

# Important Notice

## Regarding the implementation of the Individual Number system

as of July 2016

### For users of the following services in particular, International Cash service Overseas remittance service

From January 2016, when opening a PowerFlex account, customers who wish to use the International Cash service (e.g. withdrawals at overseas ATMs) or the overseas remittance service are required to notify their Individual Number (also called “My Number”) in advance.

#### When Opening an Account Over the Counter

Customers who wish to use the International Cash service or the overseas remittance service are requested to **bring the necessary verification document(s) (See the reverse of this notice.) in order to ensure a smooth account opening procedure and notify us of their Individual Number.**

#### When Opening an Account by Post

After completing the account opening procedures, customers will receive their cash card with documents to be submitted in order to notify us of their Individual Number. Please fill in and send the “Notification of Individual Number”\* together with verification document(s) that the Bank specifies. A return envelope will be enclosed.

\* The form, “Notification of Individual Number”, is available at branches and via our call center, Shinsei PowerCall.

Note:

Regarding verification documents, be sure to refer to the reverse of this notice. For inquiries, please visit your nearest branch or call our call center, Shinsei PowerCall.

#### Regarding the Individual Number system

From January 2016, Individual Number is used for administrative procedures related to social security, taxation, and disaster relief.

Consequently, customers who wish to make transactions the Bank specifies are required to notify the Bank of their Individual Number. When providing the Individual Number, verification document(s) such as Individual Number Card, Notification Card, etc. are required.

#### Regarding the Transactions require the Individual Number

With the implementation of Individual Number system, customers who wish the following services are required to notify the Bank of their Individual Number in advance;

- International Cash service
- Overseas remittance service
- Investment trusts account (*Ippan Koza*, *Tokutei Koza*, and NISA)
- Yen time deposits for educational and succession purposes

For details about the Individual Number system, please refer to the following websites.

Japanese Bankers Association website (Japanese only): <http://www.zenginkyo.or.jp/article/tag-f/8188/>

Cabinet Secretariat website: <http://www.cas.go.jp/jp/seisaku/bangoseido/english.html>

Please be sure to read the reverse of this notice to confirm which document is acceptable as verification document.

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SHINSEI BANK

Please fill in and submit the “Notification of Individual Number” together with the document(s)/card you select among the three options below for verification of Individual Number.

### 1. Individual Number Card (with your photo on it)

Over the Counter	By Post
Please bring your Individual Number Card.	Please send a copy of <b>both sides</b> of your Individual Number Card.

### 2. Notification Card

	Over the Counter	By Post
	Please bring your Notification Card and an original(s) of <b>either A or B</b> .	Please send a copy of your Notification Card and copy/originals of <b>either A or B</b> . Note: If additional info such as a new address is printed on the reverse side, please provide a copy of this side too.
<b>A</b>	<b>One</b> of the following: <ul style="list-style-type: none"> <li>- Driver’s license</li> <li>- Residence Card</li> <li>- Special Permanent Resident Certificate</li> <li>- Basic Resident Registration Card</li> </ul>	<b>One</b> of the following: <ul style="list-style-type: none"> <li>- Copy of driver’s license. If additional info such as a new address is printed on the reverse side, please provide a copy of this side too.</li> <li>- Copy of Residence Card. Please provide copies of both sides of the Card.</li> <li>- Copy of Special Permanent Resident Certificate. Please provide copies of both sides of the Certificate.</li> <li>- Basic Resident Registration Card. If additional info such as a new address is printed on the reverse side, please provide a copy of this side too.</li> </ul>
<b>B</b>	<b>Two</b> of the following: <ul style="list-style-type: none"> <li>- Health Insurance Card</li> <li>- National Pension Book</li> <li>- Certified Copy of Resident Register or Certificate of Items Stated in Resident Register (Not a copy)</li> <li>- Certificate of Seal Impression (Not a copy)</li> </ul>	<b>Two</b> of the following: <ul style="list-style-type: none"> <li>- Copy of Health Insurance Card. If the address is printed on the reverse side, please provide a copy of this side too.</li> <li>- Copy of National Pension Book. Please provide copies of the pages on which the address, name, date of birth, issuer, and expiration date (or issue date) are printed. Be sure to black out the Basic Pension Number.</li> <li>- Certified Copy of Resident Register or Certificate of Items Stated in Resident Register (Not a copy)</li> <li>- Certificate of Seal Impression (Not a copy)</li> </ul>

### 3. Certified Copy of Resident Register or Certificate of Items Stated in Resident Register on which the Individual Number is printed

Please note that the Certified Copy and the Certificate mentioned above must be original, not a copy, and that your name, date of birth, gender, address and **Individual Number must be printed on it**.

Over the Counter	By Post
Please bring an original of the Certified Copy of Resident Register (Not a copy) or the Certificate of Items Stated in Resident Register (Not a copy) and <b>one</b> of the following: <ul style="list-style-type: none"> <li>- Driver’s license</li> <li>- Residence Card</li> <li>- Special Permanent Resident Certificate</li> <li>- Basic Resident Registration Card</li> </ul>	Please send an original of the Certified Copy of Resident Register (Not a copy) or the Certificate of Items Stated in Resident Register (Not a copy) and <b>one</b> of the following: <ul style="list-style-type: none"> <li>- Copy of driver’s license. If additional info such as a new address is printed on the reverse side, please provide a copy of this side too.</li> <li>- Copy of Residence Card. Please provide copies of both sides of the Card.</li> <li>- Copy of Special Permanent Resident Certificate. Please provide copies of both sides of the Certificate.</li> <li>- Basic Resident Registration Card. If additional info such as a new address is printed on the reverse side, please provide a copy of this side too.</li> </ul>

Note:

- Verification documents/cards must be valid or issued within the last six months.
- Information on organ donation intention and registered domicile stated on the cards and documents should be blacked out.
- Additional document(s) may be required if Individual Number is provided by a legal representative (person with parental authority, guardian of adult, etc.) on behalf of the account holder. Please inquire at branch or call our call center, Shinsei PowerCall.

Should you have any questions, please visit your nearest branch or call our call center, Shinsei PowerCall.

### Contact Information

Shinsei PowerCall

**0120-456-022** < 24 hours everyday >

Internet

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