

* This letter has been sent to customers who have an account with us as of YYYY, MM, DD. If you have already closed your account, you do not need to respond to this letter.

YYYY, MM, DD
Japan Post Bank, Co., Ltd.

Confirmation of Purpose of Transaction

Thank you for using Japan Post Bank and Japan Post.

In view of the increasing importance of measures against money laundering and financing of terrorism in recent years, we regularly check the purpose of transactions confirmed when opening an account according to your transaction details and activities.

Please make a response in either of the following ways. **Deadline for response: YYYY, MM, DD**

1. If you have a computer or smartphone
⇒ Please follow the link below (Request for Presentation of Customer Information) and access “Japan Post Bank Customer Information Declaration Website.” Please log in with your ID and password below and respond by the deadline.
2. If you do not have a computer or smartphone (or if response via a computer or smartphone is not possible)
⇒ Please fill out the response sheet for “Confirmation of Purpose of Transaction” enclosed with this letter^{*1} and send it back in the return envelope by the deadline.

If you fail to respond by the deadline, in accordance with the bank’s rules^{*2} we might be obliged to restrict transactions through the account.

*1 “Notification letter (this letter)” and “How to Fill out the Form (for Individual Customers)” are available in a number of languages from the URL below.

*2 Article 13-2, Paragraph 1, of Ordinary Deposit Regulations; Article 12-2, Paragraph 1, of Ordinary Savings Deposit Regulations, etc.

1. Your account number *only the last four digits are indicated
*****_****○○○○
2. How to access “Japan Post Bank Customer Information Declaration Website”
Please access “Request for Presentation of Customer Information” page* from the bottom part of our website and follow the link on the page.
* URL: https://www.jp-bank.japanpost.jp/honnin/hn_zct.html

[ID]

[Password]



You can access the page by reading the QR code

Sincerely yours,

Contact Us	Customer Information Management Center, Japan Post Bank, Co., Ltd. Phone number: 0120 340 004 [Opening hours] Weekdays: 8:30-21:00 Weekends and public holidays: 9:00-17:00 (excluding December 31-January 3)
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お取引目的等の確認のお願い

個人のお客さま

- 以下の対象口座の記号番号をご確認いただき、お取引の目的等の申告をお願いします。
 - ご申告いただいた情報は、ゆうちょ銀行のプライバシーポリシーに従って取り扱います。
- ※太枠内にボールペンではっきりとご記入ください。また、□枠欄は、該当の項目に☑印をつけてください。

(1) 対象口座の記号番号 □□□□□□-□□□□□□□□ □□ ※下4桁のみ表示しています。

おなまえ	様											
	外国籍をお持ちの方は、以下にご記入ください(特別永住者、外交官等の方で在留カードが交付されていない場合は、記入不要です。)										生年月日をご記入ください。	
国籍	(4) 在留期間(満了日) (西暦)			年	月	(7) 生年月日 (西暦)	年	月	日			
(5) 在留資格	①留学 ②技能実習(号)		③その他		(6) 在留カード番号							

●名義人さまは「外国PEPS※」に該当しますか。 ※外国の元首及び外国の政府、中央銀行、その他これに類する機関において重要な地位を占める方(過去に対象であった方も含みます)またはそのご家族

(8) ①はい ②いいえ → 「はい」の場合は、以下にご記入ください。

PEPS	(9) 国名	(10) 職位	(11) 名義人さまと重要な地位を占める方とのご関係	
			①ご本人 ②ご家族(重要な地位を占める方のお名前: ③) 続柄: ④)	

(12) 名義人さまが当行とお取引される目的について、以下の該当する項目にご記入ください。
※口座のご利用目的が複数ある場合は、「その他のご利用目的」にすべてご記入ください。

