

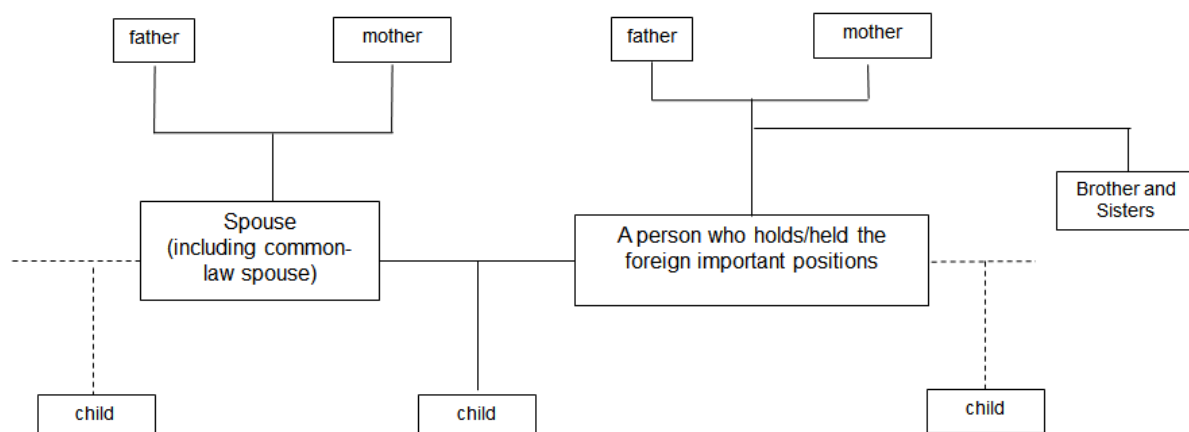
**Request to notify us of the
"Foreign Politically Exposed Persons (PEPs)" status
Regarding enforcement of the "Revised Act on Prevention of Transfer of
Criminal Proceeds"**

"Revised Act on Prevention of Transfer of Criminal Proceeds" was enforced on October 1st 2016 and transactions with "Foreign PEPs" are now subject to enhanced due diligence. Among customers holding deposit account etc. with us, who comes under criteria of the "Foreign PEPs" are herewith requested to submit us attached "**Declaration Form of Foreign PEPs**" duly filled in.

Similarly, if you become "Foreign PEPs" after starting transactions with us, please inform us so by submitting "Declaration Form of Foreign PEP" duly filled in.

Who is "Foreign Politically Exposed Persons":

1. A person who currently holds one of the following foreign important positions
 - Head of State
 - Position equivalent to Prime Minister / Minister of State / Senior Vice Minister
 - Position equivalent to Chairman of the House of Representatives / Vice Chairman of the House of Representatives / Chairman of the House of Councilors / Vice Chairman of the House of Councilors
 - Position equivalent to Justice of the Supreme Court
 - Position equivalent to Ambassador Extraordinary and Plenipotentiary / Envoy Extraordinary and Minister Plenipotentiary / Ambassador on Special Mission / Representative of the government / Plenipotentiary
 - Position equivalent to Chief of Staff, Joint Staff / Vice Chief of Staff, Joint Staff / Chief of Staff, Ground Force / Vice Chief of Staff, Ground Force / Chief of Staff, Maritime Force / Vice Chief of Staff, Maritime Force / Chief of Staff, Air Force / Vice Chief of Staff, Air Force
 - Executive of Central Bank
 - Executive of a corporation in case a corporation is required to obtain the approval of national assembly for the budget
2. A person who held one of the positions of section above in the past.
3. Spouse (including common-law spouse), parents, child, brother and sister, parents of spouse, child of spouse of the person who falls within the definition above 1 or 2. (Please see the below chart)



4. If the Ultimate beneficial owner ("UBO") of the corporate customer holds one of the position of categories 1, 2 or 3 above.

