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Search Summary

Date of Search:

06-Jun-2018 12:18:59 (06-Jun-2018 04:18:42 GMT)

Profile ID Number: 4322346 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname

Hajime Tanaka

Original Script Name Language

田中一 Japanese-Kanji

たなか はじめ Japanese-Hiragana

タナカ ハジメ Japanese-Katakana

Country Details

Citizenship Japan **Resident Of** Japan

Country of

Reported Japan **Allegation**

Dates

Type

Date of Birth 1964 Date of Birth 1965

DOW JONES WATCHLIST

Status:

Category 1: **Special Interest Person (SIP)**

Category 2: **Financial Crime** Category 3: **Lower Threshold**

Addresses

Address City State **Zip Code** Country 465-0074 Sanko-cho, Meito Ward Aichi Nagoya Japan



Item	Reported Allegations	Reported Monetary Type	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown	The Chunichi Shimbun	09-Jul-2015	Japanese

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Sources

The Chunichi Shimbun (Japanese Language), 09-Jul-2015, on Factiva.com (AN=CHUSHI0020150709eb79000oi)

Last Reviewed Date: 10-Jul-2015



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