口座(貯金・振替・国債)に関連するお取引	
主なご利用目的	その他のご利用目的
①給与受取/年金受取	①給与受取/年金受取
②事業費決済	②事業費決済
③融資	③融資
④外国為替取引	④外国為替取引
⑤生計費決済	⑤生計費決済
⑥貯蓄/資産運用	⑥貯蓄/資産運用
⑦その他()	⑦その他()

(13) 名義人さまの主なご職業について、以下の該当する項目にご記入ください。

下線のご職業の方は、ご勤務先の事業/業種についてもご記入ください。

①会社員/団体職員	⑤公務員	⑨学生
②会社役員/団体役員	⑥弁護士/司法書士/会計士/税理士/行政書士	⑩その他()
③パート/アルバイト/派遣社員/契約社員	⑦主婦・主夫	選択肢に当てはまる項目がない場合は、 具体的な内容をご記入ください。
④個人事業主/自営業	⑧退職された方/無職の方/未就学児	

(14) 事業/業種

①1. 農業/漁業/林業	⑧8. 飲食業/宿泊業	⑮15. 古物商/質屋/オークション業	⑳22. 仮想通貨交換業	㉑29. 貴金属/宝石商
②2. 製造業	⑨9. コンサルティング業	⑯16. 中古車販売業	㉒23. 外貨両替業	⑳30. 郵便受取・電話サービス業
③3. 建設業	⑩10. 医療/福祉	⑰17. 廃棄物収集・処理業	㉓24. ファイナンスリース業	㉒31. 弁護士等事務所
④4. 情報通信業	⑪11. 教育/学習支援業	⑱18. カジノ業	㉔25. クレジットカード業	㉓32. その他サービス業
⑤5. 運輸業	⑫12. 不動産業	⑲19. 投資事業	㉕26. 保険業	㉓33. その他()
⑥6. 卸売業	⑬13. 貿易業	⑳20. 貸金業	㉖27. その他金融業	選択肢に当てはまる項目がない場合は、 具体的な内容をご記入ください。
⑦7. 小売業(除く貴金属/宝石)	⑭14. 美術商	㉑21. 資金移動業	㉗28. 宅地建物取引業	

お取引目的等の確認のお願い

個人のお客さま

(15) 選択されたご職業について、ご勤務先、ご就学先の情報を以下にご記入ください（「主婦・主夫」、「退職された方/無職の方/未就学児」を選択された場合は、ご記入不要です）。

ご勤務先等	名称/屋号	①											
	所在地・連絡先	〒	②			③ 電話番号	④						
		④											
(16) 業務内容							(17) 上場/非上場 (株式会社の場合)						
① 営業 ② 一般事務 ③ 総務・経理 ④ 企画・管理 ⑤ 製造・開発 ⑥ その他()							① 上場 ② 非上場						
(18) 役職													
① 代表者 ② 役員 ③ 管理職 ④ 一般社員 ⑤ その他()													

(19) 名義人さまの年収をご記入ください(個人事業主の方は年商をご記入ください)。
 ① 100万円以下 ② 100万円超 ~ 300万円以下 ③ 300万円超 ~ 500万円以下 ④ 500万円超 ~ 700万円以下 ⑤ 700万円超 ~ 900万円以下 ⑥ 900万円超 ~ 1,200万円以下 ⑦ 1,200万円超

(20) 予定される毎月のお取引(預入・払戻・送金等)金額とお取引の頻度について、以下の該当する項目にご記入ください。

毎月のお取引金額	① 1万円以下	⑤ 50万円超~100万円以下	お取引の頻度	① 週に3回以上	⑤ 2~3か月に1回
	② 1万円超~5万円以下	⑥ 100万円超~500万円以下		② 週に1回	⑥ 半年に1回
	③ 5万円超~10万円以下	⑦ 500万円超~1,000万円以下		③ 2~3週間に1回	⑦ 1年に1回以下
	④ 10万円超~50万円以下	⑧ 1,000万円超		④ 月に1回	

