

# REQUIRED DOCUMENTS OF FOREIGNERS OPENING AN ACCOUNT

Dear Customers:

Today, financial institutions worldwide are expected to implement strict measures to combat money laundering and terrorist financing. Thus, The Tokyo Star Bank, Limited (“us”, “we”, or “our”) will verify the identity of each foreign applicant who is newly opening an account with us, as follows.

We apologize for any inconveniences and thank you in advance for your understanding and cooperation in this regard.

Please note that there may be cases where we may not be able to accommodate your requests.

## 【Persons Who May Apply for a Star One Account】

- Those who fall under either of the following (any person who does not fall under either of the following will be considered a non-resident and therefore may not apply):

(a) Persons working at a Japan office (excluding part-time workers), in which case such persons may apply even if it has been less than six (6) months since their arrival to Japan
(b) Persons who have been in Japan for at least six (6) months since their arrival

\*Even if you fall under either of the above, you may not apply without a residence card or special permanent resident certificate.

## 【Please Present Original(s) of the Following Documents, as Applicable】

Residence Status	Required Documents
Permanent Resident	<b>A</b>
Non-Permanent Resident	<b>A+B</b>
Person with Specific Visa Status*	<b>A+B+C</b> ➤ Regarding the alternate contact person, please fill out the “Notice of Alternate Contact” on the reverse page of the account application form.

**\*Specific Visa Status: “Technical Intern Training”, “Skilled Labor”, “Designated Activities”, “Cultural Activities”, “Student”, “Trainee”, or “Dependent (Family Stay)”**

## 【Required Documents】

<b>A</b>	<b>Residence Card or Special Permanent Resident Certificate</b> ➤ At the time of submission of your application, the residence card must be valid and current, with more than three (3) months left before its expiration date. ➤ If there is a period of three (3) months or less remaining before the expiration date, please apply after you renew your residence card. ➤ If you fall under item (b) above and we are unable to verify whether you have resided in Japan for at least six (6) months based on your residence card, please provide additional documentation (e.g., certificate of residence, passport) evidencing that you have resided in Japan for at least six (6) months since your arrival. ➤ Please present your residence card each time your residence card is renewed due to the impending expiration of your period of stay or a change in your residence status.
<b>B</b>	If you are not a permanent resident, please present <b>a document for verifying your place of employment or study</b> . ➤ If you are working in Japan: Health insurance card (certificate of eligibility), employee ID, certificate of employment, employment contract, or the like ➤ If you are a student in Japan: Student ID, certificate of enrollment, or the like ➤ If your visa status is “designated activities”: Copy of your passport and certificate of designation ➤ If your visa status is “spouse or child of Japanese national” or “spouse or child of permanent resident”, or “dependent”: Copy of the original certificate of residence listing <u>the whole household</u> ➤ If your visa status is “long-term resident”: Copy of passport or a copy of family register
<b>C</b>	A person with specific visa status must fill out the “Notice of Alternate Contact” on the reverse page of the account application form to indicate the alternate contact person in case we are unable to reach you.