

Application of Remittance Volume Limit Change(for Individuals)

To Shinsei Bank, Ltd.

1. Customer Information

※Please fill in all sections marked with bold lines.
 ※Please do not write the application form with erasable pen.

Name	Submit date / /
B-Link or BIC Code* ※Please fill in either one.	Signature or Seal

*B-Link is the SMBC Bank Account Number to which you transfer remittance funds. BIC code consists of 2 letters followed by 3 numbers.

2. Please fill in your new desired remittance volume limits and the reason for change.

- Upon considering the requested volumes, your remittance volume limits will be set by Shinsei Bank within the range applied for.
- Please check the "Notification of Remittance Volume Limit" issued by the Bank to confirm your remittance volume limits.
- The remittance volume limits set by the Bank may lower than the volume you requested.

Please fill in all sections (per remittance/Monthly/Annual total). Please write from right side.

(JPY/YEN)

Remittance volume limit per remittance(Yen) ※Please fill in your expected maximum remittance amount per single remittance. This limit will apply to all beneficiaries. If you have multiple beneficiaries registered, please provide the maximum amount you expect to send to any given beneficiary in a single remittance.						
Monthly total remittance volume limit(Yen) ※Please fill in your expected maximum total accumulated remittance amount per month. Customers with multiple beneficiaries should fill in the expected total monthly accumulated amount of all beneficiaries. This not a monthly average, please provide the maximum expected volume for any given month.						
Annual total remittance volume limit(Yen) ※Please fill in your expected maximum total accumulated remittance amount per year(1st Jan - 31st Dec). Customers with multiple beneficiaries should fill in the expected total annual accumulated amount of all beneficiaries. This does not have to be 12 times the monthly remittance volume.						

Reason for change ※Please check one or more (Required). If you select "Other", please provide specific details.
<input type="checkbox"/> Increase/decrease of beneficiaries <input type="checkbox"/> Exchange Rate Fluctuation <input type="checkbox"/> Increase/decrease of income/savings <input type="checkbox"/> Change/addition of purpose of remittance* <input type="checkbox"/> Other()※Please specify *If your purpose of remittance has changed, please also submit an "Add/Change of Beneficiary Account Details (individual)" form.

3. If you wish to change your remittance volume limit per remittance, monthly total remittance volume limit, annual total remittance volume limit to an amount above 1.2 million yen, please submit the necessary documents from both Category 1 and Category 2.

- If you have multiple beneficiaries, documents from Category 2 are required for each beneficiary.
- Regardless of your single, monthly or annual remittance limit, 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 confirmed on this document	
(1) Documents that can confirm your annual income	① Latest withholding tax statement ② Paycheck statement issued within the last 3 months ③ Latest Taxation certificate (Proof of earnings) ④ Employment contract showing your salary amount issued by the work place(consignee) issued within the last 3 months ⑤ Other (documents similar to ①~④)
(2) Documents that can confirm your financial assets	⑥ Passbook or bank statement showing your deposit and withdrawal records for the last 3 months ⑦ Passbook or bank statement showing your deposit and withdrawal records for the last 3 months that can prove financial assets held ⑧ Other (documents similar to ⑥⑦)
Category 2 A copy of documentation to validate the purpose of remittance *1 Beneficiary Account Name must be confirmed on this document *2 If the required information cannot be confirmed in the documents we have received, we will refer to these documents, so please submit as much information as possible.	
① Savings	• Passbook or bank statement of beneficiary account for the last 6 months (Required)*1 • Brochures and URL etc. of savings account*2
② Loan Payment	• Loan contract(Required) • Passbook/bank statement showing the loan balance or withdrawal from loan company within the last 3 months (Required)*1
③ Investment	Please submit one of the following • Statement etc. that can confirm investment execution and return, investment balance etc.*1 • Brochure and URL showing the product content and product price to be invested. (If you are a pre-investor, please submit these documents)
④ Real estate purchase	• Real estate contract (Required) • Brochure and URL showing the product content and product price to be invested*2
⑤ Living Expense for Relatives / Friends	• Passbook or bank statement of beneficiary which shows deposit and withdrawal history for the last 3 months (Required)*1 • Public documents that can confirm that the relationship between the sender and the beneficiary are relatives (family)(Required) • Exchange of mail pertaining to living expenses remittance with relatives, acquaintances, etc.*2
⑥ Expense for Study Abroad	• Invoice or estimate of latest tuition fee, study abroad expenses issued by educational institutions etc. (Required) • URL of educational institution etc. (URL where study abroad expenses and payee account information can be confirmed)*2
⑦ Travel Expenses	• Itinerary (schedule) table issued from a travel agency or airline company and estimate or bill (showing accommodation charges and air fare) (Required)
⑧ Import, Purchase of Goods	Please submit one of the following • Invoice (commercial invoice), purchase and sale agreement for imported goods, import permit, export permit, order form from product seller / receipt, etc.
⑨ Medical Expense	Please submit one of the following • Invoices, etc. • Receipt, medical expenses deduction report
⑩ Intermediary trade	• Intermediary trade permit(Required)
⑪ Other (documents similar to ①~⑩)	• In addition to the above, documents similar to the above that confirms each remittance