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

Debtor / Applicant / Remitter

Name	Frist	Middle(Optional)	Last			**AC No.**		
Address	**Country**	**Prefecture**	**City**	**Town Name**	**Number**	Building Name/Floor No.	**Tel**	

Creditor / Beneficiary's (Receiver's) Particulars

Name	Frist	Middle(Optional)	Last			**A/C No.**		**Relationship with Applicant**	
Address	Street name	Building Number	Building Name	Floor	**Town Name**	District Name	Country Sub Division	Post Code/Post Box	**Country**

Bank Name		**Branch Name**	
Address		**IFSC (SWIFT CODE)**	

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

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

Amount of remittance

Amount	Currency INR		
USD/JPY Equivalent	0	Ex.Rate	JPY/INR
Commission			
Swift charges			
Total amount			

Purpose of remittance

■ Saving □ Living Expenses □ Investment □ Property □ Trade (Import)

☐ Others ( )

Source of Funds ■ Salary ☐ Savings ☐ Disposal of assets ☐ Others ( )

□ 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.)

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

Handed over and explained PI related issue and then the customer apply this remittance.

AVP(Remittance)

□ Trade

Port of Loading	
Port of Discharge	
Country of Final destination	
Country of Origin	
Name of Goods	

□ License

□ Necessary License Name:
License No. Date:

□ Not necessary

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.

Please fill below, if remittance amount is over JPY 1 Mio or above (The Bank may ask details even it is below JPY1Mio.)
Questionnaire for remitter

Residing in Japan since	
Occupation	
Name and Address of your employer	zip code:
Annual Income(JPY)	□ ～ 2mio □ 2mio ～ 5mio □ 5mio ～ 10mio □ 10mio ～
Date & Amounts of last remittance	Date Amounts

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

Signature

O F F I C E U S E

Date of Remittance	
Bank Ref No.	
Customer ID Checked	
Customer ID	
Supplemental doc	
Banned list Checked	
取引時確認済みの確認 : (Customer Identify already verified)	済

Purpose, origin and loading port are confirmed as required by Article 17 of FX Law.

Date : Checked by :

□ 調書 (if the amount is more than 1 mio yen equivalent)

□ 支払報告書 (if the amount is 30million yen equivalent)

代表者等承認事由 (Reason to accept as Representative)

□ 権限委任状 (Power of attorney)

□ 同居親族 (Family living together)

□ Others ( )

Received by	Signature verified by	Verified / Authorised by

For over JPY 1 Million	For over JPY 2 Million
Controlled by COO/VP	Approved by COO/VP

TERMS AND CONDITIONS OF FOREIGN REMITTANCE TRANSACTIONS

Article 1. Scope of Application
The Terms and Conditions contained herein shall apply to foreign remittance transactions, provided for in any of the following, using an Application for Remittance:
(i) Overseas remittance transactions;
(ii) Foreign currency remittance transactions payable to payee accounts held at the head office or branches of [name of bank] (hereinafter referred to as the "Bank") in Japan or, payable to payee accounts held at other financial institutions in Japan;
(iii) Remittance transactions in yen between residents and nonresidents, or nonresidents and nonresidents, as defined in the Foreign Exchange and Foreign Trade Law and its corresponding regulations, payable to payee accounts held at the head office or branches of the Bank in Japan or, payable to payee accounts held at other financial institutions in Japan; and
(iv) Transactions similar to any of the above

Article 2. Definitions
Terms used herein shall be defined as follows:
(i) The term "overseas remittance transactions" means the following acts conducted by the Bank under entrustment by the applicant:
a. Issuance of payment orders to the Banks Concerned as defined in Subparagraph (iv) to entrust crediting certain amounts to payee accounts held at Bank branches located in foreign countries or, at other financial institutions located in foreign countries, as designated by the applicant (Advise & Credit);
b. Issuance of payment orders to the Banks Concerned to entrust payment of certain amounts to payees residing in foreign countries (Advise & Pay/Pay on Application); or
c. Issuance of demand drafts to the applicant, for which the payer is a branch of the Bank located in a foreign country or, other financial institution located in a foreign country, and the payee is a person designated by the applicant.
(ii) The term "payment order" means instructions to the Banks Concerned from the Bank, under the entrustment by the applicant, to make certain amounts available to the payee.
(iii) The term "Paying Bank" means a financial institution which credits the funds remitted to the payee account or pays the same to the payee.
(iv) The term "Banks Concerned" means the Paying Bank and the head office or branches of the Bank or other financial institutions which conduct the following for remittances:
a. Intermediation of payment orders; or
b. Settlement between banks of funds to be remitted.

