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Profile

Search Summary

Date of Search: 28-Jun-2018 10:15:04 (28-Jun-2018 02:14:37 GMT)

Profile ID Number: 2964820
Record Type: Person
Gender: Male
Deceased: No

Names

Primary Name

First Name Surname
Wataru Matsumoto

Language Original Script Name

Japanese-Kanji 松本涉

Japanese-Hiragana まつもと わたる

Japanese-Katakana マツモト ワタル

Country Details

Citizenship Japan Resident Of Japan

Country of

Reported Japan

Allegation

Dates

Type

Date of Birth 1992
Date of Birth 1993

D DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime
Category 3: Lower Threshold

Addresses

AddressCityStateCountryHarajuku, Totsuka WardYokohamaKanagawaJapan



Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower	Exact	JPY	9,000,000	Yomiuri	17-Oct-	
	Threshold				Shimbun HQ & Local Edition	2013	

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

Yomiuri Shimbun HQ & Local Edition (Japanese Language), 17-Oct-2013, on Factiva.com (AN=YOSHIN0020131017e9ah000k8)

Last Reviewed Date: 27-Apr-2014



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