

C8 ■ Japanese Criminality Search

A proprietary database containing criminality information sourced from government records, Japanese media, Japanese courts, public records, independent anti-organized crime associations and privately held information of individuals and companies with known connections to unlawful associations such as organized crime, Sokaiya and right wing organizations.

ABC Company

A search was conducted under the company's name with one record identified:

The ABC company president, Hiro Tarrow was the president of JAS Company. In 2006 JAS Company was on record for approaching various companies in Tokyo area and requesting them to attend JAS lectures for exorbitant fees. The requests were made with the implicit threat that if the company did not subscribe to the lectures they would face trouble in the future. This practice is a well known activity of Sokaiya (corporate racketeers) in Japan.
