

<p>the registered person of this Transaction;</p> <p>(ii) When a customer of this Transaction breaches Paragraph (1) of the immediately preceding Article (Prohibition of Assignment and Pledging);</p> <p>(iii) When it is decided that a trustful relationship between the Bank and a customer has been damaged because the customer, despite the Bank's request, has not refrained from, transactions the frequency or style of which exceeds a socially reasonable extent and which are considered to be damaging to the banking services;</p> <p>(iv) When it is decided that this Transaction has been used or is considered to be used for any activity contrary to laws, ordinances or regulations, and public policy;</p> <p>(v) When the Bank has judged that this Transaction is or may be initiated for business purposes; or</p> <p>(vi) When a customer who does not have a Japanese nationality has stayed longer than the expiry of the period of stay he/she submitted to the Bank.</p> <p>(8) (New)</p>	<p>(ii) When a customer of this Transaction breaches Paragraph (1) of Article 9 (Prohibition of Assignment and Pledging);</p> <p>(iii) When it is reasonably acknowledged that this deposit is or may be used for money laundering, financing of terrorism, or transactions breaching laws and ordinances related to economic sanctions;</p> <p>(iv) When it is decided that a trustful relationship between the Bank and a customer has been damaged because the customer, despite the Bank's request, has not refrained from, transactions the frequency or style of which exceeds a socially reasonable extent and which are considered to be damaging to the banking services;</p> <p>(v) When it is decided that this Transaction has been used or is considered to be used for any activity contrary to laws, ordinances or regulations, and public policy;</p> <p>(vi) When the Bank has judged that this Transaction is or may be initiated for business purposes; or</p> <p>(vii) When a customer who does not have a Japanese nationality has stayed longer than the expiry of the period of stay he/she submitted to the Bank.</p> <p>(8) When an inheritance for the account holder of this Transaction has begun, the Bank may suspend all or part of this Transaction until the procedures designated by the Bank are completed.</p>
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Customer Agreement on Foreign Remittance Transactions for PowerFlex Account

Before	After
<p>3.Requests for Remittances</p> <p>(1) Requests for remittances shall be handled as follows:</p> <p>(i) Requests for remittances shall only be received during business hours prescribed by the Bank.</p> <p>(ii) When requesting a remittance, the applicant is required to submit the Application for Remittance as prescribed by the Bank, correctly stating the information prescribed by the Bank such as the type of remittance, method of payment, name of the branch or office of the Paying Bank, payee's name, account number or address and telephone number of the payee, amount of remittance, and applicant's name; and placing the applicant's signature or affixing the applicant's name and seal.</p>	<p>3.Requests for Remittances</p> <p>(1) Requests for remittances shall be handled as follows:</p> <p>(i) Requests for remittances shall only be received during business hours prescribed by the Bank.</p> <p>(ii) When requesting a remittance, the applicant is required to submit the Application for Remittance as prescribed by the Bank, correctly stating the information prescribed by the Bank such as the type of remittance, method of payment, name of the branch or office of the Paying Bank, payee's name, account number or address including country and telephone number of the payee, amount of remittance, and applicant's name; and placing the applicant's signature or affixing the applicant's name and seal.</p>

- (iii) The Bank shall deem the details stated in the Application for Remittance provided for in the preceding Subparagraph as the content of the request.
- (2) When receiving a request for remittance, the Bank is requested to ascertain certain matters under laws and regulations governing foreign exchange. The applicant is, therefore, required to satisfy the following requirements:
 - (i) The purpose for remittance and any other required information shall be stated in the Application for Remittance.
 - (ii) The funds for remittance are to be debited from an account of the applicant identified by official documents. The Bank shall not handle any transactions requiring permission or such.

4. Remittance Entrustment Contract and Its Cancellation

- (3) Even after entering into the Contract pursuant to Paragraph (1) above, the Bank may cancel the Contract should the Bank recognize any of the following before it issues the payment order to the Banks Concerned. In the event of such occurrences, the Bank shall not be responsible for any losses or damages caused by cancellation.
 - (i) The remittance is in violation of laws and regulations governing foreign exchange such as it becoming subject to an emergency suspension of transactions;
 - (ii) A war, insurrection or freezing of assets or suspension of payments of the Banks Concerned occurs or threatens to occur; or
 - (iii) Other reasonable grounds such as the possibility of the remittance being linked with crime or the remittance to be made to countries, regions, or beneficiaries to which the Bank deems inappropriate to send funds.

- (iii) The Bank shall deem the details stated in the Application for Remittance provided for in the preceding Subparagraph as the content of the request.
- (2) When receiving a request for remittance, the Bank is requested to ascertain certain matters **in order to comply with laws and ordinances related to the prevention of money laundering and financing of terrorism, laws and ordinances related to economic sanctions, and** laws and regulations governing foreign exchange. The applicant is, therefore, required to satisfy the following requirements:
 - (i) The purpose for remittance and any other required information shall be stated in the Application for Remittance.
 - (ii) The funds for remittance are to be debited from an account of the applicant identified by official documents. The Bank shall not handle any transactions requiring permission or such.
 - (iii) **When the Bank judge necessary, the applicant shall present or submit documents indicating the source of the funds and other documents related to the remittance to the Bank.**

4. Remittance Entrustment Contract and Its Cancellation

- (3) Even after entering into the Contract pursuant to Paragraph (1) above, the Bank may cancel the Contract should the Bank recognize any of the following before it issues the payment order to the Banks Concerned. In the event of such occurrences, the Bank shall not be responsible for any losses or damages caused by cancellation.
 - (i) The remittance is **used for money laundering or financing of terrorism, or in violation of laws and regulations governing economic sanctions or foreign exchange** such as it becoming subject to an emergency suspension of transactions;
 - (ii) A war, insurrection or freezing of assets or suspension of payments of the Banks Concerned occurs or threatens to occur; or
 - (iii) Other reasonable grounds for the remittance being linked with crime or the remittance to be made to countries, regions, or beneficiaries to which the Bank deems it inappropriate to send funds, **or for the remittance being judged by the Bank to be used for money laundering or financing of terrorism, or may breach laws and regulations governing economic sanctions or foreign exchange.**