

To our customers

Tokyo Star Bank

Request for Cooperation to Confirm Customer Information

Dear Sir or Madam,

We hope this finds you in good health. Thank you for your continued patronage of Tokyo Star Bank.

In recent years, the international community has been demanding that financial institutions implement stronger measures to prevent money laundering and the financing of terrorism worldwide. This is true in Japan as well, where the Financial Services Agency published its own “Guidelines on Anti-Money Laundering and Terrorist Financing” in February of 2018. Meanwhile, Japan faces an ongoing issue of new methods of fraud and malpractice, including bank transfer scams and wire fraud using Internet banking.

Accordingly, in order to contribute to the prevention of crime by stopping the flow of funds to criminal organizations, and to protect the safety and security of our customers by doing so, we are regularly reviewing the information we collect from all of our customers, as well as the purpose of their transactions.

Therefore, we respectfully ask that you fill out and return the included form and apologize for any inconvenience this may cause.

Please note that failure to submit the form within the specified deadline may result in the limitation of some transactions.

We ask for your understanding and cooperation in this matter.

Yours sincerely,

*This form has been sent to you using the address we have on record.

*You may receive multiple copies of this correspondence if you have multiple accounts or transactions at multiple branches.

Also, please note that you may receive notice of a branch relocation of some branches at the same approximate time as this form (please refer to our website for details on branch relocations). Please be aware of this in advance.

*You are not required to return this form if you have already cancelled your account at the time you receive it.

[Inquiries]

Tokyo Star Bank Customer Information Center

TEL: 0120-269-160 – Operating hours: Weekdays, 9:00 a.m. to 6:00 p.m.

*Please be aware that a portion of the operations related to this form has been consigned to Toppan Forms Co., Ltd.

Request for Confirmation of Customer Information Sample Entry

■ Please fill out the following five pieces of information:

- 1 Personal information;
- 2 Occupation and place of work;
- 3 Purpose of transactions;
- 4 Frequency and amount of transactions scheduled for the next year;
- 5 Agreement to affirm the reported information

Please be sure to fill in all requested information up to step 5.

■ When you wish to make a correction, cross out the mistaken information with a double line and write the correct information without intersecting the double line.

Front

We must ask that you submit this form before the deadline.

Submission deadline September 10, 2021
We must ask that you submit this form before the deadline.

Request for Confirmation of Customer Information

- We request that all customers sign and submit this document so that we may check for any changes or omissions in customer information and review any new additions to the information.
- Please refer to the separate attachment Request for Cooperation to Confirm Customer Information and Sample Entry for information on why this is being requested of you, and how to fill out or correct the information on the form.

Currently registered customer information

1 Basic customer information

Name : Taro Tokyo
Address : Tokyo Star Mansion 101, 0-0-0, Akasaka, Minato City, Tokyo 107-8480, Japan
Phone number (I) : 03-0000-0000 Phone number (2) : 090-0000-0000

With regard to the above information: ☐ 01. No changes or missing information ☒ 02. Omissions exist or changes required (We will send you the change submission form separately.)

Date of birth : January 1, 1970 Gender : Male
Nationality : Japan
[Request] If you have an email address that we may contact you at, please check "Omissions exist or changes required" above and enter your email address under (1) (2) Email address (including furigana) on the right.

With regard to the above information: ☐ 01. No changes or missing information ☒ 02. Omissions exist or changes required (Fill in ① on the right.)

2 Occupation / place of work

Occupation :
Place of work :
Work phone number :
With regard to the above information: ☐ 01. No changes or missing information ☒ 02. Omissions exist or changes required (Fill in ② on the back)

3 Purpose of transactions

Purpose :
With regard to the above information: ☐ 01. No changes or missing information ☒ 02. Omissions exist or changes required (Fill in ③ on the back)

4 Frequency and amount of transactions Required For all customers (Fill in ④ and ⑤ on the back)

5 Pledge regarding the reported details

Please fill in the appropriate fields on the back

1 Change/addition of customer information

(1) Date of birth Year Month Day (2) Gender ☐ 01. Male ☐ 02. Female
(3) Email furigana ティーエーアールオーブアイチニサン@エーエルシー・ドットシー・オー・ドットジェイビー
(4) Email address taro_123 @ alc.co.jp
(5) Nationality ☐ 01. Japan ☐ 02. Outside Japan (Country/Region)

*We may contact you at the address, phone numbers, or email address that is already registered or that you added this time.
*You cannot change the address yourself via the Internet banking website.

