

## Application Check List

Before submitting your application, please ensure you have completed the following:

- Have you enclosed the following documents?**
  - 1) GoRemit Shinsei Overseas Remittance Service Application (for Individuals)
  - 2) Application of Remittance Volume Limit (for Individuals)
    - ※Additional documents to validate your fund source and remittance purpose will be required depending on your request remittance volume limit.
  - 3) Documents Required for Application (Individual number documents and Identification document)
  
- Have you checked that address provided on the application form and the address shown on your ID copies match?**
  - ※GoRemit is available only to customers currently residing in Japan. Customers who have left Japan are not eligible to use this service.
  
- Is the form signed/sealed and dated?**
  
- If you have made a correction, have you included your signature or seal?**
  - ※Corrections must be made with the same signature or seal used on the application form.
  - ※Correction fluid is not acceptable.
  - ※Corrections to your name cannot be accepted. Please complete a new form.
  
- Have you enclosed any one of the following ID documents which contains your Individual Number?**
  - 1) A copy of Individual Number Notification (If your address is shown on the reverse side, please provide this side as well)
  - 2) Official transcript of Resident Record (juminhyo no utsushi) or Certificate of Registered Items on Resident Record (Individual Number must be shown. This document must be issued within the past 6 months.)
  - 3) A copy of Individual Number Card (Plastic card with a photo)
    - ※Please copy both sides. Please black out the declaration of organ donation.
  
- Have you check the included "Documents Required for Application" sheet and enclose the necessary documents such as Residence Card?**
  - ※Please take care as your registration cannot be completed without submittal of the appropriate documents.
  
- Is the copy of your ID clear and legible?**
  
- If your requested annual total remittance volume limit exceeds JPY 3.6million, have you enclosed the following documents from both Category 1 and Category 2.**

If the annual total remittance volume limit exceeds JPY 3.6 million, the following documents are required in order to validate the details of the submitted form. Please enclose at least one applicable item each from both Category 1 and Category 2. If you have multiple beneficiaries, a document from Category 2 is required for each beneficiary. Even if the annual total remittance volume limit does not exceed JPY 3.6 million, we may ask you to submit the below documents should we deem it necessary. We may also ask for additional documents not included below if we deem it necessary.

Even if the below documents are submitted, the remittance volume limits set by the Bank may be less than the amount you requested.

Category 1 A Copy of documentation to validate the source of funds being remitted	※Your name must be shown.
① Passbook or bank statement showing your balance which is the same amount or more of the annual total remittance volume within the last 3 months	
② Passbook or bank statement that includes record of deposits/withdrawals for the last 3 months	
③ Tax return from the previous year	
④ Paycheck statement from within the past 3 months	
⑤ Employment contract showing your salary amount issued within the last 3 months	
⑥ Other (Please contact us, we will provide further guidance depending on the type of income)	
Category 2 A copy of documentation to validate the purpose of remittance	*Account name must be shown.
① Savings	Passbook or bank statement of beneficiary account.*
② Loan Payment	Copy of loan contract or passbook/bank statement showing the loan balance or withdrawal from loan company.*
③ Investment	Copy of documentation that details investment product, pricing, etc.
④ Real estate purchase	Copy of real estate contract/estimate etc.
⑤ Living Expense for Relatives/Friends	Passbook or bank statement of beneficiary which shows deposit and withdrawal history within the last one month.*
⑥ Expense for Study Abroad	Copy of tuition bill/estimate, etc. issued by educational institution
⑦ Travel Expenses	Itinerary issued by travel agency/airlines etc.
⑧ Import, Purchase of Goods	Invoice/Receipt etc.
⑨ Medical Expense	Invoice/Receipt etc.
⑩ Other	<Please contact us. We will provide further guidance depending on the purpose.>