

Teruaki TAKEUCHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KODO-KAI ; Linked To: YAMAGUCHI-GUMI ; Linked To: TAKAYAMA, Kiyoshi)
Date of publication	31.12.2019

Names (1)

Last name/Name	TAKEUCHI
First name/Name	Teruaki
Full name/Name	Teruaki TAKEUCHI
Type	Name

Addresses (1)

Street	Midori-ku
City	Nagoya
Country	Japan
Region	Aichi
Full address	Midori-ku, Nagoya, Aichi, Japan

Birth data (1)

Birthdate	01 Feb 1960 to 29 Feb 1960
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Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.