[Personal ID documentation attachment]

[Please attach documents that verify your identity.]
Please attach a copy of one of the following documents inside the box.
*If the document does not fit inside the box, enclose it with this form without gluing it inside the box.

- For citizens of Japan: Driver's license (front and back)
My Number card (front only)
*The back is not required.
Basic Resident Registration Card (front and back)
Passport (Two pages: (1) page with photo ID and (2) page with handwritten address)
*Must have been issued on or before February 3, 2020.
*Those without the address listed (passports issued on or after February 4, 2020) are not acceptable.
Health Insurance Card (front and back)
*Please black out your insurance holder number, code, and other numbers (barcodes).
- Foreign nationals: Residence card (front and back)
Special Permanent Resident Certificate (front and back)

Any item showing the title only is unregistered.
Please fill out the necessary information under "Omissions exist or changes required".

If your email address is not registered with Tokyo Star Bank, please include it under "Omissions exist or changes required".
(Your email address will not be shown on the left irrespective of whether you have registered it or not.)

Back

Please provide details if you selected "Other". (The same applies hereinafter.)

2 Change or register occupation / place of work *Provide specific details when selecting Other.

Occupation	<input type="checkbox"/> 01.Executive <input type="checkbox"/> 02.Employee of a company/organization <input type="checkbox"/> 03.Public servant <input type="checkbox"/> 04.Sole proprietor / self-employed <input type="checkbox"/> 05.Part-time <input type="checkbox"/> 06.Temporary contract employee <input type="checkbox"/> 07.Full-time homemaker <input type="checkbox"/> 08.Student <input type="checkbox"/> 09.Retired or unemployed <input type="checkbox"/> 40.Other ()	For those who selected executive or sole proprietor / self-employed, also select your industry below.
	Please select all industries that apply. (Multiple choice) <input type="checkbox"/> 21.Agriculture, forestry and fisheries <input checked="" type="checkbox"/> 22.Manufacturing <input type="checkbox"/> 23.Construction <input type="checkbox"/> 24.Telecommunications <input type="checkbox"/> 25.Transportation <input type="checkbox"/> 26-a.Wholesale <input type="checkbox"/> 26-b.Food, beverage, and retail <input type="checkbox"/> 27-a.Finance <input type="checkbox"/> 27-b.Insurance <input type="checkbox"/> 31.Funds transfer, crypto asset exchange <input type="checkbox"/> 28.Real estate → [<input type="checkbox"/> a.Leasing <input type="checkbox"/> b.Mediation <input type="checkbox"/> c.Sale <input type="checkbox"/> d.Other ()] <input type="checkbox"/> 30.Entertainment (including pachinko/slots) <input type="checkbox"/> 29.Service sector <input type="checkbox"/> 34.NPOs, NGOs <input type="checkbox"/> 35.Pawnshops, secondhand goods <input type="checkbox"/> 36.Jewelry and precious metals <input type="checkbox"/> 32.Medical professionals and hospital management <input type="checkbox"/> 37.Lawyers, judicial scriveners, administrative scriveners, certified public accountants, and tax accountants <input type="checkbox"/> 33.Temples, shrines, and religious organizations <input type="checkbox"/> 40.Other ()	
Please write the detailed business for the industries you selected above. Development and manufacture of electrical equipment		
Furigana	カブシキガイシャトウキョウデンキ	
Name of your place of work (office or school)	Tokyo Denki Co.	
Work phone number	〇〇 - 〇〇〇〇 - 〇〇〇〇	

Please enter the appropriate number.

You must enter the details for the "Primary purpose".

You must enter the details if you selected "40, other".

