Customer Information Declaration Site: How to Answer (Individual Customers)

1. Enter your current information for the items displayed on the entry screen.
   (1) Enter "生年月日" (date of birth), "国籍" (nationality), etc.
   (2) