

GoRemit Shinsei Overseas Remittance Service Application and GoRemit Online Overseas Remittance Service Application (for Individuals)

This application form includes an application for the GoRemit Online Overseas Remittance Service, allowing you to use this service from a smartphone with the dedicated application installed. Please confirm that your smartphone has the recommended environment before applying.

Please fill in all sections marked with bold lines.

Application date / /

Name・Account Holder Information				
Kana				Date of Birth
Kanji (If applicable)	Last Name	First Name	Middle Name	/ /
English				Gender <input type="checkbox"/> M <input type="checkbox"/> F
				Nationality

Home Address・Contact Information	
Kanji	〒
English	
TEL ()	Mobile ()

E-mail Required.
The registered e-mail address will be the user ID for the GoRemit Online Overseas Remittance service (smartphone application for overseas remittances), so please enter a valid e-mail address (that can receive e-mails from Shinsei Bank). If you are a Shinsei PowerFlex account holder, please provide the same e-mail address as the one registered with your Shinsei PowerFlex account.

Shinsei PowerFlex Account
If you are Shinsei PowerFlex account holder, you can enter your account number to apply to register your account as both a debiting account and a refund account for remittance funds.

Occupation	
<input type="checkbox"/> Company Employee	<input type="checkbox"/> Company Executive
<input type="checkbox"/> Agricultural Employee	<input type="checkbox"/> Freelance Contractor*
<input type="checkbox"/> Homemaker	<input type="checkbox"/> Technical Trainee
<input type="checkbox"/> Government Employee	<input type="checkbox"/> Self employed*
<input type="checkbox"/> Unemployed	<input type="checkbox"/> Other()
<input type="checkbox"/> Professional(Doctor, Lawyer etc.)	<input type="checkbox"/> Part-time worker
<input type="checkbox"/> Faculty Member	<input type="checkbox"/> Student
	<input type="checkbox"/> International Student

* If you select self employed or freelance contractor, be sure to fill in the following fields as well.

<input type="checkbox"/> Personal Use	<input type="checkbox"/> Business Use (Web site:)
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Company Name (If you are self employed, please fill in Business name)

Type of industry	
<input type="checkbox"/> Energy	<input type="checkbox"/> Trading company, Wholesale Trade, Retail Trade, Restaurant
<input type="checkbox"/> Transportation, Communications	<input type="checkbox"/> Hospitality
<input type="checkbox"/> Automotive, Transport equipment	<input type="checkbox"/> Electric, Electronic equipment
<input type="checkbox"/> Finance, Securities, Insurance	<input type="checkbox"/> Real Estate
<input type="checkbox"/> Agriculture/Forestry and Fishery, Mining	<input type="checkbox"/> Construction
<input type="checkbox"/> Foods, Pharmaceutical, Cosmetics	<input type="checkbox"/> Other Manufacturing
<input type="checkbox"/> Others	

Number of employees in company	
<input type="checkbox"/> 1 ~ 9	<input type="checkbox"/> 10 ~ 99
<input type="checkbox"/> 100 ~ 999	<input type="checkbox"/> 1,000 ~ 9,999
<input type="checkbox"/> over 10,000	

Position in company	
<input type="checkbox"/> Business owner, Member of the Board	<input type="checkbox"/> General Manager, Director
<input type="checkbox"/> Temporary Employee	<input type="checkbox"/> Others
<input type="checkbox"/> Manager, Section Chief	<input type="checkbox"/> General Employee

How did you learn about GoRemit?	
<input type="checkbox"/> Shinsei Bank Web Site	<input type="checkbox"/> GoRemit Web Site
<input type="checkbox"/> Shinsei Financial Center()	<input type="checkbox"/> Introduced by(Name:)
<input type="checkbox"/> Google	<input type="checkbox"/> Yahoo!
<input type="checkbox"/> Search Engine()	<input type="checkbox"/> Other()