3 Change or register purpose of transaction

Purpose	<input type="checkbox"/> 01.Settlement of living expenses <input type="checkbox"/> 02.Settlement of business expenses <input type="checkbox"/> 03.Salary and pension <input type="checkbox"/> 04.Savings and asset management <input type="checkbox"/> 05.Loans <input type="checkbox"/> 06.Foreign exchange <input type="checkbox"/> 40.Other (Please provide specific details in the space provided below)
	Primary purpose → 03 Other purposes → ① 01 ② 04 ③ 40 Please provide the details of your primary purpose. Also write the details for any purpose you listed under item 40. 03. Receipt of salary from employer 40. Receipt of expense reimbursement

4 Frequency and amount of transactions scheduled for the next year. Required

Write whether you have planned transactions in field A. When "Yes", write the details in field B below.

Field A (Planned transactions)	Field B (Details of the above)
Cash deposits and withdrawals <input checked="" type="checkbox"/> 01.Yes <input type="checkbox"/> 02.No	Frequency: <input type="checkbox"/> 01.Weekly <input type="checkbox"/> 02.Monthly <input type="checkbox"/> 03.Several times every six months <input type="checkbox"/> 04.Several times per year <input checked="" type="checkbox"/> 05.Irregularly Amount per transaction: <input type="checkbox"/> 01.Less than 100,000 yen <input type="checkbox"/> 02.100,000 yen or more, less than 1 million yen <input type="checkbox"/> 03.1 million yen or more, less than 5 million yen <input type="checkbox"/> 04.5 million yen or more, less than 10 million yen <input type="checkbox"/> 05.10 million yen or more <input checked="" type="checkbox"/> 06.Undecided Source of funds: <input checked="" type="checkbox"/> 01.Cash withdrawn from other banks <input type="checkbox"/> 02.Funds kept at home <input type="checkbox"/> 03.Cash sales <input type="checkbox"/> 04.Salary and pension <input type="checkbox"/> 05.Other () Reason for deposit or withdrawal: If the frequency is "irregular", please also indicate the reason. Deposits and savings from another bank
Domestic transfers <input checked="" type="checkbox"/> 01.Yes <input type="checkbox"/> 02.No	Frequency: <input type="checkbox"/> 01.Weekly <input type="checkbox"/> 02.Monthly <input checked="" type="checkbox"/> 03.Several times every six months <input type="checkbox"/> 04.Several times per year <input type="checkbox"/> 05.Irregularly Amount per transaction: <input type="checkbox"/> 01.Less than 100,000 yen <input checked="" type="checkbox"/> 02.100,000 yen or more, less than 1 million yen <input type="checkbox"/> 03.1 million yen or more, less than 5 million yen <input type="checkbox"/> 04.5 million yen or more, less than 10 million yen <input type="checkbox"/> 05.10 million yen or more <input type="checkbox"/> 06.Undecided Purpose of transaction: <input checked="" type="checkbox"/> 01.Wire transfer to family member <input type="checkbox"/> 02.Payment for goods <input type="checkbox"/> 03.Payment of school fees and tuition <input type="checkbox"/> 04.Repayment of loans <input type="checkbox"/> 05.Funds for the purchase of real estate, etc. <input type="checkbox"/> 06.Investment capital <input type="checkbox"/> 07.Transfer of deposit to another bank <input type="checkbox"/> 08.Other () Frequency: <input type="checkbox"/> 01.Weekly <input checked="" type="checkbox"/> 02.Monthly <input type="checkbox"/> 03.Several times every six months <input type="checkbox"/> 04.Several times per year <input type="checkbox"/> 