

# HIDETAKA MIYAKE

Partner

Tokyo

## LEGAL AWARDS

The Legal 500 Asia Pacific 2024

The Legal 500 Asia Pacific 2023

The Legal 500 Asia Pacific 2022

The Legal 500 Asia Pacific 2021

Weekly Toyo Keizai -The Lawyers to Retain -Selected 25 Lawyers by Areas-

## Key Practice Areas

Government Investigations and Crisis Management

Accounting fraud

Internal investigations and organizing third-party committees

Anti-bribery regulations

Quality control, product liability and product fraud

TEL:81-3-6775-1121 / FAX:81-3-6775-2121



## 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.

# / SERVICES

Practice Areas / Government Investigations and Crisis Management

Government investigations

Global compliance

Data Breach and Cyber incident response

Industries

Securities

Banks

Other Finance Industries

# / LEGAL AWARDS

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The Legal 500 Asia Pacific 2022

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# / RELATED INSIGHTS

## SEMINARS Seminars

Japan Exchange Regulation In-  
house Training "Latest...

2023.03.03

Recent Corporate Fraud  
Investigation and Third Party...

2022.09.15

Fraud Investigation and  
Effective Use of Digital...

2022.05.25

## PUBLICATIONS Publications

Recent Ransomware Attacks in Japan

2024.08.01 [Books](#)

Sony Insurance USD 150M Fraud Case: Successful International...

2023.07.01 [Articles](#)

Commercial Dispute Resolution - Essential Intelligence: Fraud,...

2023.04.25 [Articles](#)

## CAREER

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.

QUALIFICATIONS

PROFESSIONAL AND  
ACADEMIC  
ASSOCIATION

LANGUAGES

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Japan (2000)

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Dai-ichi Tokyo Bar Association

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Japanese (first language)

English