



Request for Confirmation of Customer Information Example Form

The five items to check and fill in are as follows:

- Basic customer information, Occupation / place of work, Purpose of transactions,
- Expected transaction frequency and amount in the next one year, and Pledge regarding reported details.

Make sure that you do not forget to fill all sections including section at the end.

When making corrections, draw a double line through the incorrect information and write the correct information such that it does not overlap with the double line.

Based on the information you have provided us as of December 22, 2019.

If your name is registered only in kanji, treat this as an "unregistered item" and fill in (1) (Name in English) to the right.

Currently registered customer information

Basic customer information

Name : Tokyo Taro
 Date of birth : 01/01/1970 Sex: Male
 Address : 101 Tokyo Star Mansion, X-X-X Akasaka, Minato-ku, Tokyo, 107-8480
 Telephone number (1): 03-XXXX-XXXX Telephone number (2) 090-XXXX-XXXX
 Nationality : Japanese

[Request] If you have an email address we could use to contact you, please treat this as an "unregistered item" and enter it into (6) email address (including furigana).

There are no changes or unregistered items There are changes / unregistered items to provide Fill in

Japanese nationals: If you need to change your name, date of birth, or address, please affix a copy of identification documents to the reverse of this document (see the reverse side of this document for details).
 Non-Japanese nationals: **Regardless of whether there were any changes**, please affix a copy your residence card or special permanent resident certificate to the reverse of this document.

Occupation / place of work

Occupation
 Name of workplace
 Workplace telephone

There are no changes or unregistered items There are changes / unregistered items to provide Fill in

If only the headings are displayed, this corresponds to an "unregistered item" that needs to be filled in.

Please read this as it explains the cases when you need to submit documents that can be used as identification.

Purpose of transactions

Purpose:
 There are no changes or unregistered items There are changes / unregistered items to provide Fill in

Transaction frequencies / amounts, Pledge regarding reported details

All customers Enter sections and on the reverse of this document

See reverse for 4 5

Request for Confirmation of Customer Information

This form is equivalent to the notification of change form. If there have been any changes to the information you registered, please allow us to reflect those changes in the registered information. (Additional, separate procedures may be required depending on the details of your transactions.)

1 Basic customer information

(1) Name in kana
 Name in kanji

This is an example correction. (You don't need to stamp with a seal)

TOKYO TARO
 or Month Day (3)

Male Female

Prefecture **Tokyo** X-X-X Shiniuku Minato-ku Shiniuku-ku

(5) Home telephone
 (6) Email furigana
 Email address taro_123 @ alc.co.jp

(7) Nationality Japan Outside Japan Country/Region ()

-Tokyo Star Bank may contact you using the addresses, telephone numbers, or email addresses that you have already registered or that you enter here.
 -You cannot change the email address registered for Tokyo Star Direct (Internet banking) using this form. Please do so from the "Queries/settings" menu for Internet banking

2 Occupation / place of work (If you select "Other", please provide details.)

For all instances of "Other", provide details.

Occupation
 Company/Organization employ Civilian
 Temp/contract worker Housewife/household member Student
 Retired/unemployed Other ()
 Company/Organization executive Sole proprietor / self employed

(Also select from the options to the right if you are a company/organization executive, sole proprietor, or self employed.)

Check all sectors that apply (one or more)
 Farming/Forestry/Fishing Manufacturing Construction Telecommunications
 Transport Wholesale Restaurant/retail Finance Insurance
 Funds transfer service / virtual currency exchange
 Real estate (Rental Agent Sales Other ())
 Amusements (inc. pachinko/slot machine parlors Service industry NPO, NGO, etc.
 Pawning/antique Handling of precious jewels/metal Doctor / hospital manager
 Attorney, judicial/administrative scrivener, certified accountant/tax accountant
 Member of a shrine / temple / religious corporation Other ()

Please provide details of the work undertaken for the sectors selected above.

Development and manufacturing of electronic devices

Name of workplace (business name or school name)
 Tokyo Electronics and Devices Co., Ltd.

Be sure to include details for the "Main purpose".
 Enter the corresponding letters.
 If you chose "G. Other", be sure to include details.

3 Purpose of transactions

Transaction purposes
 A. Payments for living expenses B. Payments for business expenses C. Receiving salary/pension D. Savings / investment
 E. Lending F. Foreign exchange transactions G. Other (enter details in the field below)

(Select from A to G and enter into "Main purpose". If multiple options apply, enter the other purposes in through of "Other purposes".)

