



Profile

Search Summary

Date of Search : 06-Jun-2018 17:28:28 (06-Jun-2018 09:28:11 GMT)

Profile ID Number: 3121508

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name	Surname
Koichi	Kato
Language	Original Script Name
Japanese-Kanji	加登孝一
Japanese-Hiragana	かと こういち
Japanese-Katakana	カト コウイチ

Spelling Variation

Kohichi	Kato
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Country Details

Citizenship	Japan
Resident Of	Japan
Country of Reported Allegation	Japan

Dates

Type	
Date of Birth	1960
Date of Birth	1961

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DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

Category 3: Lower Threshold

Addresses

Address	City	State	Country
Zakoji	Iida	Nagano	Japan

Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	JPY	15,300	<a href="#">The Chunichi Shimbun</a>	31-May-2014	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), 31-May-2014, on Factiva.com ([AN=CHUSHI0020140602ea5v00046](#))

Last Reviewed Date: 06-Jun-2014



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