

## MIRA INFORM REPORT

Report No. :	516657
Report Date :	30.06.2018

### IDENTIFICATION DETAILS

Name :	MAYAKU TSUIHOU KOKUDO JOKA DOMEI
Registered Office :	4-3-1 Shinohara-honmachi, Nada-Ku, Kobe-Shi, Hyogo 6570067
Country :	Japan
Date of Incorporation :	April, 1963
Legal Form :	Foundation & Foundation-Related Entities
Line of Business :	Providing Professional Services.
No. of Employees :	Not Available

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

### ECGC Country Risk Classification List

Country Name	Previous Rating	Current Rating
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	<b>(31.12.2017)</b>	<b>(01.04.2018)</b>
Japan	A1	A1

<b>Risk Category</b>	<b>ECGC Classification</b>
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

### JAPAN - ECONOMIC OVERVIEW

Over the past 70 years, government-industry cooperation, a strong work ethic, mastery of high technology, and a comparatively small defense allocation (slightly less than 1% of GDP) have helped Japan develop an advanced economy. Two notable characteristics of the post-World War II economy were the close interlocking structures of manufacturers, suppliers, and distributors, known as keiretsu, and the guarantee of lifetime employment for a substantial portion of the urban labor force. Both features have significantly eroded under the dual pressures of global competition and domestic demographic change.

Measured on a purchasing power parity basis that adjusts for price differences, Japan in 2017 stood as the fourth-largest economy in the world after first-place China, which surpassed Japan in 2001, and third-place India, which edged out Japan in 2012. For three postwar decades, overall real economic growth was impressive - averaging 10% in the 1960s, 5% in the 1970s, and 4% in the 1980s. Growth slowed markedly in the 1990s, averaging just 1.7%, largely because of the aftereffects of inefficient investment and the collapse of an asset price bubble in the late 1980s, which resulted in several years of economic stagnation as firms sought to reduce excess debt, capital, and labor. Modest economic growth continued after 2000, but the economy has fallen into recession four times since 2008.

Japan enjoyed an uptick in growth since 2013, supported by Prime Minister Shinzo ABE's "Three Arrows" economic revitalization agenda - dubbed "Abenomics" - of monetary easing, "flexible" fiscal policy, and structural reform. Led by the Bank of Japan's aggressive monetary easing, Japan is making modest progress in ending deflation, but demographic decline - a low birthrate and an aging, shrinking population - poses a major long-term challenge for the economy. The government currently faces the quandary of balancing its efforts to stimulate growth and institute economic reforms with the need to address its sizable public debt, which stands at 235% of GDP. To help raise government revenue, Japan adopted legislation in 2012 to gradually raise the consumption tax rate. However, the first such increase, in April 2014, led to a sharp contraction, so Prime Minister ABE has twice postponed the next increase, which is now scheduled for October 2019. Structural reforms to unlock productivity are seen as central to strengthening the economy in the long-run.

Scarce in critical natural resources, Japan has long been dependent on imported energy and raw materials. After the complete shutdown of Japan's nuclear reactors following the earthquake and tsunami disaster in 2011,

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Japan's industrial sector has become even more dependent than before on imported fossil fuels. However, ABE's government is seeking to restart nuclear power plants that meet strict new safety standards and is emphasizing nuclear energy's importance as a base-load electricity source. In August 2015, Japan successfully restarted one nuclear reactor at the Sendai Nuclear Power Plant in Kagoshima prefecture, and several other reactors around the country have since resumed operations; however, opposition from local governments has delayed several more restarts that remain pending. Reforms of the electricity and gas sectors, including full liberalization of Japan's energy market in April 2016 and gas market in April 2017, constitute an important part of Prime Minister Abe's economic program.

Under the Abe Administration, Japan's government sought to open the country's economy to greater foreign competition and create new export opportunities for Japanese businesses, including by joining 11 trading partners in the Trans-Pacific Partnership (TPP). Japan became the first country to ratify the TPP in December 2016, but the United States signaled its withdrawal from the agreement in January 2017. In November 2017 the remaining 11 countries agreed on the core elements of a modified agreement, which they renamed the Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP). Japan also reached agreement with the European Union on an Economic Partnership Agreement in July 2017, and is likely seek to ratify both agreements in the Diet this year.

Source : CIA

## **NOTE**

In absence of company financials, no credit limit could be recommended.

