

Challenges of investigations with International Aspects

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Outline

1. Challenges of investigations with International aspects
2. Japanese Case (Case Example)
3. Problems about this case
4. How to develop this case
5. Conclusion
6. At the end

1. Challenges of investigations with International aspects

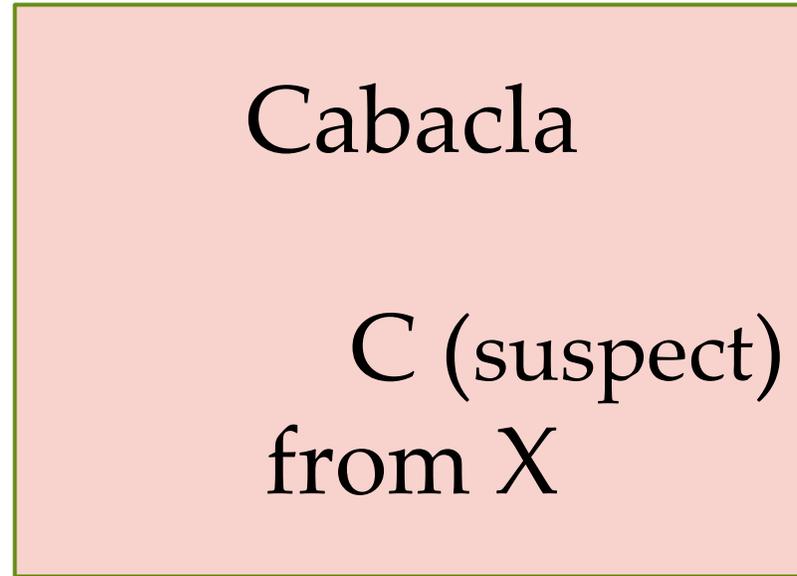
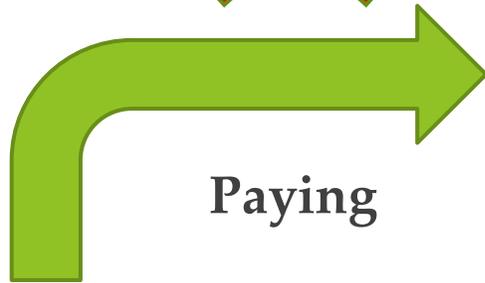
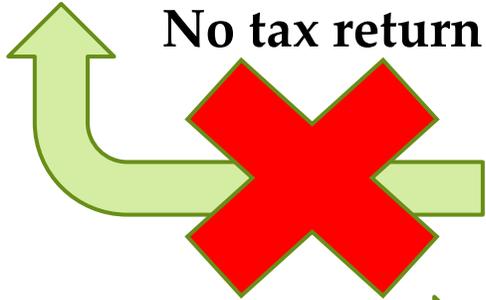
Challenges of collecting information from foreign countries which are beyond Japanese authority to investigate are that . . .

- ① Grasp the situation of suspect's overseas assets
- ② Inquiry to suspects or others

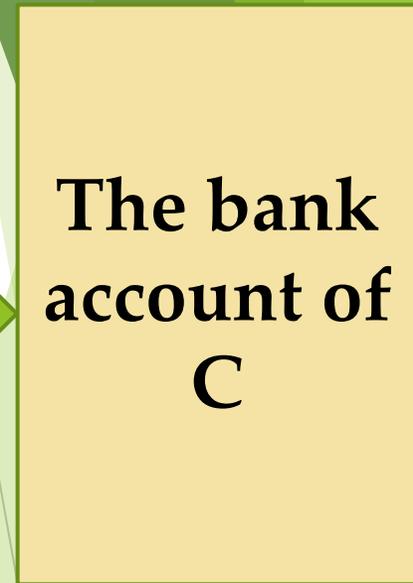
Let's see how we handled these points with our case

2. Japanese case

J A P A N



Country X



3 .Problems about this case

- ① Difficulty in grasping the status of assets in X
- ② Inquiry to the suspect in X

What would you do if
you were me ?

4. How to develop this case

E.O.I.R

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graph TD; A[E.O.I.R] --> B[Grasp the situation of bank account]; A --> C[Conduct inquiry to suspect C (several times)]; B --> D[Clarify the way of using fraudulent funds  
Specify to whom the money belongs]; C --> E[Suspect C came back from X]; D --> F[Unveil the picture of tax evasion]; E --> F;
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Grasp the situation of bank account

Conduct inquiry to suspect C
(several times)

Clarify the way of using fraudulent funds
Specify to whom the money belongs

Suspect C came back from X

Unveil the picture of tax evasion

5. Conclusion

- Requesting E.O.I is essential to solve this case
- Doing right things continuously can change things better.



Please share your experiences . . .

- requesting E.O.I in your country.
- any cases which suspects escape overseas.
- any laws which prohibit suspects from going abroad.

6 .At the end

Thank you!!

