



Hidetaka Miyake

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Fraud Investigation/Crisis Management

With his background as a public prosecutor, an investigator at the Securities and Exchange Surveillance Commission (SESC) and a fraud investigator/forensic accountant at a Big 4 accounting firm, Hidetaka specializes on investigation of white collar crimes and fraudulent activities such as accounting fraud, market manipulation, insider trading, embezzlement, bribery and cybercrime and handles government inquiries of criminal and administrative authorities.

Disclosure Regulations/ Accounting and Auditing

With his experience in enforcing disclosure regulations in accounting frauds as an SESC investigator and addressing fraud risk in financial statements audit procedures at a Big 4 accounting firm, Hidetaka advises on disclosure regulations and accounting and auditing issues.

Financial Regulations

With his experience of being seconded to a foreign asset management and to a domestic major bank, investigation experience of foreign institutional investors' market manipulation and other fraudulent trade and foreign financial institutions' excessive entertainment for public pension fund, Hidetaka generally advises on financial regulations.

Compliance

Hidetaka generally advises on enhancement of compliance program to address bribery risk, antitrust risk and other compliance risk in response to foreign and domestic enforcements and on issues related to Japanese companies' management of their foreign subsidiaries.

Practice Areas

Government Investigations and Crisis Management

Corporate criminal defense

Accounting

fraud

Internal investigations and organizing third-party committees

Anti-bribery regulations

Finance and Financial Institutions

Financial

Asset Management and Investment

Regulation

Funds

Financial and Securities Dispute Resolution

Financial Technology (FinTech)

Corporate

Corporate and Commercial Transactions

Corporate Governance

Topics

Achievements

Jan 17, 2024

The Legal 500 Asia Pacific 2024

Articles

Jul 2023

Sony Insurance USD 150M Fraud Case: Successful International Cooperation to Seize Embezzled Funds
Converted to Bitcoin

Articles

Apr 2023

Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter)

Practice Groups

Corporate Crisis Management Practice Group

Financial Services & Transactions Group

Corporate Transaction Group

Background

Mar 1996	Keio University (LL.B.)
Mar 1998 - 2000	The Legal Training and Research Institute of the Supreme Court of Japan
Apr 2000	Tokyo District Public Prosecutors Office
Jun 2000	Sapporo District Public Prosecutors Office
Apr 2001	Sendai District Public Prosecutors Office
Apr 2003	Tokyo District Public Prosecutors Office
Jun 2004 - Dec 2009	Ashurst
Nov 2004 - Mar 2005	Seconded to Shinsei Bank
Apr 2006 - Mar 2007	Seconded to Fidelity
Jan 2010 - Jun 2013	Securities and Exchange Surveillance Commission
Jul 2013 - Mar 2017	EY Fraud Investigation and Dispute Services
Apr 2023	Chairperson of Complaint Review Committee of the Internal Reporting System, Japan Post Holdings Co., Ltd.
Jun 2023	Outside Auditor, Mitsui-Soko Holdings Co., Ltd.
Mar 2024	Substitute Outside Director (Audit & Supervisory Board Member), THK CO., LTD.

Publications

Sony Insurance USD 150M Fraud Case: Successful International Cooperation to Seize Embezzled Funds Converted to Bitcoin	ICC	Jul 2023
FraudNet Global Annual Report 2023 "FRAUD AND ASSET RECOVERY IN AN UNSTABLE WORLD"		
Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter)	Commercial Dispute	Apr 2023
Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery 2023		
International Fraud & Asset Tracing 2022 - Japan Law and Practice	Chambers Global Practice Guides	May 2022

Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter)	Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery 2022	Apr 2022
Enforcement of Insider Trading and Market Manipulation Regulations against Foreign Institutional Investors in Japan	International Asset Management and Investment Funds Review 2022/23	Feb 2022
Recent Developments in Pursuing Claims Against Organized Crime Group Representatives in Japan	ICC FraudNet Global Annual Report 2022	Feb 2022
International Fraud & Asset Tracing 2021	Chambers Global Practice Guides	May 2021
Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter)	Commercial Dispute Resolution	Mar 2021
Virtual Round Table - Fraud & White Collar Crime 2021	Virtual Round Table - Fraud & White Collar Crime 2021	Mar 2021
Case Study of the Coincheck Cryptocurrency Hack: A Major Japanese Cryptocurrency Exchange Lost "NEM" worth USD \$530 million due to Cyber-Attack	ICC FraudNet GLOBAL REPORT 2021	Jan 2021
Criminal Investigations and Prosecutions in Japan	Expert Guide - Fraud & White Collar Crime 2020	Oct 2020
Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter)	Commercial Dispute Resolution	Mar 2020
Practical Points to Improve Effectiveness of Group Internal Audit	Business Law Journal	Nov 2019
Government Investigations 2020 (Japan Chapter)	Lexology Getting The Deal Through	Sep 2019
Internal Audit for Prevention and Detection of Accounting Fraud - Improvement of Risk Management and Governance-	Dobunkan Shuppan Co. Ltd.	Apr 2019
Practical Issues in Post-Merger Integration (5) - Fraud Risk Management and Crisis Management in Post-Merger Intergation	Junkan Shoji Houmu No. 2181	Nov 2018
Dealing with SESC's disclosure statements inspection and accounting scandals	Kinzai	Feb 2018
Practice of forensic investigation by outside specialists	Business Law Journal 12, 2017	Oct 2017
Practical impact of recent accounting fraud cases	Kinyu Homu Jijyo, No. 2069	Jul 2017
Q&A Yoku Wakaru Shouken kensa/ Kachoukin chousa no jitsumu (multi-authored)	Kinzai	Jun 2015

Lectures

Japan Exchange Regulation In-house Training "Latest developments and issues of recent Third Party Investigation Committee practice"	Japan Exchange Regulation	Mar 3, 2023
Recent Corporate Fraud Investigation and Third Party Committee - Third Party Committee's role is over? -	FRONTEO, Inc.	Sep 15, 2022
Fraud Investigation and Effective Use of Digital Forensics in the Era of WFH	Epiq	May 25, 2022
Use of Email Review for Early Detection of Fraud	AIR Company Limited	May 21, 2021
Government Investigations and enforcement rule in Japan	The Teh Group / Consilio LLC	May 20, 2021
Case Study: Coincheck Cryptocurrency Hack	ICC FraudNet	Mar 18, 2021
Latest Practice of Corporate Crisis Management and Measures against Corporate Crime	AOS Data, Inc. / Legal Data Division Anderson Mori & Tomotsune	Aug 3, 2020
Series of seminars on Government Investigation & Crisis Management - Fourth seminar: How to deal with accounting fraud	Anderson Mori & Tomotsune	Jul 1, 2020
Sophistication of Risk Management utilizing AI	Hitachi High-Tech Solutions Corporation	Nov 25, 2019
Needs for Ordinary Audit	AIR Company Limited.	Sep 11, 2019
Global Investigations, Compliance & Technology	CJK Global	Apr 18, 2019
Leveraging AI & Experts to Navigate Compliance Risks & E-Discovery	CJK Global	Dec 13, 2018
2018 Fraud Risk Training Series: Latest Practice of Corporate Crisis Management	PricewaterhouseCoopers Arata LLC	Sep 10, 2018
Latest trends of incident response at financial institutions	Seminar Info Co.,Ltd.	Jun 22, 2018
Practice of accounting fraud response - from SESC's disclosure documents inspection and auditing firm perspective -	Business Research Institute	May 30, 2018
Crisis Management Practice in Big Data Era	Deloitte Tohmatsu Financial Advisory, Open Text	Aug 4, 2017

Latest practice to handle accounting fraud cases - Practical issues and points to deal with Japan Securities and Exchange Surveillance Commission and Audit Firms-	KEIEI CHOSA KENKYUKAI	Aug 2, 2017
Essential points to deal with Japan Securities and Exchange Surveillance Commission	Anderson Mori & Tomotsune	Jul 24, 31, 2017
Application of Risk-Approach and Technologies in Incident Response	Anderson Mori & Tomotsune, EY FIDS	Jul 11, 2017

Achievements

Jan 17, 2024	The Legal 500 Asia Pacific 2024
Jan 11, 2023	The Legal 500 Asia Pacific 2023
Jan 13, 2022	The Legal 500 Asia Pacific 2022
Jan 13, 2021	The Legal 500 Asia Pacific 2021
Nov 7, 2020	Weekly Toyo Keizai –The Lawyers to Retain -Selected 25 Lawyers by Areas-

Professional Admissions

Japan (2000)

Professional and Academic Associations

Dai-ichi Tokyo Bar Association

Languages

Japanese (first language)	English
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