Designations Linked to the Yamaguchi-gumi Transnational Criminal Organization

Executive Order 13581

December 2013

U.S. Department of Treasury

Office of Foreign Assets Control



Kenichi Shinoda DOB 25 Jan 1942 Designated 23 Feb 2012

Chūbu Regional Leader



Toshio Masaki DOB 13 Jan 1947 Designated 19 Dec 2013





Supervisory Commission Chief DOB 05 Sept 1947 Designated 23 Feb 2012

Hirofumi Hashimoto

DOB 08 Jan 1947

Designated 19 Dec 2013





Tadashi Irie DOB 09 Dec 1944 Designated 19 Dec 2013



Shoroku Ishida DOB 30 Oct 1932 Designated 19 Dec 2013