05.Irregularly Amount per transaction: <input type="checkbox"/> 01.Less than 100,000 yen <input checked="" type="checkbox"/> 02.100,000 yen or more, less than 1 million yen <input type="checkbox"/> 03.1 million yen or more, less than 5 million yen <input type="checkbox"/> 04.5 million yen or more, less than 10 million yen <input type="checkbox"/> 05.10 million yen or more <input type="checkbox"/> 06.Undecided Purpose of transaction: <input type="checkbox"/> 01.Receipt of funds from family member <input type="checkbox"/> 02.Product sale proceeds <input type="checkbox"/> 03.Receipt of pension or dividend <input checked="" type="checkbox"/> 04.Receipt of salary or compensation <input type="checkbox"/> 05.Transfer of deposit from another bank <input type="checkbox"/> 06.Repayment of loans and bills <input type="checkbox"/> 07.Other ()
Overseas wire transfer <input checked="" type="checkbox"/> 01.Yes <input type="checkbox"/> 02.No	Frequency: <input type="checkbox"/> 01.Weekly <input type="checkbox"/> 02.Monthly <input checked="" type="checkbox"/> 03.Several times every six months <input type="checkbox"/> 04.Several times per year <input type="checkbox"/> 05.Irregularly Amount per transaction: <input type="checkbox"/> 01.Less than 100,000 yen <input checked="" type="checkbox"/> 02.100,000 yen or more, less than 1 million yen <input type="checkbox"/> 03.1 million yen or more, less than 5 million yen <input type="checkbox"/> 04.5 million yen or more, less than 10 million yen <input type="checkbox"/> 05.10 million yen or more <input type="checkbox"/> 06.Undecided Purpose of transaction: <input checked="" type="checkbox"/> 01.Wire transfer to family member <input type="checkbox"/> 02.Payment for goods <input type="checkbox"/> 03.Payment of school fees and tuition <input type="checkbox"/> 04.Repayment of loans <input type="checkbox"/> 05.Funds for the purchase of real estate, etc. <input type="checkbox"/> 06.Investment capital <input type="checkbox"/> 07.Transfer of deposit to another bank <input type="checkbox"/> 08.Other () Source of funds: <input checked="" type="checkbox"/> 01.Salary <input type="checkbox"/> 02.Funds held by another bank <input type="checkbox"/> 03.Funds kept at home <input type="checkbox"/> 04.Sales revenue <input type="checkbox"/> 05.Loan payment <input type="checkbox"/> 06.Other () Country of recipient: ① America ② Taiwan ③ Singapore Frequency: <input type="checkbox"/> 01.Weekly <input type="checkbox"/> 02.Monthly <input checked="" type="checkbox"/> 03.Several times every six months <input type="checkbox"/> 04.Several times per year <input type="checkbox"/> 05.Irregularly Amount per transaction: <input type="checkbox"/> 01.Less than 100,000 yen <input checked="" type="checkbox"/> 02.100,000 yen or more, less than 1 million yen <input type="checkbox"/> 03.1 million yen or more, less than 5 million yen <input type="checkbox"/> 04.5 million yen or more, less than 10 million yen <input type="checkbox"/> 05.10 million yen or more <input type="checkbox"/> 06.Undecided Purpose of transaction: <input type="checkbox"/> 01.Receipt of funds from family member <input type="checkbox"/> 02.Product sale proceeds <input checked="" type="checkbox"/> 03.Receipt of pension or dividend <input type="checkbox"/> 04.Receipt of salary or compensation <input checked="" type="checkbox"/> 05.Transfer of deposit from another bank <input type="checkbox"/> 06.Repayment of loans and bills <input type="checkbox"/> 07.Other () Country of sender: ① UK ② France ③ Italy

