SHINSEI BANK GoRemit

銀行使用欄

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.

☐ Increase/decrease of beneficiaries ☐ Exchange Rate Fluctuation ☐ Increase/decrease of income/savings
☐ Change/addition of purpose of remittance* ☐ 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 raise your annual total remittance volume limits above their current level, please submit the following documents from both Category 1 and Category 2.

・ 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 when lowering your remittance volume limits from their current level, 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.
・ The Remittance Volume Limit Change Request form takes approximately 1 week to process. Please submit the form as soon as possible.

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/Frienc	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.>

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受付日	入力	承認

登録No.10725-E 16.10