Article 3. Requests for Remittances
(1) Requests for remittances shall be handled as follows:
(i) Requests for remittances shall only be received during business hours for teller service.
(ii) When requesting a remittance, the applicant is required to submit the Application for Remittance as prescribed by the Bank, correctly stating the information prescribed by the Bank such as the type of remittance, method of payment, name of the branch or office of the Paying Bank, payee's name, account number or address and telephone number of the payee, amount of remittance, applicant's name, address and telephone number of the applicant and bearer of the charges for the Banks Concerned; and placing the applicant's signature or affixing the applicant's name and seal (Kimei Oin).
(iii) The Bank shall deem the details stated in the Application for Remittance provided for in the preceding Subparagraph as the content of the request.
(2) When receiving a request for remittance, the Bank is required to ascertain certain matters under laws and regulations governing foreign exchange. The applicant is, therefore, required to satisfy the following requirements:
(i) State the purpose for remittance and any other required information in the Application for Remittance;
(ii) State the designated items in the Declaration Form prescribed by the Bank and submit it, except for cases such as when the funds for remittance are to be debited from an account of the applicant identified by official documents stated in laws and regulations governing foreign exchange (hereinafter referred to as the "Official Documents");
(iii) Present the Official Documents to identify the applicant such as a copy of the applicant's certificate of residence, except for cases such as when the funds for remittance are to be debited from an account of the applicant identified by the Official Documents; and
(iv) For any transactions requiring permission or such, present or submit documents proving the said permission or such.
(3) When requesting a remittance, the applicant is required to pay to the Bank the funds to be remitted as well as remittance charges, charges for the Banks Concerned and any other charges and expenses required in connection with this transaction as prescribed by the Bank (hereinafter referred to collectively as the "Remittance Funds"). The Bank shall not accept the Remittance Funds in the form of checks or other instruments.

Article 4. Remittance Entrustment Contract and Its Cancellation
(1) The Remittance Entrustment Contract (hereinafter referred to as the "Contract") shall be deemed to have been entered into when the Bank accepts the request for remittance and receives the Remittance Funds.
(2) When the Contract is entered into pursuant to the preceding Paragraph, the Bank shall provide the applicant with a statement of remittance or other documents relating to the substance of the Contract and, in the case of a demand draft, the relevant demand draft as well. The statement of remittance or other documents shall be properly stored, as the applicant may be requested by the Bank to submit these documents at a later date, in events such as cancellation by the Bank or by the applicant.
(3) Even after entering into the Contract pursuant to Paragraph (1) above, the Bank may cancel the Contract should the Bank recognize any of the following before it issues the payment order to the Banks Concerned or before it issues the demand draft to the applicant:
(i) The remittance is in violation of laws and regulations governing foreign exchange such as it becoming subject to an emergency suspension of transactions;
(ii) A war, insurrection or freezing of assets or suspension of payments of the Banks Concerned occurs or threatens to occur; or
(iii) Other reasonable grounds such as the possibility of the remittance being linked with crime.
In the case of such, the Bank shall not be responsible for any losses or damages caused by cancellation.
(4) In the case of cancellation by the Bank pursuant to the preceding Paragraph, the Bank shall return the Remittance Funds to the applicant. In such event, the applicant shall submit a receipt or other documents as prescribed by the Bank with the signature or the name and seal which are identical to those used on the Application for Remittance, along with the statement of remittance or other documents as provided for in Paragraph (2) above. Furthermore, when the Bank requests such, the applicant shall submit documents identifying the applicant to the Bank and/or provide a guarantor to the Bank, as prescribed by the Bank.
(5) When the Bank returns the Remittance Funds after verifying, with reasonable care, that the signature or seal impression used on the receipt or other documents matches that which was used on the Application for Remittance, the Bank shall not be responsible for any losses or damages caused thereby.