(22) お取引の主な原資(お取引の資金の出所)について、以下の該当する項目にご記入ください。
 原資 ① 給与 ② 年金 ③ 貯蓄 ④ 家賃等収入 ⑤ 売上金/事業収入 ⑥ 資産運用益 ⑦ 資産売却資金 ⑧ その他()

(23) 今後のお取引で1回当たり200万円を超える現金取引(預入・払戻)を予定されていますか。
 ① はい ② いいえ →「はい」の場合は、以下にご記入ください。

(24) 現金を使う理由 資金の出所や使用用途、現金でなければならない理由についてご記入ください。

(25) お取引の頻度 ① 週に1回以上 ② 2~3週間に1回 ③ 月に1回 ④ 2~3か月に1回 ⑤ 半年に1回 ⑥ 1年に1回以下

(26) 1回当たりの金額 ① 200万円超~300万円以下 ② 300万円超~500万円以下 ③ 500万円超~1,000万円以下 ④ 1,000万円超

(27) 今後のお取引で国際送金を予定されていますか。
 ① はい ② いいえ →「はい」の場合は、以下にご記入ください。

送金の目的	(28) 送る場合	① 家族への送金 ② 学費 ③ 海外での資産運用 ④ 商品購入代金 ⑤ その他()				
	(29) 受けとる場合	① 家族からの送金 ② 配当金・利金等 ③ 商品販売代金 ④ その他()				
(30) お取引の頻度	① 週に1回以上 ② 2~3週間に1回 ③ 月に1回 ④ 2~3か月に1回 ⑤ 半年に1回 ⑥ 1年に1回以下					
(31) 1回当たりの金額	① 10万円以下 ② 10万円超~100万円以下 ③ 100万円超~500万円以下 ④ 500万円超					
(32) 取引相手国等	① 米国 ② 中国 ③ 韓国 ④ タイ ⑤ ドイツ ⑥ 英国 ⑦ オーストラリア ⑧ フランス ⑨ カナダ ⑩ フィリピン ⑪ 香港 ⑫ 台湾 ⑬ ベトナム ⑭ イタリア ⑮ インドネシア ⑯ その他()					

(33) 本書に記載した情報は事実と相違ありません。 ③ 日中のご連絡先()-()-()

① 記入日: 年 月 日 ② 署名

(34) 今回ご回答いただいた口座以外に同一名義でゆうちょ銀行口座をお持ちでしたら、以下に記号番号を左詰めでご記入ください。

① -

② -

③ -

受付	日附印
検査	

How to Fill Out Confirmation of Purpose of Transaction (Individual Customers)

- (1) Please confirm the last four digits of your account number.
- (2) Please provide the account holder name.
 - Customers of foreign nationality ⇒ Please fill out (3)–(6).
(Those who are a permanent special resident or a diplomat and not issued with a Residence Card can skip [3]–[6].)
 - Other customers ⇒ Please proceed to (7).
- (3) Please provide your nationality.
- (4) Please provide your period of stay (the expiration date) in the order of western calendar year, month, and day.
- (5) Please indicate your Status of Residence by checking the applicable item (in the order of year, month, and day).
 - 1: Student
 - 2: Technical Intern Training ⇒ Please provide your category such as 1 号イ, 1 号ロ, 2 号イ, or 2 号ロ in the brackets.
 - 3: Other ⇒ Please provide your Status of Residence in the brackets.
- (6) Please provide your Residence Card number.
- (7) Please provide your date of birth in the order of western calendar year, month, and day.
- (8) Is the account holder a foreign PEP (a person who is or was formally a foreign head of state or in an important position in a foreign government, central bank, or other equivalent institution, or a family member of such a person)? Please check the applicable item below.
 - 1: Yes ⇒ Please fill out (9)–(11).
 - 2: No ⇒ Please proceed to (12).
- (9) Please provide the country where the above person is a foreign PEP.
- (10) Please provide the position of the foreign PEP.
- (11) Please provide the relation of the account holder to the foreign PEP.
 - 1: Him/herself ⇒ Check here and proceed to (12).
 - 2 : His/her family ⇒ Check here and fill out 3–4.
 - 3: The name of the person in an important position
 - 4: The relation

(12) Please indicate the account holder's main purpose of transactions with the bank by checking the applicable item in the box on the left-hand side. If there are multiple purposes, please also check the applicable item(s) in the box on the right-hand side (multiple choices possible).

