

Application for remittance with declaration
外国送金依頼書兼告知書

To: State Bank of India

Date: _____

Please effect the remittance as specified below under the terms and conditions for foreign remittance transactions mentioned overleaf, including those in Article 5-(2) concerning the supply of personal information to third parties, and we also hereby declare the required items pursuant to Article 3 of the "Law on reporting requirements on cross border payments and receipts for tax compliance" as follows:

裏面記載の外国送金取引規定の条項（個人情報の第三者提供に関する規定(5-2)を含む）に従い下記送金を依頼します。又、「内国税の適性な課税の確保を図るための国外送金等に係る長所の提出等に関する法律」第三条の規定により下記のとおり告知します。

Mode of remittance Tele. Transfer Demand Draft **Mode of Payment** Cash Charge my account No.

Foreign Bank's charges, if any, are for the account of Beneficiary Remitter

Applicant / Remitter

Name	First	Middle(Optional)	Last	AC No.	
Address	Zip Code:			Tel	

Beneficiary's (Receiver's) Particulars

Name	First	Middle(Optional)	Last	AC No.	
Address	Zip Code:			Relationship with Applicant	
Bank Name				Branch Name	
Address	Zip Code:			IFSC (SWIFT CODE)	

* I / We hereby authorise Mr / Ms to represent me / us to remit money details given in this application.

Representative to deal with the bank/ Attorney who is designated by Applicant

Signature of the Applicant / Remitter

Name	First	Middle(Optional)	Last	Tel	
Address	Zip Code:				
Relationship with applicant				Signature	

Amount of Remittance

Purpose of Remittance

Amount	Currency		<input type="checkbox"/> Saving <input type="checkbox"/> Living Expenses <input type="checkbox"/> Investment
JPY Equivalent	¥	Ex. rate:	<input type="checkbox"/> Property <input type="checkbox"/> Trade (Import) <input type="checkbox"/> Others ()
Commission	¥ 1800.-		Source of Funds
Swift charges	¥ 200.-		<input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Disposal of assets
Total amount			<input type="checkbox"/> Others ()

If purpose is living expenses or property or medical expenses or savings (where remittances is JPY 1 Mio or above in cash), documentary evidence for source of funds is required to be submitted. For import remittance attach invoice.

This remittance is not related to North Korea and Iran either directly or indirectly. (Regulation regarding North Korea and Iran in Foreign Exchange and Foreign Trade Law is not applicable to this transaction.)

<input type="checkbox"/> Trade	Port of Loading		(Please fill below, if remittance amount is JPY 1 Mio and above)
	Port of Discharge		
	Country of Final destination		
	Country of Origin		
	Name of Goods		
<input type="checkbox"/> License	<input type="checkbox"/> Necessary	License Name: License No. Date:	Questionnaire for remitter
	<input type="checkbox"/> Not necessary		Residing in Japan since
			Occupation
			Name and Address of your employer
			zip code:
			Annual Income(JPY)
			<input type="checkbox"/> ~ 2mio <input type="checkbox"/> 2mio ~ 5mio
			<input type="checkbox"/> 5mio ~ 10mio <input type="checkbox"/> 10mio ~
			Date
			Date & Amounts of last remittance
			Amounts

Declaration by the Remitter

We also declare that the accompanying invoice shows the actual price of the goods described and that all particulars are true and correct. We also declare that the amount mentioned in the invoice is outstanding for payment as on date.

Is this remittance related to the diamond

No

Yes => We declare that the diamonds herein involved have been purchased from legitimate sources not involved in funding conflict and are in compliance with United Nations Resolution. We have the certification of the seller whereby the seller has guaranteed that these diamonds are conflict free and not sourced by any tainted or laundered money, based on their personal knowledge and/or written guarantees provided by the supplier of these diamonds.

I/We hereby certify that the information provided in this application are true.

Signature _____

OFFICE USE

Date of Remittance		Purpose, origin and loading port are confirmed as required by Article 17 of FX Law.	
Bank Ref No.		Date :	Checked by :
Customer ID Checked		<input type="checkbox"/> 調書 (if the amount is more than 1 mio yen equivalent)	
Customer ID		<input type="checkbox"/> 支払報告書 (if the amount is 30million yen equivalent)	
Supplemental doc		代表者等承認事由 (Reason to accept as Representative)	
Banned list Checked		<input type="checkbox"/> 権限委任状 (Power of attorney)	
取引時確認済みの確認 (Customer Identify already verified)	済	<input type="checkbox"/> 同居親族 (Family living together)	
		<input type="checkbox"/> Others ()	
Received by	Signature verified by	Verified / Authorised by	
			For over JPY 1 Million Controlled by COO/VP
			For over JPY 2 Million Approved by COO/VP