## **COMPANY DETAILS**

Country : Japan  
Business Entity Name : MAYAKU TSUIHOU KOKUDO JOKA DOMEI  
Operating Address : 4-3-1 Shinohara-honmachi, Nada-ku, Kobe-shi, Hyogo 6570067  
Website : <http://mjyouka.web.fc2.com/>  
Primary Business Activity : Service  
Primary Industry : Professional Services

## **KEY FACTS**

Registered Legal Address : 4-3-1 Shinohara-honmachi, Nada-ku, Kobe-shi, Hyogo 6570067  
Trading Name / DBA : ZENKOKU KOKUDO JOKA DOMEI  
THE LEAGUE OF NATIONAL LAND CLEANSING FOR  
ERADICATION OF NARCOTICS  
License Number : Not Available<sup>(2)</sup>  
Date of Registration : Apr, 1963  
Issuing Authority : LEGAL AFFAIRS BUREAU, MINISTRY OF JUSTICE  
Legal Form - Category : Foundation & Foundation-Related Entities  
Legal Form - Full Name : Not Applicable  
Legal Form - Abbreviation : Not Applicable  
License Status : License exists - Normal.  
Operational Status of : It was NOT possible to confirm the operational status.  
Business  
Capital : n/a <sup>(3)</sup>

### **Note:**

(1) Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

(2) No license number is applicable for this type of Legal Form - Category.

(3) Not applicable.

Based on the current corporate laws of Japan there is no longer a requirement for Authorized Capital.

**Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.**

**Adverse Data**

Results : Total of **0** record found.

**Recommended Credit Limit - Trade Finance**

Maximum Recommended : No Recommendation  
 Credit

**Primary Products**

Products / Materials / Services Description	Activity
Narcotics eradication	Service
Social services	Service

**FULLCHECK REPORT DETAILS**

Country : Japan  
 Business Entity Name : MAYAKU TSUIHOU KOKUDO JOKA DOMEI  
 Primary Business : Service  
 Activity  
 Primary Industry : Professional Services

**Office Contact Details**

Operating Address : 4-3-1 Shinohara-honmachi, Nada-ku, Kobe-shi, Hyogo 6570067

**Website Details**

Website : http://mjyouka.web.fc2.com/  
 Status : **Registered URL but not operational**

**SIC PRODUCT CLASSIFICATION & ACTIVITY**

Product/Service Description	Code	Activity
Services, NEC	8900	Service
Social Services	8300	Service

**HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY**

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Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service

**CORE BUSINESS DESCRIPTION**

**Core Business**

The primary business focus of MAYAKU TSUIHOU KOKUDO JOKA DOMEI is Specialized professional services, including:  
Social services

Key service include :  
Narcotics eradication

**COMPANY MANAGEMENT**

**Management Listings**

Name	Nationality	Job Description	Dept. / Division
1 Mr. Miki Ando	Japanese	Representative	-

**Management Details - 1**

Personal Unique Identifier : MI04454453  
Name : Mr. Miki Ando

**FINANCIAL STATEMENT - DETAILED**

Due to the nature of this entity, there are no financials available.

**REPUTATION**

Due to the prevailing circumstances regarding the status of MAYAKU TSUIHOU KOKUDO JOKA DOMEI, assessment of reputation is not relevant.

**NEGA-SCAN - ADVERSE DATA MONITORING**

<b>DISHONORED CHECKS</b>	<b>No Record Found</b>
<b>DEBT</b>	<b>No Record Found</b>
<b>CIVIL LITIGATION</b>	<b>No Record Found</b>
<b>PERFORMANCE DEFAULTS</b>	<b>No Record Found</b>
<b>ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY</b>	<b>No Record Found</b>

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#### **SHAREHOLDERS**

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Foundation & Foundation-related Entities) in Japan, there is no requirement for Shareholders.

#### **COMPANY DIRECTORS**

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Foundation & Foundation-related Entities) in Japan, there is no requirement for Directors.

#### **OFFICE & FACILITIES**

The following information relates to the Business Entity's office as listed above:

**Name** : **MAYAKU TSUIHOU KOKUDO JOKA DOMEI - NADA-KU, KOBE-SHI**  
**Primary Use** : Office & Administration facilities  
**Address** : 4-3-1 Shinohara-honmachi, Nada-ku, Kobe-shi, Hyogo 6570067  
**Country** : Japan  
**Status** : Unknown

#### **COMPANY HISTORY**

<b>Date</b>	<b>Details</b>
1963 - Apr	Establishment of the company as a foundation.
1992 - Jan	Registered as a voluntary political body.
2018	As per current investigation, it was reported that the headquarter was founded in Yamaguchi-yumi, a major gang ring location in the country. The founder, late Mr. Kazuo Taoka, was known as a person managing all other underground and illegal businesses. Additionally, the successors of the company were all known to have been involved in the drug related business,

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.94
UK Pound	1	INR 90.21
Euro	1	INR 79.64
YEN	1	INR 0.62

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	VAR
<b>Report Prepared by :</b>	TPT

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)