- 1: Receipt of salary / Receipt of pension
- 2: Settlement of business expenses
- 3: Loan
- 4: Foreign exchange
- 5: Settlement of living expenses
- 6: Savings / Asset management
- 7: Other ⇒ Please provide details in the brackets.

(13) Please indicate the main occupation of the account holder by checking the applicable item.

- 1: Office worker / Association staff member
- 2: Executive / Executive of association
- 3: Part-timer / Dispatched worker / Contract worker
- 4: Self-employed
- 5: Civil servant
- 6: Lawyer / Judicial scrivener / Accountant / Tax accountant / Administrative scrivener
- 7: Housewife/Househusband
- 8: Retired/Unemployed/Pre-school child
- 9: Student
- 10: Other ⇒ Please provide details in the brackets.

(14) For those who chose 1: Office worker / Association staff member, 2: Executive / Executive of association, 3: Part-timer / Dispatched worker / Contract worker, or 4: Self-employed in (13), please indicate the business type by checking the applicable item(s) (multiple choices possible).

1: Agriculture/Fishery/Forestry	19: Investment
2: Manufacturing	20: Money lending
3: Construction	21: Fund transfer
4: Information and communication	22: Cryptocurrency trading
5: Transportation	23: Foreign exchange
6: Wholesale	24: Financial lease
7: Retail (excluding precious metal and jewelry)	25: Credit card
8: Restaurant/Accommodations	26: Insurance
9: Consulting	27: Other financial business
10: Medicine/Welfare service	28: Real estate agency
11: Education/Learning support	29: Precious metal/jewelry trade
12: Real estate	30: Postal/telephone service
13: Trade	31: Law firm
14: Art dealing	32: Other service business
	33: Other ⇒ Please provide details in the

15: Antiques trade / Pawnbroking/ Auctioneering 16: Used-car sale 17: Industrial waste disposal 18: Casino	brackets.
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(15) Please provide all the following information on your workplace or school (not applicable to those who chose

7: Housewife/Househusband or 8: Retired/Unemployed/Pre-school child in (13)).

- 1: Name
- 2: Postcode
- 3: Phone number
- 4: Address

(16) Please indicate the type of work you are engaged in by checking the applicable item below.

- 1: Sales
- 2: Clerical work
- 3: General affairs / Accounting
- 4: Planning/Management
- 5: Manufacturing/Development
- 6: Other ⇒ Please provide details in the brackets.

(17) Please indicate whether your company is listed by checking the applicable item below.

- 1: Listed
- 2: Unlisted

(18) Please indicate your position at the workplace by checking the applicable item below.

- 1: Representative
- 2: Executive
- 3: Manager
- 4: Staff member
- 5: Other ⇒ Please provide details in the brackets.

(19) Please indicate the account holder's annual income by checking the applicable item below. If self-employed, please provide annual sales.

- 1: 1,000,000 yen or less
- 2: Over 1,000,000 yen to 3,000,000 yen
- 3: Over 3,000,000 yen to 5,000,000 yen
- 4: Over 5,000,000 yen to 7,000,000 yen
- 5: Over 7,000,000 yen to 9,000,000 yen
- 6: Over 9,000,000 yen to 12,000,000 yen
- 7: Over 12,000,000 yen

(20) Please indicate the expected amount of monthly transactions (deposits, withdrawals, remittances, etc.) by checking the applicable item below.