This field must be filled in by all customers.

For "Irregular" transactions, please fill in the amount, source of funds, and reason for deposit or withdrawal to the best of your knowledge.

Please provide details if you selected "Other". (The same applies hereinafter.)

You may select more than one "Purpose of transaction".

5 Pledge regarding the reported details Required *You must sign if there are no changes.

I hereby affirm that the information contained in this document is true and correct.
 In the event that any change or new information has been declared, I hereby agree to submit this form or complete any other necessary procedures at a future date to change the information reported.

Date entered	Signature
Year 2020 Month 2 Day 1	Taro Tokyo

This field must be filled out and signed by all customers.

各位客戶

東京之星銀行

請求配合確認客戶資料事宜

您好！

承蒙您平日的愛護與支持,特此敬致謝忱。

近年來，因反洗錢及反恐怖資助對策在全球的重要性日漸升溫，日本金融廳於2018年2月制定並頒布了「反洗錢暨反恐怖資助對策指南」；而在日本國內，利用匯款、網路銀行從事的詐騙、非法匯款行為，依然層出不窮。

對此,為了防止犯罪行為、避免資金流向犯罪組織、確保客戶安全安心的生活,敝行將定期確認全體客戶的交易目的及客戶資訊。

敬請不吝配合填寫調查表單後,寄回敝行。

如未於期限內收到確認資料,可能將導致您的部分交易受到限制,敬請見諒。

衷心感謝您的理解及配合。

敬具

※本函根據客戶登錄的通訊地址進行寄送。
 ※持有多數帳戶或與多家分行進行過交易者，可能會重複收到本函。
 部分移設分行的客戶可能會同時收到移設通知及本函(移設詳情請參閱敝行官網)，敬請見諒。
 ※如本函寄達時客戶已解約帳戶，則無需回信。

【洽詢專線】

東京之星銀行客服中心

TEL:0120-269-160 受理時間:平日9時~18時

※本業務部份項目已委由TOPPAN FORMS株式會社進行處理,敬請理解。

請求確認客戶資料

填寫範例

TOKYO
STAR
BANK



東京スター銀行

■請配合確認・填寫以下五個項目：

①屬性資料、②職業/任職單位、③交易目的、④此後1年內預定的交易頻率・金額、


5 申報內容無誤聲明。

請確實填寫至第5項結束,避免缺漏。

■如需訂正,請在誤填文字上劃兩條刪除線,並在旁邊填上正確內容(注意不要與刪除線重疊)。

正面

請於期限內回覆，謝謝您的協助！



東京スター銀行

提出期限 2021年9月10日

請於期限內回覆，謝謝您的協助！

1 變更・登録屬性資料

(1)	出生年月日	西元 年 月 日	(2)	性別	<input type="checkbox"/> 01. 男性 <input type="checkbox"/> 02. 女性
(3)	e-mail片假名拼音	ティーエーアルオーアンダーバーイチニサン@エーエルシードットシーオードットジェイビー			
(3)	e-mail信箱	taro_123 @ alc.co.jp			
(4)	國籍	<input type="checkbox"/> 01. 日本 <input type="checkbox"/> 02. 日本以外 → 國・地區名 ()			

※本行可能會對已登錄或
※本表無法變更東京之
次新登錄的地址、電話號碼、e-mail信箱進行聯絡。
DIRECT(網路銀行)所登錄的e-mail信箱，請自行登入網路銀行的「各種照會・設定」選單中進行變更。

【確認本人身分證件貼附欄】

【可確認本人身分之證件】

請將下：可確認本人身分的證件之一影本貼附於本欄內。

※如本欄 貼不下，請直接附在信封內，毋須貼貼。

●日本籍者：「駕照」(正反面)

「個人編號卡」(僅正面)

※不須提供背面資訊。

「住民基本台帳卡」(正反面)

※2020年2月3日前發行的護照。

※恕不接受無手寫住址欄(2020年2月4日以後申請)的護照。

「健康保險證」(正反面)

※請自行追加保險者編號、記號、號碼等(二維條碼)資訊。

●外國籍者：「在留卡」(正反面)

「特別永住者證明書」(正反面)

現在已登錄之客戶資料

1 屬性資料

姓名：東京 太郎 (TOKYO TARO)
 住址：〒107-8480 東京都港區赤坂〇—〇—〇 東京之皇大樓101
 電話號碼①：03-〇〇〇〇-〇〇〇〇 電話號碼②：090-〇〇〇〇-〇〇〇〇

➔ 以上記載內容 ☐ 01. 無變更・未登錄事項 ☒ 02. 有變更・未登錄事項(變更申請書將另行寄送)

出生年月日：1970年1月1日 性別：男性
 國籍：日本
 【免貼】有可聯絡的e-mail信箱時，視為「有未登錄事項」，請填寫於右列③(3)的e-mail信箱(片假名拼音)中。