- I hereby agree to all parts of the "GoRemit Terms and Conditions (for Individuals)", "Handling of Personal Information of Individual Customers" and "Representations and Covenants Renouncing Antisocial Forces" and apply for the GoRemit Shinsei Overseas Remittance Service and GoRemit Online Overseas Remittance Service (including use of the Online Service tool).
- I confirm that my name and address as provided above and the "Purpose of Use of Individual Numbers" as defined in "Handling of Personal Information of Individual Customers" are correct and submit my Individual Number to Shinsei Bank for the purpose of setting up an "identified account" in accordance with Article 2, Paragraph(6) of the "Act on Submission of Statement of Overseas Wire Transfers for Purpose of Securing Proper Domestic Taxation".
- I apply for the registration of the above-mentioned Shinsei PowerFlex account in my name as a debiting account and refund account for remittance funds.
- I am not classified as a foreign PEP (Politically Exposed Person). If you are classified as a "foreign PEP" (Politically Exposed Person) ("① An important public official of a foreign country," "② A person formerly in category ①," or "③ A family member of a person in category ① or ②"), please contact GoRemit customer service (0120-227-503) and follow the guidance on how to apply. For details, please check the "Foreign PEPs" page on GoRemit Website (www.shinseibank.com/goremmit/en).
- I confirm that all information I have provided is correct. Should there be any change to my personal details (name, address, occupation, Individual Number, etc. I will update my information according to Shinsei Bank's prescribed procedures).

※Before signing/sealing the form, please read and confirm the included "GoRemit Terms and Conditions (for Individuals)", "Handling of Personal Information of Individual Customers" and "Representations and Covenants Renouncing Antisocial Forces" and confirm that you are not classified as a foreign PEP (Politically Exposed Person)

- Please check the user guide for the GoRemit Online Overseas Remittance Service and operating environment of online service tool, etc. on the GoRemit website.
- The Online Service tool required for the GoRemit Online Overseas Remittance Service needs to be downloaded separately.

Signature or Seal*

*Please provide either your signature or seal. Corrections to your signature or seal cannot be accepted. If both a signature and seal are provided, we will register the seal only.

※Your application will be subject to screening based on our rules. Please be aware that in some circumstances we may not be able to accept your application.

Sample of completed Application form 1

Please read and follow the instructions carefully to complete your application.

- Applicants must be 20 years of age or older and currently reside in Japan.
- If you are classified as a "foreign PEP" (Politically Exposed Person) ("① An important public official of a foreign country," "② A person formerly in category ①," or "③ A family member of a person in category ① or ②"), please contact GoRemit customer service (0120-227-503) and follow the guidance on how to apply. For details, please check the "Foreign PEPs" page on GoRemit Website (www.shinseibank.com/gorem/en).
- Please fill in the highlighted boxes.
- Please do not write the application form with erasable pen.
- Please note that we do not return account application forms or identification documents that have been submitted.

① Application date

Please provide the date you fill in the form.

② Name

Please leave the Kanji and Kana boxes blank if you do not have a Kanji or Kana reading of your name. Please ensure your first, last, middle name on the account application form must be the same as on your certificate or card.

③ Date of birth

Please provide your date of birth.

④ Nationality

This should be the country of nationality as recorded in your passport.

⑤ Home address

The address supplied must be your current address and must match the address shown on your ID. If the address on your ID is not current, please update it before sending in your application form.

Your application cannot be accepted if the address provided and the address shown on your ID do not match.

⑥ ⑦ Contact information

Please provide your contact telephone number(s).

⑧ E-mail address

Required. The registered e-mail address will be the user ID for the GoRemit Online Overseas Remittance service (smartphone application for overseas remittances), so please enter a valid e-mail address (that can receive e-mails from Shinsei Bank). If you are Shinsei PowerFlex account holder, please provide the same e-mail address as the one registered with your Shinsei PowerFlex account. When your registration with the GoRemit Shinsei Overseas Remittance Service and GoRemit Online Overseas Remittance Service is completed, we will send the following two items.

- ① A temporary password to your registered e-mail address.
 - ② A registration letter to your registered home address by unforwardable Restricted Mail (delivery restricted to yourself)
- *In order to access all procedures on the smartphone application, it is necessary to enter the "Customer Number" shown on the registration letter.

⑨ Shinsei PowerFlex Account

If you are Shinsei Power Flex account holder, you can enter your account number to apply to register your account as both a debiting account and a refund account for remittance funds.

⑩ Occupation

Please select from here. (If "Other", please specify)

⑪ Self employed or Freelance contractor

If you are self employed or freelance contractor, please advise whether your remittances will be for personal or business reasons.

*When remitting for business purposes, you may be asked to provide an invoice for your transactions.

*If you are a registered company, please apply for our service as a **Corporate User**.