- 1: 10,000 yen or less
- 2: Over 10,000 yen to 50,000 yen
- 3: Over 50,000 yen to 100,000 yen
- 4: Over 100,000 yen to 500,000 yen
- 5: Over 500,000 yen to 1,000,000 yen
- 6: Over 1,000,000 yen to 5,000,000 yen
- 7: Over 5,000,000 yen to 10,000,000 yen
- 8: Over 10,000,000 yen

(21) Please indicate the expected frequency of transactions by checking the applicable item below.

- 1: Three times a week or more
- 2: Once a week
- 3: Once every two to three weeks
- 4: Once a month
- 5: Once every two to three months
- 6: Once every half-year
- 7: Once a year or fewer

(22) Please indicate the main fund for transactions (where the money for transactions comes from) by checking the applicable item below.

- 1: Salary
- 2: Pension
- 3: Savings
- 4: Rental income
- 5: Sales amount / Business revenue
- 6: Asset gain
- 7: Asset sales gain
- 8: Other ⇒ Please provide details in the brackets.

(23) Are you planning a cash transaction (deposit or withdrawal) of over 2,000,000 yen? Please check the applicable item below.

- 1: Yes ⇒ Please fill out (24)–(26).
- 2: No ⇒ Please proceed to (27).

(24) Please give reasons for making the transaction in cash.

(25) Please indicate the frequency of cash transactions of over 2,000,000 yen by checking the applicable item below.

- 1: Once a week or more

- 2: Once every two to three weeks
- 3: Once a month
- 4: Once every two to three months
- 5: Once every half-year
- 6: Once a year or fewer

(26) Please indicate the amount of a cash transaction of over 2,000,000 yen by checking the applicable item below.

- 1: Over 2,000,000 yen to 3,000,000 yen
- 2: Over 3,000,000 yen to 5,000,000 yen
- 3: Over 5,000,000 yen to 10,000,000 yen
- 4: Over 10,000,000 yen

(27) Are you planning overseas remittances? Please check the applicable item below.

- 1: Yes ⇒ Please fill out (28)–(32).
- 2: No ⇒ Please proceed to (33).

(28) Please indicate the purpose(s) for overseas remittances by checking the applicable item below (when you are an applicant) (multiple choices possible).

- 1: Remittance to family
- 2: Tuition fee
- 3: Overseas asset management
- 4: Purchase price of goods
- 5: Other ⇒ Please provide details in the brackets.

(29) Please indicate the purpose(s) for overseas remittances by checking the applicable item below (when you are a payee) (multiple choices possible).

- 1: Remittance from family
- 2: Dividend/Interest
- 3: Sales proceeds of goods
- 4: Other ⇒ Please provide details in the brackets.

(30) Please indicate the frequency of overseas remittances by checking the applicable item below.

- 1: Once a week or more
- 2: Once every two to three weeks
- 3: Once a month
- 4: Once every two to three months
- 5: Once every half-year
- 6: Once a year or fewer

(31) Please indicate the amount of an overseas remittance by checking the applicable item below.

- 1: 100,000 yen or less

- 2: Over 100,000 yen to 1,000,000 yen
- 3: Over 1,000,000 yen to 5,000,000 yen
- 4: Over 5,000,000 yen

(32) Please indicate the remittance destination countries or regions by checking the applicable item(s) below (multiple choices possible).

- 1: United States
- 2: China
- 3: Republic of Korea
- 4: Thailand
- 5: Germany
- 6: U.K.
- 7: Australia
- 8: France
- 9: Canada
- 10: Philippines
- 11: Hong Kong
- 12: Taiwan
- 13: Vietnam
- 14: Italy
- 15: Indonesia
- 16: Other ⇒ Please provide details in the brackets.

(33) Please confirm that the information given is correct and provide the following details.

- 1: Date
- 2: Signature
- 3: Phone number

(34) If you have other accounts at Japan Post Bank under the same name, please provide the account number(s).