➔ 以上記載內容 ☐ 01. 無變更・未登錄事項 ☒ 02. 有變更・未登錄事項 ➔ 請填寫右面

2 職業・任職單位

職業：_____
 任職單位名稱：_____
 任職單位電話號碼：_____

➔ 以上記載內容 ☐ 01. 無變更・未登錄事項 ☒ 02. 有變更・未登錄事項 ➔ 請填寫背面

3 交易目的

目的：_____

➔ 以上記載內容 ☐ 01. 無變更・未登錄事項 ☒ 02. 有變更・未登錄事項 ➔ 請填寫背面

4 交易頻率・金額

5 申報內容無誤聲明

必須 所有客戶 ➔ 請填寫背面

請翻至背面填寫指定項目

請直接回信(毋須黏貼)

只有標題項目為「未登錄」狀態，
請選取「有未登錄事項」。

持有e-mail信箱但未向本行申報時，請填寫「有未登錄事項」。
(不論有無申報，都不會顯示在左頁)

背面

選取「其他」時，請填寫具體內容。
(以下同)

變更・登錄職業/任職單位

※選擇其他者，請填寫具體內容。

職業

☐ 02. 公司職員・團體職員

☐ 03. 公務員

☐ 05. 計時人員

☐ 06. 派遣人員・約聘人員

☐ 07. 主婦(夫)

☐ 08. 學生

☐ 09. 已退休・無職

☐ 40. 其他()

☒ 01. 公司董監事・團體理監事

☐ 04. 個人事業主・自營業

選擇公司董監事・團體理監事/個人事業主・自營業者，請從下列選取業種。

請選取下列符合的所有業種。(複數可)

☐ 21. 農業・林業・漁業

☒ 22. 製造業

☐ 23. 建設業

☐ 24. 資訊通訊業

☐ 25. 運輸業

☐ 26-a. 批發業

☐ 26-b. 餐飲・零售業

☐ 27-a. 金融業

☐ 27-b. 保險業

☐ 31. 資金移動業・虛擬貨幣兌換業

☐ 28. 不動產業→☐ a. 租賃☐ b. 仲介☐ c. 買賣☐ d. 其他()

☐ 30. 娛樂業(含柏青哥・角子機)

☐ 29. 服務業

☐ 34. NPO・NGO等

☐ 35. 當舖・古董商

☐ 36. 珠寶・貴金屬產業

☐ 32. 醫師・診所經營

☐ 37. 律師・司法書士・行政書士・註冊會計師・稅理士

☐ 33. 寺廟・宗教法人等關係者

☐ 40. 其他()

請就所勾選的上述業種，填寫詳細的營業內容。

電子機器開發・製造

片假名拼音

カブシキガイシャトウキョウデンキ

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

〇〇 - 〇〇〇〇 - 〇〇〇〇

請填寫符合的編號。

變更・登錄交易目的

☐ 01. 支付生活費

☐ 02. 支付事業費

☐ 03. 受領薪資年金

☐ 04. 儲蓄・資產運用

☐ 05. 融資

☐ 06. 外匯交易

☐ 40. 其他(請於下列記載欄填入具體內容)

主要目的 → 03

其他目的 → ① 01 ② 04 ③ 40

目的

請詳細填寫主要目的。若任一處有選填40，亦請詳細填寫。

03. 受領工作單位發給之薪資

40. 受領代墊經費

選填「40. 其他」時，請務必填寫
其詳細內容。

4 此後1年內預定的交易頻率・金額

必填

請於A欄勾選有無預定交易，選「有」時請於以下B欄內詳細填寫。

A欄
(有無預定交易)

現金進出

☒ 01. 有
☐ 02. 無

日本國內匯款

匯出

☒ 01. 有
☐ 02. 無

匯入

☒ 01. 有
☐ 02. 無

日本國外匯款

匯出

☒ 01. 有
☐ 02. 無

匯入

☒ 01. 有
☐ 02. 無

B欄
(有預訂交易時的詳細)

現金進出

頻率

☐ 01. 每週☐ 02. 每月☐ 03. 半年內數次☐ 04. 1年內數次☒ 05. 不定期

每筆交易金額

☐ 01. 10萬日圓未滿☐ 02. 10萬日圓~100萬日圓未滿☐ 03. 100萬日圓~500萬日圓未滿☐ 04. 500萬日圓~1,000萬日圓未滿☐ 05. 1,000萬日圓以上☒ 06. 不一定