⑫ Company name and Company address

Please provide company name, address and telephone number.

⑬ Type of Industry

Please select from here.

⑭ Number of employees in company

Please select from here.

⑮ Position in company

Please select from here.

⑯ How did you learn about GoRemit?

Please tell us how you learned about the GoRemit Shinsei Overseas Remittance Service.

⑰ Signature or Seal

Please sign or stamp. We cannot accept multiple, unclear or overlapping seals or signatures.

This application form includes an application for the GoRemit Online Overseas Remittance Service, allowing you to use this service from a smartphone with the dedicated application installed. Please confirm that your smartphone has the recommended environment before applying.

Please fill in all sections marked with bold lines.

Name*Account Holder Information			Application date	2016 / 1 / 5
Kana	シンセイ	タロウ	ゴレミット	Age of Birth
Kanji (If applicable)	② 新生	太郎	ゴレミット	③ 1960 / 6 / 15
English	Shinsei	Taro	GoRemit	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
				Nationality ④ Japanese

Home Address*Contact Information	
Kanji	〒
English	⑤ 103-8303 2-4-3 Nihonbashi Muromachi, Chuo-ku, Tokyo-to
TEL	⑥ 03 (1234) 5678 Mobile ⑦ 090 (1234) 5678

E-mail **Required.** ⑧ **shinseitaro@shinseibank.com**

The registered e-mail address will be the user ID for the GoRemit Online Overseas Remittance service (smartphone application for overseas remittances), so please enter a valid e-mail address (that can receive e-mails from Shinsei Bank). If you are a Shinsei PowerFlex account holder, please provide the same e-mail address as the one registered with your Shinsei PowerFlex account.

⑨ Shinsei PowerFlex Account

If you are Shinsei PowerFlex account holder, you can enter your account number to apply to register your account as both a debiting account and a refund account for remittance funds.

⑩ Occupation

Company Employee Company Executive Government Employee Professional (Doctor, Lawyer etc.) Faculty Member

Agricultural Employee Freelance Contractor Self employed* Part-time worker Student International Student

Homemaker Technical Trainee Unemployed Other*) *Please specify

* If you select self employed or freelance contractor, be sure to fill in the following fields as well.

⑪ Personal Use Business Use (Web site: www.shinseibank.com/gorem/en/)

⑫ Company Name (If you are self employed, please fill in Business name)

ABC Corporation

⑬ Type of industry

Energy Trading company, Wholesale Trade, Retail Trade, Restaurant Finance, Securities, Insurance Real Estate

Transportation, Communications Hospitality Government, Education Agriculture/Forestry and Fishery, Mining Construction

Automotive, Transport equipment Electric, Electronic equipment Foods, Pharmaceutical, Cosmetics Other Manufacturing Others

⑭ Number of employees in company

1~9 10~99 100~999 1,000~9,999 over 10,000

⑮ Position in company

Business owner, Member of the Board General Manager, Director Manager, Section Chief General Employee

Temporary Employee Others

⑯ How did you learn about GoRemit?

Shinsei Bank Web Site GoRemit Web Site Google Yahoo! Search Engine ()

Shinsei Financial Center () Introduced by (Name:) Other ()

● I hereby agree to all parts of the "GoRemit Terms and Conditions (for Individuals)", "Handling of Personal Information of Individual Customers" and "Representations and Covenants Renouncing Antisocial Forces" and apply for the GoRemit Shinsei Overseas Remittance Service and GoRemit Online Overseas Remittance Service (including use of the Online Service tool).

● I confirm that my name and address as provided above and the "Purpose of Use of Individual Numbers" as defined in "Handling of Personal Information of Individual Customers" are correct and submit my Individual Number to Shinsei Bank for the purpose of setting up an "Identified account" in accordance with Article 2, Paragraph(6) of the "Act on Submission of Statement of Overseas Wire Transfers for Purpose of Securing Proper Domestic Taxation".

● I apply for the registration of the above-mentioned Shinsei PowerFlex account in my name as a debiting account and refund account for remittance funds.

● I am not classified as a foreign PEP (Politically Exposed Person). If you are classified as a "foreign PEP" (Politically Exposed Person) ("① An important public official of a foreign country," "② A person formerly in category ①," or "③ A family member of a person in category ① or ②"), please contact GoRemit customer service (0120-227-503) and follow the guidance on how to apply. For details, please check the "Foreign PEPs" page on GoRemit Website (www.shinseibank.com/gorem/en).