Main purpose	c	Other purposes	A	D	G
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Enter details for the main purpose and for G, if you selected it.

C. Receiving salary from workplace G. Receipt of expenses reimbursements

Request for Confirmation of Customer Information

Example Form

This section is required for all customers.

4 Expected transaction frequency and amount in the next year
(Indicate whether you expect to make the given transaction type in Column A. If you answer "yes", please also provide details in Column B to the right.)

Column A (Expected transactions)		Column B (Details of expected transactions)				
Cash deposits/withdrawals <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Frequency	Weekly	Monthly	Several times in 6 months	Several times a year
		Amount per transaction	<input checked="" type="checkbox"/> Irregularly <input type="checkbox"/> Less than JPY 100,000 <input type="checkbox"/> JPY 5 MM to JPY 10 MM <input type="checkbox"/> More than JPY 10 MM			
		Source of funds	<input checked="" type="checkbox"/> Cash withdrawn from other banks <input type="checkbox"/> Salary/Pension <input type="checkbox"/> Other ()			
		Reason for withdrawal/deposit	Please also provide a reason if you chose "Irregularly" for "Frequency". Moving deposits from other banks, savings			
Domestic bank transfers <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Outward	Frequency	Weekly	Monthly	<input checked="" type="checkbox"/> Several times in 6 months	Several times a year
		Amount per transaction	<input type="checkbox"/> Irregularly <input checked="" type="checkbox"/> Less than JPY 100,000 <input checked="" type="checkbox"/> JPY 5 MM to JPY 10 MM <input type="checkbox"/> More than JPY 10 MM			
		Transaction purpose	<input checked="" type="checkbox"/> Sending money to family <input type="checkbox"/> Payment for goods <input type="checkbox"/> Debt repayment <input type="checkbox"/> Funds for purchasing real estate, etc. <input type="checkbox"/> Change bank for deposit <input type="checkbox"/> Other ()			
	Inward	Frequency	Weekly	<input checked="" type="checkbox"/> Monthly	Several times in 6 months	Several times a year
		Amount per transaction	<input type="checkbox"/> Irregularly <input type="checkbox"/> Less than JPY 100,000 <input checked="" type="checkbox"/> JPY 100,000 to JPY 1 MM <input type="checkbox"/> JPY 5 MM to JPY 10 MM <input type="checkbox"/> More than JPY 10 MM <input type="checkbox"/> Undetermined			
		Transaction purpose	<input type="checkbox"/> Money sent from family <input type="checkbox"/> Payment for goods <input type="checkbox"/> Receipt of pension / dividends <input checked="" type="checkbox"/> Receipt of salary, remuneration <input type="checkbox"/> Change of bank for deposit <input type="checkbox"/> Repayment of debt <input type="checkbox"/> Other ()			
Foreign transfers <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Outward	Frequency	Weekly	Monthly	Several times in 6 months	<input checked="" type="checkbox"/> Several times a year
		Amount per transaction	<input type="checkbox"/> Irregularly <input type="checkbox"/> Less than JPY 100,000 <input checked="" type="checkbox"/> JPY 100,000 to JPY 1 MM <input type="checkbox"/> JPY 5 MM to JPY 10 MM <input type="checkbox"/> More than JPY 10 MM <input type="checkbox"/> Undetermined			
		Transaction purpose	<input checked="" type="checkbox"/> Sending money to family <input type="checkbox"/> Payment for goods <input type="checkbox"/> Payment for tuition <input type="checkbox"/> Debt repayment <input type="checkbox"/> Funds for purchasing real estate, etc. <input type="checkbox"/> Change bank for deposit <input type="checkbox"/> Funds for investment <input type="checkbox"/> Other ()			
	Source of funds	<input checked="" type="checkbox"/> Salary <input type="checkbox"/> Funds in other banks <input type="checkbox"/> Funds stored at home <input type="checkbox"/> Sales proceeds <input type="checkbox"/> Debt <input type="checkbox"/> Other ()				
	Country of recipient	<input checked="" type="checkbox"/> United States		<input type="checkbox"/> Taiwan		<input type="checkbox"/> Singapore
	Country of transferer	<input checked="" type="checkbox"/> United Kingdom		<input type="checkbox"/> France		<input type="checkbox"/> Italy

Provide the amount and source of funds to whatever extent you are sure of, even if you choose "Irregularly".

For all instances of "Other", provide details.

You can choose multiple options for "Transaction purpose".

All customers are required to complete and sign this section.

