

## To customer for foreign transfer transaction

In order to prevent money laundering and terrorist financing based on the "Act on Prevention of Transfer of Criminal Proceeds", financial institutions are required appropriate response.

We also ask you for explanation of remittance contents and presentation of materials, etc. The purpose of conducting transactions, source of funds for remittance and occupations and/or your business contents will be asked. In addition, there are cases we may ask you for additional materials to confirm the contents and may take record or copy about the contents or the materials.

Without sufficient explanation and/or presentation of materials we do not accept the transaction. So please come and visit with person who can cooperate in Japanese.

As a result of asking for presentation and/or explanation, there are also cases that we may not conduct transactions.

We do not accept foreign remittances of those who have no account with us or by cash as source of funds.

We ask for your kind understanding.

Purpose of remittance	Examples of Materials
Trade transaction	Sales contract, Invoice, Bill of lading, Certificate of origin *We confirm details of articles, amount, origin, place of shipment and destination, etc.
Living expense	Proof of relationship with beneficiary, Source of funds for remittance, etc.
School expense	Tuition bill, School certificate, etc.
Medical expense	Medical bill, Certificate of hospitalization, etc.
Travel expense	Hotel bill, Travel itinerary, etc.
Investment	Investment agreement, etc.
Real estate purchase	Sales contract, etc.
Own fund transfer	Account statement, etc.