資金來源

☒ 01. 自他行提領現金☐ 02. 自家保管資金☐ 03. 現金營業額☐ 04. 薪資・年金☐ 05. 其他()

現金進出理由

自他行轉存・儲蓄

日本國內匯款

匯出

頻率

☐ 01. 每週☐ 02. 每月☒ 03. 半年內數次☐ 04. 1年內數次☐ 05. 不定期

每筆交易金額

☐ 01. 10萬日圓未滿☒ 02. 10萬日圓~100萬日圓未滿☐ 03. 100萬日圓~500萬日圓未滿☐ 04. 500萬日圓~1,000萬日圓未滿☐ 05. 1,000萬日圓以上☐ 06. 不一定

交易目的

☒ 01. 匯給家屬☐ 02. 支付貨款☐ 03. 支付學雜費☐ 04. 返還借款☐ 05. 不動產等之購入資金☐ 06. 投資資金☐ 07. 轉存他行☐ 08. 其他()

匯入

頻率

☐ 01. 每週☒ 02. 每月☐ 03. 半年內數次☐ 04. 1年內數次☐ 05. 不定期

每筆交易金額

☐ 01. 10萬日圓未滿☒ 02. 10萬日圓~100萬日圓未滿☐ 03. 100萬日圓~500萬日圓未滿☐ 04. 500萬日圓~1,000萬日圓未滿☐ 05. 1,000萬日圓以上☐ 06. 不一定

交易目的

☐ 01. 家屬匯款☐ 02. 貨品出售款☐ 03. 受領年金・紅利☒ 04. 受領薪資・報酬☐ 05. 自他行轉存☐ 06. 借款之返還☐ 07. 其他()

日本國外匯款

匯出

頻率

☐ 01. 每週☐ 02. 每月☒ 03. 半年內數次☐ 04. 1年內數次☐ 05. 不定期

每筆交易金額

☐ 01. 10萬日圓未滿☒ 02. 10萬日圓~100萬日圓未滿☐ 03. 100萬日圓~500萬日圓未滿☐ 04. 500萬日圓~1,000萬日圓未滿☐ 05. 1,000萬日圓以上☐ 06. 不一定

交易目的

☒ 01. 匯給家屬☐ 02. 支付貨款☐ 03. 支付學雜費☐ 04. 返還借款☐ 05. 不動產等之購入資金☐ 06. 投資資金☐ 07. 轉存他行☐ 08. 其他()

資金來源

☒ 01. 薪資☐ 02. 滯留他行資金☐ 03. 自家保管資金☐ 04. 收入☐ 05. 借款☐ 06. 其他()

受款人所在國

① 美國 ② 台灣 ③ 新加坡

匯入

頻率

☐ 01. 每週☐ 02. 每月☒ 03. 半年內數次☐ 04. 1年內數次☐ 05. 不定期

每筆交易金額

☐ 01. 10萬日圓未滿☒ 02. 10萬日圓~100萬日圓未滿☐ 03. 100萬日圓~500萬日圓未滿☐ 04. 500萬日圓~1,000萬日圓未滿☐ 05. 1,000萬日圓以上☐ 06. 不一定

交易目的

☐ 01. 家屬匯款☐ 02. 貨品出售款☒ 03. 受領年金・紅利☐ 04. 受領薪資・報酬☒ 05. 自他行轉存☐ 06. 借款之返還☐ 07. 其他()

匯款人所在國

① 英國 ② 法國 ③ 義大利

5 申報內容無誤聲明

必填

※沒有變更也務必簽名。

本人特此聲明本表單內所填寫之申報內容，均與事實無異。
針對本次變更及新申報之內容，本人同意以本表單提出變更，或今後透過其他必要手續向貴行提出變更申報。

填寫日

西元 2020 年 2 月 1 日

簽名

東京 太郎

所有客戶均須填寫的項目。

勾選「不定期」時，仍應在已知範圍內填寫金額、資金來源及現金進出的理由。

選取「其他」時，請填寫具體內容。
(以下同)

「交易目的」可選擇複數選項。

所有客戶均須填寫・簽名的項目。