Article 5. Issuance of Payment Orders
(1) Upon entering into the Contract, unless it is cancelled by the Bank pursuant to Article 4, Paragraph (3), the Bank shall issue a payment order to the Banks Concerned, or issue a demand draft to the applicant without delay in accordance with the content of the request.
(2)When the applicant requests a remittance, the Bank will transmit all or some of the items below to the bank's concerned in the remittance with the information on our payment orders, in compliance with the Japanese and Foreign laws, regulations recommendations, customs, practices, or designated procedures of the banks Concerned, as well as the requirements of the transmission method to be used for the remittance. This information may be transmitted to the payee of the remittance by the banks concerned
(i) Information described on the application for Remittance
(ii) Applicant's account number, address, transaction number, and any other information which can identify the applicant.
(3) The transmission method for issuing a payment order shall be determined by the Bank as it deems appropriate. In addition, the same shall apply with respect to selecting Banks Concerned unless specifically designated by the applicant.
(4) In the following circumstances, the Bank may select such Banks Concerned as the Bank deems appropriate in lieu of those designated by the applicant:
(i) The Bank deems it impracticable to observe the designation by the applicant; or
(ii) Excessive costs against the applicant or delays in remittance are expected should the designation of the applicant be observed, and the Bank deems that there are other adequate Banks Concerned available.
In such events, the Bank shall promptly notify the applicant of this decision.
(5) The Bank shall not be responsible for any losses or damages caused by the handling pursuant to preceding Paragraphs (2), (3) & (4).

Article 6. Charges and Expenses
(1) When the Bank receives the request for remittance, the applicant is required to pay the remittance charges, charges for the Banks Concerned and any other charges and expenses required in connection with this transaction as prescribed by the Bank. Additional charges and expenses relating to the Banks Concerned, if any, shall be paid by the applicant at a later date.
(2) When the Bank receives a request for an inquiry, amendment or cancellation by the applicant, the applicant is required to pay certain charges and expenses, as prescribed by the Bank and the Banks Concerned, as set out below:

(i) Inquiry charges;
(ii) Amendment charges;
(iii) Charges for cancellation initiated by the applicant;
(iv) Cable charges and postage; and
(v) Any other charges and expenses related to the inquiry, amendment or cancellation initiated by the applicant.
In such cases, the charges or expenses indicated in the preceding Paragraph shall not be returned. Additional charges and expenses relating to the Banks Concerned, if any, shall be paid by the applicant at a later date.

Article 7. Exchange Rates
(1) When receiving the request for remittance, the Bank shall apply the Bank's applicable foreign exchange rate at the time when the actual calculation is made by the Bank when the funds to be remitted are received in a currency other than the currency to be remitted, except for cases where a forward foreign exchange contract is in place.
(2) When repaying the Remittance Funds or refunds provided for in Article 4, Paragraph (4); Article 9, Paragraph (3); and Article 11, Paragraph (1), Subparagraph (iii); the Bank shall apply the Bank's applicable foreign exchange rate at the time when the actual calculation is made by the Bank when such amounts are to be returned to the applicant in a currency other than the remitted currency, except for cases where a forward foreign exchange contract is in place.

Article 8. Currency of Payment to the Payee
In the case the applicant requests a remittance being made in the currency provided for in any of the following Subparagraphs, the currency of payment to the payee may differ from the currency originally designated by the applicant. In this case, laws, regulations, customs and practices of the relevant countries, as well as certain procedures prescribed by the Banks Concerned, shall be observed in respect to the currency of payment, foreign exchange rate, charges and such.
(i) The currency which differs from the currency of the country in which the Paying Bank is located.
(ii) The currency which differs from the currency of the account of the payee.