● I confirm that all information I have provided is correct. Should there be any change to my personal details (name, address, occupation, Individual Number, etc.) I will update my information according to Shinsei Bank's prescribed procedures.

*Before signing/sealing the form, please read and confirm the included "GoRemit Terms and Conditions (for Individuals)", "Handling of Personal Information of Individual Customers" and "Representations and Covenants Renouncing Antisocial Forces" and confirm that you are not classified as a foreign PEP (Politically Exposed Person).

● Please check the user guide for the GoRemit Online Overseas Remittance Service and operating environment of online service tool, etc. on the GoRemit website.

● The Online Service tool required for the GoRemit Online Overseas Remittance Service needs to be downloaded separately. *Please provide either your signature or seal. Corrections to your signature or seal cannot be accepted. If both a signature and seal are provided, we will register the seal only.

*Your application will be subject to screening based on our rules. Please be aware that in some circumstances we may not be able to accept your application.

Signature or Seal* ⑰

【How to make a correction】

If you make a mistake when filling in the form, please follow the instructions below. (Correction tape is not acceptable.)

(When using a signature as identification)

Muromachi
Nihonbashi ~~Minatoku~~
Signature Taro Shinsei

- ① Cross out the mistake using two parallel lines.
- ② Provide your signature in the nearest available space to the correction.

(When using a personal seal (hanko) as identification)

Muromachi
Nihonbashi ~~Minatoku~~

- ① Cross out the mistake using two parallel lines.
- ② Stamp over the parallel lines.

Documents Required for Application

Identification documents・Individual Number documents

In addition to Identification documents, following Individual Number documents are required.

<p>①-1 Identification documents</p> <p>[Residence Card](both-sides)</p> <p style="text-align: center;">or</p> <p>[Special Permanent Resident Certificate] (both-sides)</p>	+	<p>①-2 Identification documents</p> <p>Please submit 1 of the following identification documents.</p> <p>[Official transcript of Resident Record (juminhyo no utsushi)](an original copy) [Certificate of Registered Items on Resident Record](an original copy) [Seal registration certificate(inkan shoumeisho)](an original copy)</p> <p style="text-align: center;">or</p> <p>Please submit 1 of the following identification documents.</p> <p>[Japanese Drivers License]or[Drivers History Certificate](both-sides) [Individual Number Card(My Number)](both-sides)*</p> <p style="color: red;">* In this case, you do not need to submit separate Individual Number documents as your Individual Number is printed on the reverse side of the card.</p> <p>[Health Insurance Card](both-sides)</p>
+		

<p>② Individual Number documents</p> <p>Individual Number Card (both sides) or Individual Number Notification (both side)</p> <p style="color: red;">※ If you submit both sides of your Individual Number (My Number) Card in part ①-2, you do not need to submit separate Individual Number documents for part ② as your Individual Number is printed on the reverse side of the card.</p> <p>※Please ensure the document is not expired</p> <p>※Individual Number Notification Cards cannot be used to report your Individual Number (My Number) if the information on the Card (i.e.name,address,etc.) has changed on or after May 25, 2020.</p>
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※An "Individual Number Notification Document", which will replace the "Individual Number Notification Card" from May 25, 2020, cannot be used to report your Individual Number (My Number).

Important Information Regarding Required Documents

- Documents submitted must be **within their expiry date or currently valid**.
- Please black out sections for **place of birth or other sensitive information**. Please do not black out any other details.
- If there are any new details shown on the reverse side of the identification document, please ensure that the copy taken is clear and legible.
- ※ If the Chinese character (kanji) name registered on the app is different from the Chinese character name on your identification document, in principal we will register the Chinese character name as it is printed on your identification document. However, if the system cannot convert your Chinese character(s), we will register the Chinese character(s) entered onto the app.

