

**“TERMS AND CONDITIONS FOR TRANSFERS (OVERSEAS REMITTANCES)”
 COMPARISON TABLE**

(Revised text is underlined)

Current wordings	New wordings
<p>3. Application for Remittance</p> <p>(1) SMBC Trust Bank shall handle requests to transfer funds in accordance with the following.</p> <p>①～⑤(Omitted)</p> <p>⑥ SMBC Trust Bank will confirm the applicant's occupation and purpose of the transfer if required according to the Act on Prevention of Transfer of Criminal Proceeds or other laws.</p>	<p>3. Application for Remittance</p> <p>(1) SMBC Trust Bank shall handle requests to transfer funds in accordance with the following.</p> <p>①～⑤(Omitted)</p> <p>⑥ <u>When requesting a remittance or registering a remittance information in advance, you are required to provide your Individual Number. Failure to do so may result in the deletion of the remittance details even if they have already been registered.</u></p> <p>⑦ SMBC Trust Bank will confirm the applicant's occupation and purpose of the transfer if required according to the Act on Prevention of Transfer of Criminal Proceeds or other laws.</p> <p>⑧ <u>SMBC Trust Bank shall delete an overseas remittance registration that has not been used for a certain period of time since the last date of use or the date of registration in order to meet the Act on Prevention of Transfer of Criminal Proceeds or other laws.</u></p>

<p>(2) When receiving transfer requests, SMBC Trust Bank is required by foreign exchange laws and regulations to verify certain matters. Applicants for overseas remittances shall take the steps set forth below.</p> <p>①～②(Omitted)</p> <p>③ Except for cases where funds are transferred from the account of an applicant whose personal identity SMBC Trust Bank shall have verified via official documents prescribed by SMBC Trust Bank, the applicant shall submit identification documents etc. with which SMBC Trust Bank can verify the applicant's name, address, and <u>i</u>ndividual <u>n</u>umber.</p> <p>④(Omitted)</p>	<p>(2) When receiving transfer requests, SMBC Trust Bank is required by foreign exchange laws and regulations to verify certain matters. Applicants for overseas remittances shall take the steps set forth below.</p> <p>①～②(Omitted)</p> <p>③ Except for cases where funds are transferred from the account of an applicant whose personal identity SMBC Trust Bank shall have verified via official documents prescribed by SMBC Trust Bank, the applicant shall submit identification documents etc. with which SMBC Trust Bank can verify the applicant's name, address, and <u>i</u>ndividual <u>N</u>umber.</p> <p>④(Omitted)</p>
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