5 Agreement regarding pledge for the contents of this notification (Signature required even if there are no changes)
I hereby guarantee that the details I have recorded in this form are factually correct.
Moreover, I agree to notify Tokyo Star Bank of any new details that arise or existing details that change.

Form Completed: Year _____ Month _____ Day _____
Signature _____

See the reverse side for example entries for sections _____, and _____.

To all customers,

January 2020
Tokyo Star Bank

Request for Confirmation of Customer Information

Dear customer,

With the importance of measures related to anti-money laundering and countering the financing of terrorism growing both globally and domestically in recent years, the Financial Services Agency formulated and released the "Guidelines for Anti-Money Laundering and Combating the Financing of Terrorism" in February 2018.

Based on these guidelines, we at Tokyo Star Bank are reconfirming the information provided by our customers on the details and circumstances of their transactions to protect the safety and peace of mind of our customers' ways of life and to prevent crime by halting the flow of funds to criminal organizations.

As such, we request your assistance by filling in the enclosed "Request for Confirmation of Customer Information" and sending it back to us.

In addition, please be aware that, if you are unable to submit the form, it may be necessary to limit the use of some services.

We ask for your understanding in this matter and thank you for your cooperation.

Please fill in the details for confirmation on the included form and return it to us in the enclosed return envelop by the **submission deadline of Mar. 31, 2020.**

- These documents were prepared based on the information you provided as of December 22, 2019.
- Please be aware that you may receive multiple copies of these documents if you have multiple accounts or use multiple branches.
- Please review the "Example Form" for details on how to fill in the documents

Also, you can check an English or Chinese version of the "Example Form" via the URL at the end of the page, or the QR code.

[Inquiries to:]
Customer Service, Tokyo Star Bank

TEL: 0120-81-3266 Lines open on weekdays from 9:00 to 17:00 (excluding the new year period (Dec. 31 to Jan. 3)).

Samples in English / Chinese:
<https://www.tokyostarbank.co.jp/topics/pdf/200120.pdf>





請求確認客戶資料 填寫範例

請求確認・填寫的項目

屬性資料、職業・工作單位、交易目的、此後1年內預定的交易頻率・金額、聲明申報內容正確無誤 等5個項目。

直到最後的為止，請注意不要遺漏填寫。

有需要訂正時，請先在誤填的內容上畫雙重線後，再將正確的內容填上，請勿與雙重線重疊。

根據截至2019年12月22日時所登的資料進行寄送

僅登錄漢字姓名的客戶，視為「有未登錄事項」，請填寫右列①(1)之姓名(羅馬字拼音)。

現在已登錄之客戶資料

屬性資料

姓名 : 東京 太郎 (トウキョウ タロウ)
 出生年月日 : 1970年1月1日 性別: 男性
 住址 : 〒107-8480 東京都港区赤坂 - - 東京スターマンション101
 電話號碼 : 03- - 電話號碼 : 090- -
 國籍 : 日本

【提醒】有可連絡的e-mail郵址時，視為「有未登錄事項」，請填寫於右列①(6)的e-mail郵址(片假名拼音)中。

無變更・未登錄事項 有變更・未登錄事項⇒請填寫

日本國籍者：僅限於姓名、出生年月日、住址有變更者，請於背頁貼附可資確認本人身分的證件影本，(詳細請參照背頁)

外國籍者：不論有無變更，請於於背頁貼附「在留卡」或「特別永住者證明書」影本。

職業・任職單位

職業：
 任職單位名稱：
 任職單位電話號碼：

只有標題項目為「未登錄」狀態，請選取「有未登錄事項」。

需提交「可資確認本人身分之證件」時的說明，請閱讀。

無變更・未登錄事項 有變更・未登錄事項⇒請填寫

交易目的

目的：

無變更・未登錄事項 有變更・未登錄事項⇒請填寫

交易頻率・金額、聲明申報內容正確無誤

所有客戶 請填寫背頁的

④ ⑤ 請參考背頁

請求確認客戶資料

本表格兼為變更申報之用。若所登錄之內容有所變更，將對已登錄資料進行相應變更，敬請理解。(依交易內容而定，有可能需要履行另外的手續。)