Documents	Important Points of Information
[Official transcript of Resident Record (juminhyo no utushi)] or [Certificate of Registered Items on Resident Record] (an original copy)	<ul style="list-style-type: none"> ● Please send documents WITHOUT the Identification Number (My Number) printed on it. ● Please provide all pages including those showing the date of issue and issuer's seal. Photocopies will not be accepted. ● Please provide an original copy issued within the past 6 months. (* Name, Address, Date of Birth, Gender, Period of Stay must be shown.) Please black out sections for place of birth or other sensitive information.
[Seal registration certificate (inkan shoumeisho)] (an original copy)	<ul style="list-style-type: none"> ● Please provide an original copy issued within the past 6 months. Photocopies will not be accepted.
[Japanese Drivers License] or [Driving History Certificate] (double-sided copy)	<ul style="list-style-type: none"> ● Please ensure that issuer's seal is clearly visible. ● If there are any changes to your personal details (i.e. address, name) and the corrections/updates are on the back of the card, please make sure the stamp from the Public Safety Commission can be confirmed clearly on the photocopy. ● If the registered domicile and the current address is different, please black out the section of the registered domicile. However, if the registered domicile and current address is the same and has "同上" (same as above) printed on it, please do not black out the section for registered domicile.
Individual Number Notification	<ul style="list-style-type: none"> ● Please copy the both side. ● Please ensure the document is not expired. ※ Individual Number Notification cannot be used for providing the Individual Number (My number) if the information of the Card (i.e. name, address, etc.) has changed on or after May 25, 2020.
[Individual Number Card (both sides)] ※ plastic card with a photo	<ul style="list-style-type: none"> ● Please ensure the document is not expired. ● If you have changed address and need to change the information, please update the information on the card with the municipal office before sending the card to us. ※ If you submit both sides of your Individual Number (My Number) Card as Identification documents, you do not need to submit separate Individual Number documents as your Individual Number is printed on the reverse side of the card.
[Health Insurance Card] (double-sided copy)	<ul style="list-style-type: none"> ● Please send a clear photocopy in which we can confirm the stamp of the issuer. ● If there are any corrections, the stamp from the issuer such as the Health Insurance Association will be required. If there are any corrections and no stamp from the issuer is provided or the correction is made with a sticker, we will not be able to accept it. ● Please black out the insurance numbers ("記号", "番号", "保険者番号"). ● Please black out the Office Name ("事務所名称") if it contains political and/or religious information. ● Please black out any QR codes* on card-type (ie. non-paper) Health Insurance Cards.
[Residence Card] or [Special Permanent Resident Certificate] (double-sided copy)	<ul style="list-style-type: none"> ● Please ensure the number on the upper right of the front side is clear. ● Please copy both sides.

*"QR Code" is a registered trademark of Denso Wave.

● Japanese drivers license (copy)

Please black out the conditions of the license.

Please ensure that issuer's seal is clearly visible.

※ If the registered domicile and the current address is different, please black out the section of the registered domicile. However, if the registered domicile and current address is the same and has "同上" (same as above) printed on it, please do not black out the section for registered domicile. If there was a change to your registered domicile, please leave the wording "新本籍""本籍変更" so we can confirm what kind of change there was and black out the address only.
 ※ Foreign resident customers must send us copy issued over 6 months ago. If you are using a Japanese Drivers license as an identification document we may confirm with the customer regarding their residential status.

Do not black out address.

● Official transcript of Resident Record (juminhyo no utushi)

If the certificate consists of multiple pages, please provide all pages.

● Health Insurance Card (copy)

Please black out the insurance numbers ("記号", "番号", "保険者番号") and the Office Name ("事務所名称") if it contains political and/or religious information.

If your date of birth is printed on a different page, please provide a copy of this page as well.

If there is change in address, please add a copy of that page as well.

Please black out any QR codes* on card-type (ie. non-paper) Health Insurance Cards.

*"QR Code" is a registered trademark of Denso Wave.

● Residence Card (copy)

Please make sure the copy is clear and legible.

If there is change in address, please add a copy of that page as well.

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 and GoRemit Online Overseas Remittance Service Application (for Individuals)
 - 2) Documents Required for Application (Individual number documents and Identification documents)

- 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 the following ID document which contains your Individual Number?**
 - ※ "Individual Number Notification Documents", which will replace the "Individual Number Notification Card" from May 25, 2020, cannot be used for reporting the Individual Number (My Number).
 - ※ If you submit both sides of your Individual Number (My Number) Card as Identification documents, you do not need to submit separate Individual Number documents as your Individual Number is printed on the reverse side of the card.
 - ※ A copy of Individual Number Notification (Please copy both sides)

- 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?**
 - ※ Please ensure photocopies are provided on vertical A4 paper. Do not cut to size.