

Detailed Information Confirmation Sheet on Remittance by Non-resident Customer (BY MAIL)

Date : mm/dd/yyyy

Name/Company Name

In recent years, from the viewpoint of preventing money laundering and terrorism financing, various laws and regulations in Japan and overseas countries or economies have been strengthened. Considering this, we will ask you for transaction details on this sheet so that we can process your transaction smoothly.

With this confirmation sheet completion, we will proceed your remittance / payee registration request(s). Please be advised that we may ask you to provide further information or supporting document(s), in case the information we receive is insufficient. We appreciate your understanding and cooperation.

1 Beneficiary Address

Please specify the beneficiary address including Country, State (Province), City and Street Number (abbreviation or P.O. BOX are unacceptable.)

2 Relationship with beneficiary

3 Purpose of Remittance

Payment for goods (Please specify the details in below)

Name of goods (Products)

Place of origin

Final destination

Place of shipping

Investment (Please specify the details in below)

Detail (Destination Country / Specific products)

Foreign direct investment in designated 5 industries (※1) below

Not Applicable

Applicable

(※1) Fishery, leather or leather products manufacturing industry, weapons manufacturing industry, weapons manufacturing related industry manufacturing industry, drug manufacturing industry

In case of remittance concerning other than the above

Detail

4 Declaration concerning Economic Sanctions Regulations

I declare that I do not fall under regulated transactions of "Foreign Exchange and Foreign Trade Act" and economic sanctions for North Korea, Iran, Russia and others.

Agree

Disagree

----- 〈銀行使用欄〉 -----

| 本人確認 (外為法等) | 外為法上の適法性の確認 | | 経済制裁に係る 申告確認済 | 受付 | 承認 |
|-----------------------------|-------------|-----|------------------|----|----|
| | 確認日 | 確認者 | | | |
| <input type="checkbox"/> 済 | | | | | |
| <input type="checkbox"/> 不要 | | | | | |