

## Application for Remittance with Declaration 海外送金依頼書兼告知書

I hereby authorize FOREX JAPAN to register my personal information and, upon actual receipt of funds, to implement my remittances to the specific beneficiary registered. I hereby declare the required items pursuant to Article 3 of the Law on Reporting Requirements on Cross Border Payments and Receipts for the Tax Law compliance as below.

私はFOREX JAPANに私の個人情報を登録し、資金受領のたびに海外送金を実行することを依頼します。内国税の適切な課税の確保を図るための国外送金等に係る調査の提出等に関する法律第3条の規定により、下記の通り告知します。

Remitter (送金依頼人)

対面  非対面

Please fill out spaces in BLOCK CAPITAL LETTERS

### Remitter's Information (in English) / 送金依頼者情報 (全てアルファベットでご記入下さい)

Family Name (姓)		Given Name (名)		Middle Name (ミドルネーム)		Gender (性別)	Nationality (国籍)				
						<input type="checkbox"/> Male					
						<input type="checkbox"/> Female					
I am or my family is PEPs <input type="checkbox"/> Yes <input type="checkbox"/> No PEP means Politically Exposed Person. If you are a diplomat, politician, etc., mark Yes.(Specific job title:)											
Address (住所) 〒						DOB (生年月日)					
Mobile						Tel					
Fax						Email					
Occupation (職業)											
<input type="checkbox"/> Employee (Staff Member of Association) (会社員(団体職員))				<input type="checkbox"/> Part-time Worker, etc. (アルバイト等)				<input type="checkbox"/> Self-Employed (自営業)			
<input type="checkbox"/> Student (学生)				<input type="checkbox"/> Retired, Unemployed (退職された方, 無職の方)				<input type="checkbox"/> Other (他)			
<input type="checkbox"/> Housewife (主婦)				<input type="checkbox"/> Executive (of Association) (会社(団体)役員)				<input type="checkbox"/> Government Employee (公務員)			
Purpose (送金目的)											
<input type="checkbox"/> Family maintenance (生活費)				<input type="checkbox"/> Salary or Pension (給与、年金)				<input type="checkbox"/> Payment For Goods or Services (商品サービス代金)			
<input type="checkbox"/> Purchase Of Property (動産、不動産購入)				<input type="checkbox"/> Saving or Pension (預金)							
<input type="checkbox"/> Investment, Loan, Return borrowed money (投資/貸付、借入金返済)				<input type="checkbox"/> Business Capital (事業費決済)							
<input type="checkbox"/> Other (specify) (他(明記する))											
By signing on this application form, I hereby confirm the accuracy of the information indicated and that I agree to the terms and conditions provided by your company.											
該当項目の全てを選択し、署名する事により、私は申込について取引約款に同意します											
						Remitter's Signature (ご署名)					

### Beneficiary's Information (受取人情報)

Family Name (姓)		Given Name (名)		Middle Name (ミドルネーム)		Phone No. (電話番号)	Gender (性別)				
							<input type="checkbox"/> Male				
							<input type="checkbox"/> Female				
Address (住所)											
Relationship to the Beneficiary (受取人との関係)											
<input type="checkbox"/> Self · Spouse (本人 · 配偶者)				<input type="checkbox"/> Children (子供)				<input type="checkbox"/> Uncle · Aunt (叔父 · 叔母)			
<input type="checkbox"/> Sister · Brother (姉妹 · 兄弟)				<input type="checkbox"/> Nephew · Niece (甥 · 姪)				<input type="checkbox"/> Other (他)			
<input type="checkbox"/> Business Partner (取引先)				<input type="checkbox"/> Friend (友人 · 知人)							
				<input type="checkbox"/> Parent (親)							
Method of Transfer											
<input type="checkbox"/> Door to Door Delivery (Not Available to All Countries) (宅配)				<input type="checkbox"/> Branch Pick Up (窓口受取)				<input type="checkbox"/> Send To Bank Account			
Only if method of transfer is send to bank account		Bank Name									
		Branch									
		Account Number									

### FOREX JAPAN USE ONLY (フォレックスジャパン使用欄)

Identification (本人確認書類)				<input type="checkbox"/> Pension Handbook (年金手帳)			
<input type="checkbox"/> Residence Card (在留カード)				<input type="checkbox"/> Special Permanent Resident Certificate (特別永住者証明証)			
<input type="checkbox"/> Driving License (運転免許証)				<input type="checkbox"/> Basic Resident Registration Certificate (住民基本台帳)			
<input type="checkbox"/> Passport (氏名 · 生年月日のあるパスポート)				<input type="checkbox"/> Residence Certificate (住民票の写し)			
<input type="checkbox"/> Health Insurance Certificate (健康保険証)				<input type="checkbox"/> Driver's License Certificate (運転経歴証明証)			
<input type="checkbox"/> Seal Registration Certificate (取引に使用する印鑑の印鑑証明)				<input type="checkbox"/> Maternal and Child Health Handbook (母子健康手帳)			
<input type="checkbox"/> Seal Registration Certificate 上記以外の印鑑証明				<input type="checkbox"/> Other (その他)			
Present Address (現住所確認書類)				<input type="checkbox"/> Identification (本人確認書類)			
<input type="checkbox"/> Electricity/Gas/Water/Telephone Payment Receipt (公共料金の領収書等)				<input type="checkbox"/> Documents Issued by Government (官公庁から発行された書類等)			
<input type="checkbox"/> Taxation Certificate (国税または地方税の課税証明書)				<input type="checkbox"/> Receipt of Social of Social Tax (社会保険料の領収書)			
<input type="checkbox"/> Documents Issued by Foreign Government or International Organization (外国政府又は国際機関が発行した書類等)							
Residence Card	Driving License	Other	Expiry Date	確認	受付/本確	AGENT (取り扱い代理店)	
ID Number			/		/		
JP 入金カード			dd/mm/yyyy				
						(送金依頼者登録番号) Registration Number	
FOREX JAPAN TRAF 201709-001						0 0 0	