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**The Law for Punishment of Organized Crimes,  
Control of Crime Proceeds and other matters**

**Article 1 Purpose**

In view of the fact that organized crime is extremely harmful to the tranquility and health of community life, that profit from crime encourages organized crime, and that interference in business activities through the use of organized crime deleteriously affects healthy economic activity, this law seeks not only to increase the penalties for organized criminal behavior such as homicide, but also to punish acts such as the concealment or receipt of criminal proceeds, and punish conduct aimed at controlling corporate business operations by concealing or receiving criminal proceeds; the law also seeks to establish special cases for the confiscation and forfeiture of criminal proceeds, and to establish rules for reporting suspicious transactions and so on.

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**Article 2 Definition**

1. According to this law, 'group' refers to an ongoing body uniting a number of people that have a common purpose, all or some of whose actions realizing that purpose or will are performed repeatedly by an organization (referring to a body uniting people whose members act as one according to allocated duties that have been determined in advance in accordance with commands or orders; similarly below)

2. According to this law, 'criminal proceeds' refers to the following property:

(1) Property generated by or obtained as a result of or obtained as a reward for the criminal acts cited in the attached table, that are committed with the intention of obtaining unfair advantage (including acts committed outside Japan that, if committed in Japan, would constitute a crime and would also constitute a crime according to the laws of the place in which committed).

(2) Funds provided as a result of the following criminal acts (including acts committed outside Japan that, if committed in Japan, would constitute a crime under a., b., or d. and would also constitute a crime according to the laws of the place in which committed).