① 屬性資料	(1) 片假名拼音 姓名 姓名 (羅馬字)	TOKYO TARO	訂正之例。(不需蓋章)														
	申報漢字姓名者，請務必填寫。 年 月 日 (9) 性別 男性 女性	1 6 0 - 0 0 2 2	東京 府 港區 新宿區 新宿 - -														
(5) 住家電話號碼	行動電話號碼																
(6) e-mail郵址	e-mail郵址	taro_123 @ alc.co.jp															
(7) 國籍	日本 日本以外 國・地區名()																
※本行有可能僅對已經登錄或本次新登錄的住址、電話號碼、e-mail郵址進行連絡。 ※無法僅依照本文件而對東京之星DIRECT(網路銀行)所登錄的郵址進行變更。 請自行按照網路銀行上「各種照會・設定」清單進行變更。																	
② 職業・任職單位	職業	選取其他者，請填寫具體內容。 選取「其他」者，請填寫具體內容。(以下同)															
	任職單位名稱 (公司名或學校名)	(株)東京電氣															
	任職單位電話號碼	00 - 0000 -	選取「G.其他」時，請務必填寫其詳細內容。														
③ 交易目的	目的	請務必填寫「主要目的」的詳細內容。 請填寫該當之英文字母。															
	目的	<table border="1"> <tr> <td>A. 支付生活費</td> <td>B. 支付事業費</td> <td>C. 薪資年金</td> <td>D. 儲蓄・資產運用</td> <td>E. 其他</td> </tr> <tr> <td>F. 外匯交易</td> <td>G. 其他(請於下列記載欄，填入具體內容)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>主要目的 C</td> <td>其他目的 A</td> <td>D</td> <td>G</td> <td></td> </tr> </table>	A. 支付生活費	B. 支付事業費	C. 薪資年金	D. 儲蓄・資產運用	E. 其他	F. 外匯交易	G. 其他(請於下列記載欄，填入具體內容)				主要目的 C	其他目的 A	D	G	
A. 支付生活費	B. 支付事業費	C. 薪資年金	D. 儲蓄・資產運用	E. 其他													
F. 外匯交易	G. 其他(請於下列記載欄，填入具體內容)																
主要目的 C	其他目的 A	D	G														
	目的	C. 受領工作單位發給薪資 G. 受領代墊經費															