Article 9. Inquiries concerning Transaction Details
(1) When the applicant has any fears concerning the remittance transaction such as the remitted funds not being paid to the payee after the request for remittance was made, the applicant shall promptly make an inquiry with the office that accepted the request for remittance (hereinafter referred to as the "Office in Charge"). The Bank shall then conduct an investigation such as inquiring with the Banks Concerned and report the results thereof to the applicant.
When the Bank receives inquiries, the applicant shall submit an application for inquiry as prescribed by the Bank, upon the request of the Bank.
(2) In the case the Banks Concerned make any inquiries with respect to the payment order or the demand draft issued by the Bank, the Bank may inquire with the applicant as to the substance of the request for remittance. In such event, the applicant is requested to respond promptly. If a response is not made within a reasonable period of time or an inappropriate response is made, the Bank shall not be responsible for any losses or damages caused thereby.
(3) In the event that it becomes apparent that remittance is not possible with respect to the payment order or the demand draft issued by the Bank due to reasons such as refusal of the payment order by the Banks Concerned, the Bank shall promptly notify the applicant of the same.
Should the Bank receive any refund relating to the remittance from the Banks Concerned, the Bank shall immediately repay such amount. In such event, the applicant shall take certain procedures as prescribed by the Bank, in line with the cancellation procedures provided for in Article 11, mutatis mutandis.

Article 10. Amendments to Requests
(1) In the case the applicant desires to amend the content of the request after the Contract has been entered into, such amendments shall be processed according to the following procedures at the teller's counter of the Office in Charge. However, any amendment to the amount of remittance Banks concerned and any content of the demand draft shall be handled as stated in the cancellation procedures provided for in Article 11.
(i) When requesting an amendment, the applicant is required to submit an Application for Amendment as prescribed by the Bank with the signature or the name and seal which are identical to those used on the Application for Remittance, along with the statement of remittance or other documents as provided for in Article 4, Paragraph (2). In such case, when the Bank requests such, the applicant shall submit documents identifying the applicant to the Bank and/or provide a guarantor to the Bank, as prescribed by the Bank. In addition, when the demand draft has been issued to the applicant, such demand draft shall also be submitted.
(ii) Upon acceptance of a request for amendment, the Bank shall implement necessary procedures without delay such as issuing amendment instructions in accordance with the substance of the Application for Amendment, selecting the Banks Concerned and selecting the transmission method which the Bank deems appropriate.
(2) With respect to the handling of the Application for Amendment submitted for the amendment request pursuant to the preceding Paragraph, the provision of Article 4, Paragraph (5) shall apply, mutatis mutandis. The Bank shall not be responsible for any losses or damages caused by the handling provided for in Subparagraph (ii) of the preceding Paragraph.
(3) Amendments provided for in this Article may not be completed due to reasons such as refusal by the Banks Concerned, restrictions by laws and regulations, and certain actions taken by the governments, courts or other public authorities. If the applicant then requests cancellation, the cancellation procedures provided for in Article 11 shall be implemented.

Article 11. Cancellation Initiated by the Applicant
(1) In the case the applicant cancels the request for remittance at its initiation after the Contract has been entered into, such cancellation shall be processed according to the following procedures at the teller's counter of the Office in Charge:
(i) When requesting cancellation, the applicant is required to submit an Application for Cancellation as prescribed by the Bank with the signature or the name and seal which are identical to those used on the Application for Remittance, along with the statement of remittance or other documents as provided for in Article 4, Paragraph (2). In such case, when the Bank requests such, the applicant shall submit documents identifying the applicant to the Bank and/or provide a guarantor to the Bank, as prescribed by the Bank. In addition, when the demand draft has been issued to the applicant, such demand draft shall also be submitted.
(ii) Upon acceptance of a request for cancellation, the Bank shall implement necessary procedures without delay such as issuing cancellation instructions in accordance with the substance of the Application for Cancellation, selecting the Banks Concerned and selecting the transmission method which the Bank deems appropriate.
(iii) When the Bank receives a refund relating to the remittance from the Banks Concerned in line with the cancellation, the Bank shall immediately return such amount to the applicant. In such event, the applicant shall submit a receipt or other documents as prescribed by the Bank with the signature or the name and seal which are identical to those used on the Application for Remittance. Furthermore, when the Bank requests such, the applicant shall submit documents identifying the applicant to the Bank and/or provide a guarantor to the Bank, as prescribed by the Bank.
(2) With respect to the handling of the Application for Cancellation submitted for the cancellation request, and the receipt or other documents required when the refunds are to be returned, pursuant to the preceding Paragraph, the provision of Article 4, Paragraph (5) shall apply, mutatis mutandis. The Bank shall not be responsible for any losses or damages caused by the handling provided for in Subparagraph (ii) of the preceding Paragraph.
(3) Cancellation provided for in this Article may not be completed due to reasons such as refusal by the Banks Concerned, restrictions by laws and regulations, and certain actions taken by the governments, courts or other public authorities.