犯罪収益移転防止法改正に伴う

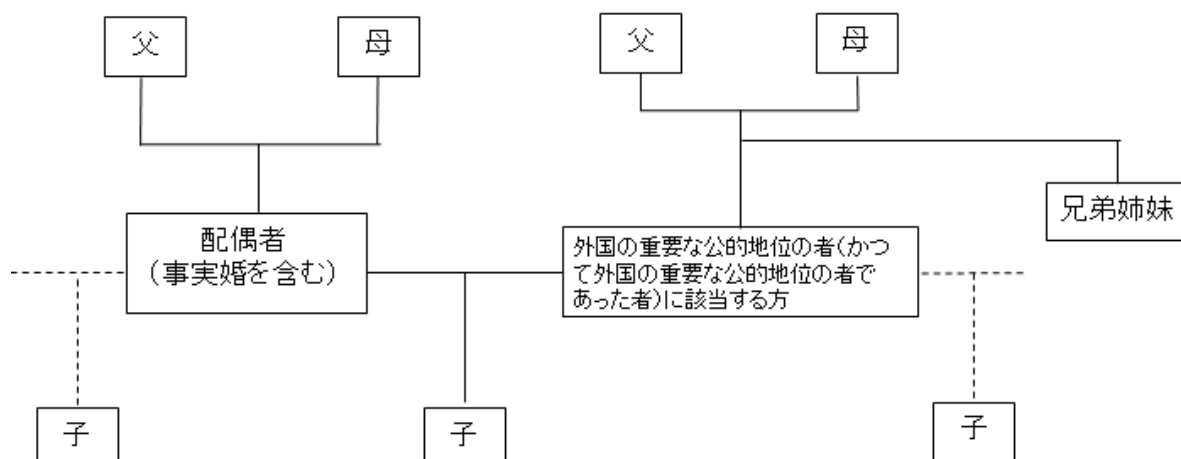
「外国の重要な公人(PEPs)」お届出に関するお願い

改正「犯罪収益移転防止法」が2016年10月1日より施行され、外国PEPsとの間で行う特定取引については厳格な取引時確認を要することとなりました。当行に預金口座等をお持ちのお客様で、「外国の重要な公人」に該当される方は、当行所定の添付「**外国PEPsの申告様式**」に必要事項を記載の上ご提出下さいますようお願い申し上げます。

同様に、お取引開始後に「外国の重要な公人」となられた場合も、「外国PEPsの申告様式」に必要事項を記載の上提出することにより、当該事実をお知らせ下さい。

外国の重要な公人(PEPs)とは

- 以下の「外国の重要な公的地位にある者」に該当する方
 - 国家元首
 - 我が国における内閣総理大臣その他の国務大臣及び副大臣に相当する職
 - 我が国における衆議院議長、衆議院副議長、参議院議長又は参議院副議長に相当する職
 - 我が国における最高裁判所の裁判官に相当する職
 - 我が国における特命全権大使・特命全権公使、特派大使、政府代表又は全権委員に相当する職
 - 我が国における統合幕僚長、統合幕僚副長、陸上幕僚長、陸上幕僚副長、海上幕僚長、海上幕僚副長、航空幕僚長又は航空幕僚副長に相当する職
 - 中央銀行の役員
 - 予算について国会の議決を経、又は承認を受けなければならない法人の役員
- 過去に上記1のいずれかであった方
- 上記1もしくは2に掲げる方のご家族(配偶者(事実婚を含みます)、父母、子、兄弟姉妹、並びに、これらの方以外の配偶者の方の父母および子)
(下記の図をご覧下さい)



- 法人であって、上記1から3に掲げる方が実質的支配者である法人。

以上

Declaration Form of Foreign PEPs

外国PEPsの申告様式

Please check whether you fall within the definition of any of the following positions.

お客さまは、以下の1から3の「外国の重要な公人」に該当しますか？

<input type="checkbox"/> No <input type="checkbox"/> はいえ	<input type="checkbox"/> Yes <input type="checkbox"/> はい	If you select "Yes", please describe about the position which you hold. 「はい」とお答えになったお客さまは、下記のいずれに該当するか具体的に お答えください。 ()
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1 A person who currently holds one of the following foreign important positions

- Head of State
- Position equivalent to Prime Minister / Minister of State / Senior Vice Minister
- Position equivalent to Chairman of the House of Representatives / Vice Chairman of the House of Representatives / Chairman of the House of Councilors / Vice Chairman of the House of Councilors
- Position equivalent to Justice of the Supreme Court
- Position equivalent to Ambassador Extraordinary and Plenipotentiary / Envoy Extraordinary and Minister Plenipotentiary / Ambassador on Special Mission / Representative of the government / Plenipotentiary
- Position equivalent to Chief of Staff, Joint Staff / Vice Chief of Staff, Joint Staff / Chief of Staff, Ground Force / Vice Chief of Staff, Ground Force / Chief of Staff, Maritime Force / Vice Chief of Staff, Maritime Force / Chief of Staff, Air Force / Vice Chief of Staff, Air Force
- Executive of Central Bank
- Executive of a corporation in case a corporation is required to obtain the approval of national assembly for the budget

2 A person who held one of the positions of section 1 above in the past.

3 Spouse (including common-law spouse), parents, child, brother and sister, parents of spouse, child of spouse of the person who falls within the definition of section 1 or 2 above

1. 以下の『外国の重要な公的地位にある者』に該当する方

- 国家元首
- 我が国における内閣総理大臣その他の国務大臣及び副大臣に相当する職
- 我が国における衆議院議長、衆議院副議長、参議院議長又は参議院副議長に相当する職
- 我が国における最高裁判所の裁判官に相当する職
- 我が国における特命全権大使・特命全権公使、特派大使、政府代表又は全権委員に相当する職
- 我が国における統合幕僚長、統合幕僚副長、陸上幕僚長、陸上幕僚副長、海上幕僚長、海上幕僚副長、航空幕僚長又は航空幕僚副長に相当する職
- 中央銀行の役員
- 予算について国会の議決を経、又は承認を受けなければならない法人の役員

2. 過去にこれらの者であった方

3. 上記1に掲げる者の家族(配偶者(事実婚含みます)、父母、子、兄弟姉妹、並びに、これらの者以外の配偶者の父母および子)

Name/お名前： First Middle(Optional) Last

Signature/署名 (印鑑) _____ Date/日付： _____