請求確認客戶資料

填寫範例

所有客戶均必須填寫的項目。

4 此後1年內預定的交易頻率・金額

請於A欄勾選有無預定交易，選「有」的請於右記B欄內詳細填寫。

A欄 (預定交易的有無)		B欄 (有預定交易時的詳細)			
現金進出 <input checked="" type="checkbox"/> 有 <input type="checkbox"/> 無	頻率	<input type="checkbox"/> 每週 <input type="checkbox"/> 每月 <input type="checkbox"/> 半年內數次 <input type="checkbox"/> 1年內數次 <input checked="" type="checkbox"/> 不定期			
	每筆交易金額	10萬日圓未滿 10萬日圓~100萬日圓未滿 100萬日圓未滿 500萬日圓~1,000萬日圓未滿 1,000萬日圓以上 未定			
	資金來源	<input checked="" type="checkbox"/> 自他行提領現金 <input type="checkbox"/> 自家保管資金 薪資・年金 其他()			
	現金進出理由	頻率为「不定期」者，請寫明理由。 自他行轉存・儲蓄			
日本國內匯款 <input checked="" type="checkbox"/> 有 <input type="checkbox"/> 無	匯出	頻率	<input type="checkbox"/> 每週 <input type="checkbox"/> 每月 <input checked="" type="checkbox"/> 半年內數次 <input type="checkbox"/> 1年內數次 <input type="checkbox"/> 不定期		
	每筆交易金額	10萬日圓未滿 <input checked="" type="checkbox"/> 10萬日圓未滿 10萬日圓~100萬日圓未滿 100萬日圓~500萬日圓未滿 500萬日圓~1,000萬日圓未滿 1,000萬日圓以上 未定			
	交易目的	<input checked="" type="checkbox"/> 匯給家屬 <input type="checkbox"/> 支付貸款 <input type="checkbox"/> 支付學費・工課費 <input type="checkbox"/> 返還借款 <input type="checkbox"/> 不動產等之購入資金 <input type="checkbox"/> 投資資金 <input type="checkbox"/> 轉存他行 其他()			
	匯入	頻率	<input type="checkbox"/> 每週 <input checked="" type="checkbox"/> 每月 <input type="checkbox"/> 半年內數次 <input type="checkbox"/> 1年內數次 <input type="checkbox"/> 不定期		
每筆交易金額	10萬日圓未滿 <input checked="" type="checkbox"/> 10萬日圓~100萬日圓未滿 100萬日圓~500萬日圓未滿 500萬日圓~1,000萬日圓未滿 1,000萬日圓以上 未定				
交易目的	<input type="checkbox"/> 家屬匯款 <input type="checkbox"/> 貨品出售款 <input type="checkbox"/> 受領年金・紅利 <input checked="" type="checkbox"/> 受領薪資・報酬 <input type="checkbox"/> 自他行轉存 <input type="checkbox"/> 借款之返還 其他()				
日本國外匯款 <input checked="" type="checkbox"/> 有 <input type="checkbox"/> 無	匯出	頻率	<input type="checkbox"/> 每週 <input type="checkbox"/> 每月 <input type="checkbox"/> 半年內數次 <input checked="" type="checkbox"/> 1年內數次 <input type="checkbox"/> 不定期		
	每筆交易金額	10萬日圓未滿 <input checked="" type="checkbox"/> 10萬日圓~100萬日圓未滿 100萬日圓~500萬日圓未滿 500萬日圓~1,000萬日圓未滿 1,000萬日圓以上 未定			
	交易目的	<input checked="" type="checkbox"/> 匯給家屬 <input type="checkbox"/> 支付貸款 <input type="checkbox"/> 支付學費・工課費 <input type="checkbox"/> 返還借款 <input type="checkbox"/> 不動產等之購入資金 <input type="checkbox"/> 投資資金 <input type="checkbox"/> 轉存他行 其他()			
	資金來源	<input checked="" type="checkbox"/> 薪資 <input type="checkbox"/> 滯留他行資金 <input type="checkbox"/> 自家保管資金 <input type="checkbox"/> 收入 <input type="checkbox"/> 借款 其他()			
	受款人所在國	美國	台灣	新加坡	
	匯入	頻率	<input type="checkbox"/> 每週 <input type="checkbox"/> 每月 <input checked="" type="checkbox"/> 半年內 <input type="checkbox"/> 1年內 <input type="checkbox"/> 其他()		
每筆交易金額	10萬日圓未滿 <input checked="" type="checkbox"/> 10萬日圓~100萬日圓未滿 100萬日圓~500萬日圓未滿 500萬日圓~1,000萬日圓未滿 1,000萬日圓以上 未定				
交易目的	<input type="checkbox"/> 家屬匯款 <input type="checkbox"/> 貨品出售款 <input checked="" type="checkbox"/> 受領年金・紅利 <input checked="" type="checkbox"/> 受領薪資・報酬 <input type="checkbox"/> 自他行轉存 <input type="checkbox"/> 借款之還款 其他()				
匯款人所在國	英國	法國	義大利		

所有客戶均必須填寫・簽名的項目。

5 聲明申報內容正確無誤 沒有變更也務必簽名。

本人特此聲明於本表格內所填寫之申報內容，與事實均無違誤。並就本次所新申報或所變更之內容，同意對已提交貴行之申報事項進行變更。

填寫日 西曆 年 月 日
簽名

項目 之填寫範例，請參考背頁。

各位客戶

2020年1月吉日
東京之星銀行

請求配合確認客戶資料事宜

您好！

感謝平日的愛護與支持，特此敬致謝忱。

近年來，因反洗錢及反恐怖資助對策在全世界的重要性日漸升高，日本金融廳也在2018年2月，制定並頒布了「關於反洗錢及反恐怖資助對策的指南」。

根據該指南，為了防範資金流向犯罪組織，並為確保客戶安全、安心的生活，敝行將藉此機會與有往來交易的全體客戶，就其依交易內容或情況所申報的資料再次進行確認。

煩請在填寫完同封的「請求確認客戶資料」表格後，寄回敝行。

如未能收到您提出的確認資料，可能會使您的部分交易因而受到限制，敬請諒解。

感謝您的理解及協助辦理。

敬具

提出期限 2020年3月底前

請於填寫完附件確認事項後，以同封之回郵信封寄回。

此係根據截至2019年12月22日時為止向敝行申報之資料所進行的寄送。

持有多數帳戶或與多數分行進行過交易者，有可能重複收到我們所寄發的本函，請見諒。

有關附件的填寫方法，請參考背頁及左頁的「填寫範例」。

有關英文・中文版的「填寫範例」，請參照末尾所記載之URL及QR碼。

〔洽詢處〕

東京之星銀行 客戶服務

TEL: 0120-81-3266 受理時間：平日9時~17時（年假期間（12/31-1/3）除外）

〔英文・中文版填寫範例〕（Samples in English / Chinese）

<https://www.tokyo-starbank.co.jp/topics/pdf/200120.pdf>