Article 12. Contact for Notices and Inquiries
(1) In the case the Bank gives notice to or makes an inquiry with the applicant in respect to this transaction, the address and telephone number stated in the Application for Remittance shall be used.
(2) If communication pursuant to the preceding Paragraph cannot be made due to improper entry of the stated address or telephone number, interruption of telephone service or such, the Bank shall not be responsible for any losses or damages caused thereby.

Article 13. Force Majeure
The Bank shall not be responsible for any losses or damages arising out of any of the following:
(i) An unavoidable event such as calamities, incidents, wars, accidents during transit, restrictions by laws and regulations, and certain actions taken by the governments, courts or other public authorities;
(ii) Any failure or malfunction of terminals, communication circuits, computers or other equipment; or any mutilation, error or omission in the text resulting from such, which occurred despite reasonable security measures taken by the Bank;
(iii) The handling by the Banks Concerned of the remittance in accordance with the customs and practices of the country in which the Banks Concerned are located or with certain procedures prescribed by the Banks Concerned; or any reason attributable to the Banks Concerned other than the head office or branches of the Bank;
(iv) Any reason attributable to the applicant such as the incorrect description of the name of the payee;
(v) Messages from the applicant to the payee;
(vi) The relationship between the applicant and the payee or a third party, on which the remittance is based; and
(vii) Any reason other than those attributable to the Bank.

Article 14. Prohibition of Transfer or Pledge
The applicant shall not be allowed to transfer or pledge rights under the transactions made herein

Article 15. Application of Deposit Terms and Conditions
In the case the applicant requests a remittance by debiting the Remittance Funds from an account; the account shall be debited in accordance with the relevant deposit terms and conditions.

Article 16. Compliance with Laws and Regulations
Matters not stipulated herein shall be governed by laws, regulations, customs and practices of Japan and other relevant countries and the procedures prescribed by the Banks Concerned.

Declaration Form of Foreign PEP

外国PEPSの申告様式

Please check whether you fall within the definition of any of the following positions.

お客さまは、以下の1から3の「外国の重要な公人」に該当しますか？

☐No ☐Yes ☐いいえ ☐はい	If you select "Yes", please describe about the position which you hold. 「はい」とお答えになったお客さまは、下記のいずれに該当するか具体的にお答えください。

1 A person who currently holds one of the following foreign important positions

- Head of State
- Position equivalent to Prime Minister / Minister of State / Senior Vice Minister
- Position equivalent to Chairman of the House of Representatives / Vice Chairman of the House of Representatives / Chairman of the House of Councilors / Vice Chairman of the House of Councilors
- Position equivalent to Justice of the Supreme Court
- Position equivalent to Ambassador Extraordinary and Plenipotentiary / Envoy Extraordinary and Minister Plenipotentiary / Ambassador on Special Mission / Representative of the government / Plenipotentiary
- Position equivalent to Chief of Staff, Joint Staff / Vice Chief of Staff, Joint Staff / Chief of Staff, Ground Force / Vice Chief of Staff, Ground Force / Chief of Staff, Maritime Force / Vice Chief of Staff, Maritime Force / Chief of Staff, Air Force / Vice Chief of Staff, Air Force
- Executive of Central Bank
- Executive of a corporation in case a corporation is required to obtain the approval of national assembly for the budget

