

Investigation Report

Case #	JPI2019xxxx	Client	Mr. xxxxxxxxxxx
Investigator	Japan PI Inc.	Subject	ABC Capital Inc.
Objective	Due Diligence	Report Date	zzzzzzzzzzzz, 2019

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Provided Information

ABC Capital Inc.

xxxxx Nihonbashi, Chuo-Ku, Tokyo, 103-8328, Japan

TEL 03-xxxx-xxxx

URL <https://abcabcabc.com>

Company Registration

An intensive search was conducted on The Company Number Search (National Tax Agency) and the company registry database of Local Legal Bureau. However, no record of the provided company turned around.

Sources Checked:


National Tax Agency

<http://www.houjin-bangou.nta.go.jp>

Registry Library

<https://xn--udk1b673pynnijsb3h8izqr1a.com/kiyaku.html>

検索結果一覧

 **検索条件：** 前方一致検索/ABC Capital/登記記録の閉鎖等含める/商号等五十音順 (昇順)

メッセージ

- 入力された条件に該当するデータが存在しません。画面下部にあります「条件を変更して検索」にて、入力条件を確認・変更のうえ、検索してください。

まく検索できない場合は、[ご利用方法について](#)又は、[よくある質問](#)をご確認ください

Registration With FSA Japan

We ran a search on the database of the database of financial license holders. However, no record was confirmed in any of the categories of financial services.

Sources Checked:

FAS JAPAN

<https://www.fsa.go.jp/menkyo/menkyo.html>

Financial instruments broker

<https://www.fsa.go.jp/menkyo/menkyoj/kinyushohin.pdf>

Registered financial institution

<https://www.fsa.go.jp/menkyo/menkyoj/touroku.pdf>

Broker

<https://www.fsa.go.jp/menkyo/menkyoj/chuukai.pdf>

Trust company

<https://www.fsa.go.jp/menkyo/menkyoj/sintaku01.pdf>

Site Visit

A discreet site visit was undertaken at the company's address, as below, to determine whether the company had a physical presence at the address:

Address

ABC Capital INC

xxxxx Nihonbashi, Chuo-Ku, Tokyo, 103-8328 Japan

The nature of the area at the address

☐ Industrial ☒ Commercial ☐ Residential

The nature of the building

☐ Industrial Building ☒ Office Building ☐ Residence

The entity is operating at this address.

☒ Yes ☐ No

Is the address dedicated building for the entity?

☐ Yes ☒ No

Is there signage with the company's name or trade name at the site?

☐ Yes ☒ No

Name(s):

If no signage and no evidence of company presence at the site, were interviews with reception, security or neighboring personnel able to confirm company operations at this location?

☒ Yes ☐ No

Sources:

A direct Inquiry was made with a security guard of the building. And the security guard was not aware of the existence of the company.

A telephone inquiry was made with a property manager of the building.

Mr. xxxxxx

XXXXX BUILDING MANAGEMENT

TEL 03-3246-xxxx

Mr. xxxxxx was in charge of this building. He seemed to memorize all the tenant companies at the building. He stated there was no tenant contract with ABC Capital at the building. He even checked the website of ABC Capital (<https://abccapitaljapan.com/>). He formally affirmed that ABC Capital was misrepresenting the address.

Multiple businesses at the exact same address (in the same office) as the entity.

☐ Yes ☒ No

Name(s):

The address appears to be a Post Office or postal mailbox business or service

☐ Yes ☒ No

The address appears to be a residence.

☐ Yes ☒ No

The address appears to be the registered address only (no operations at this site, however, this address appears in registration information, records, and directories

☐ Yes ☒ No

Staff at the location?

☐ Yes ☒ No

Vehicles at the location?

☐ Yes ☒ No

Uniforms?

☐ Yes ☒ No

Any other information of interest?

Photos

Photos of the location are attached below:

