

27 Acts Prohibited by the Anti-Organized Crime Law

**Say No to
Organized
Crime Groups!**

The Anti-Organized Crime Law prohibits the designated organized crime groups from 27 demanding acts.

- Don't give in to their demands.
- Report to the police when members of crime groups make unlawful demands.



CHIBA POLICE



1 Demanding Hush Money

Act of demanding money or goods under the pretext of non-disclosure of facts



2 Demanding Donations, etc.

Act of unappropriately demanding gifts such as money or goods



3 Demanding Acceptance of Subcontracting Entry, etc.

Act of demanding acceptance of subcontracting entry into construction work from contractors



4 Demanding Protection Money

Act of demanding money or goods as compensation for accepting individuals to operate business in their turf



5 Demanding Enforcer Fees, etc.

Act of demanding money or goods, such as payment for business purchase, under the pretext of socializing, from business owners in their turf



6 Collecting Debts

Act of collecting debts with illegally high interest rate



7 Collecting Debts Upon Someone's Request

Act of collecting debts in a violent way upon the requests from individuals who agree to pay compensation



8 Demanding Debt Cancellation or Repayment Postponement

Act of demanding debt cancellation or payment postponement



9 Demanding Unfair Loans, etc.

Act of demanding payment waiver or postponement



10 Demanding Unfair Financial Instrument Deals

Act of demanding profitable deals from financial product dealers



11 Demanding Unfair Stock Dealings

Act of demanding profitable stock deals from joint-stock companies/LLC



12 Demanding Unfair Acceptance of Deposits

Act of demanding the acceptance of making deposits from banks, etc.



13 Unfair Land Acquisition

Act of unfairly demanding the eviction of a building or a land



14 Obstructing a Public Auction

Act of demanding compensation for eviction from a building or a land put up for a public auction



15 Demanding Unfair Deals in Housing Lands from Real Estate Agents

Act of demanding profitable deals from real estate agents



16 Demanding Unfair Deals in Housing Lands from Individuals Other Than Real Estate Agents

Act of demanding profitable deals from individuals other than real estate agents



17 Unfairly Demanding Construction Work from Building Constructors

Act of demanding profitable construction work from building constructors



18 Unfairly Demanding Use of Meeting Venues

Act of demanding use of meeting venues for organized crime group events



19 Intervening in Out-of-Court Settlements for Traffic Accidents, etc. for Demanding Money or Goods

Act of demanding money or goods as compensation for negotiations for out-of-court settlements for traffic accidents, etc.



20 Demanding Money or Goods as Compensation for Loss or Damage

Act of demanding money or goods under the pretext of compensation for defective products, etc.



21 Demanding Permit, etc.

Act of unfairly demanding giving permits from government agencies



22 Demanding Refusal of Permit, etc.

Act of unfairly demanding refusal of giving permits from government agencies



23 Demanding Participation in Public Bidding

Act of unfairly demanding participation of unqualified individuals in public bidding



24 Demanding Denial of Participation of Certain Individuals in Public Bidding

Act of unfairly demanding denial of participation of certain individuals in national or local government bidding



25 Demanding Non-Participation in Public Bidding

Act of demanding non-participation in public bidding from certain individuals



26 Demanding for Contracts of Public Projects

Act of demanding denial of certain individuals in making a contract with national or other public projects



27 Demanding Acceptance of Intervention in a Public Project

Act of demanding for national or local government agencies to instruct contractors to allow organized crime groups to intervene in the contracts



For police advice on organized crime groups:

● (Second) Criminal Investigation Section

Police Station

TEL

● Organized Crime Investigation Division

Chiba Prefectural Police Headquarters

TEL 043-201-0110