2 A person who held one of the positions of section 1 above in the past.

3 Spouse (including common-law spouse), parents, child, brother and sister, parents of spouse, child of spouse of the person who falls within the definition of section 1 or 2 above

1. 以下の『外国の重要な公的地位にある者』に該当する方または過去にこれらの者であった方

   - 国家元首
   - 我が国における内閣総理大臣その他の国務大臣及び副大臣に相当する職
   - 我が国における衆議院議長、衆議院副議長、参議院議長又は参議院副議長に相当する職
   - 我が国における最高裁判所の裁判官に相当する職
   - 我が国における特命全権大使・特命全権公使、特派大使、政府代表又は全権委員に相当する職
   - 我が国における統合幕僚長、統合幕僚副長、陸上幕僚長、陸上幕僚副長、海上幕僚長、海上幕僚副長、航空幕僚長又は航空幕僚副長に相当する職
   - 中央銀行の役員
   - 予算について国会の議決を経、又は承認を受けなければならない法人の役員

2. 過去にこれらの者であった方
3. 上記1に掲げる者の家族（配偶者（事実婚含みます）、父母、子、兄弟姉妹、並びに、これらの者以外の配偶者の父母および子）

Name/お名前：

Signature/署名（印鑑）＿＿＿＿＿＿＿＿＿＿　Date/日付：＿＿＿＿＿＿＿＿＿＿

Additional Declaration (Individual/ Legal Entity)

I/ WE HEREBY DECLARE IN RESPECT TO ARTICLE 17 OF THE "FOREIGN EXCAHGE AND FOREIGN TRADE ACT".

Customer Identification Matters

Full Name (individual/Legal Entity)	
Address of the Applicant	
Date of Birth (individual)	

Occupation/Scope of Business

Occupation (Individual)	Scope of business (Legal Entity)
☐ Company/association executive	☐ Agriculture/forestry/fishery
☐ Company/association employee	☐ Manufacturing industry
☐ Public servant	☐ Building industry
☐ Sole proprietor/self employed	☐ Telecommunications industry
☐ Part timer/ side worker/ temporary worker/contract employee	☐ Transportation industry
☐ Housewife	☐ Wholesale/retail business
☐ Student	☐ Finance/insurance industry
☐ Retired person/out of work	☐ Real estate business
☐ Other	☐ Service industry
	☐ Others

My Number / Corporate Number as received by me / us is:

Copy of the My Number document is attached herewith for your ready reference.

If My number is not submitted/provided, the reasons thereof _____

In case the beneficiary is corporate

Name of the Beneficiary Company/Entity : _____

Full address of the Beneficiary Company/Entity : _____

☐ **(Please check the following and tick ✓ in ☐)**

Measures against who were involved in activities that threaten peace in Ukraine

With respect to entities in Russia and Belarus (excluding the Central Bank of Russia) that are subject to measures such as freezing of assets (hereafter referred as "designated entities"), entities in which 50% or more of the total number of shares or capital contribution is directly owned by such designated entities are also subject to asset freezing (excluding organizations with their principal offices in Japan).

☐ **I/We declare that the beneficiary Company/Entity is not fall under above mentioned entities that is owned 50% or more of shares, etc. by the designated entities.**

Prohibition of payment for individuals etc. who have an address or residence etc. in North Korea

☐ **Also, I / We declare that the beneficial owners* of the subject entities (Beneficiary in the remittance application) are not a natural person with an address or residence in North Korea or a entities (including branches in foreign countries) with a main office in North Korea**

*** Beneficial owner: Beneficial owners of corporate customers are defined as those who have more than 25% of voting rights for juridical persons adopting the equity-based majority system such as stock companies or those who are authorized to represent juridical persons for the others. For more detail, please enquire our staff/ office.**

(Signature of Customer) Date: _____

For Office Use

Identification Documents checked with :

No. _____

Verified by : _____

Kind of Documents

Signature of the verifying official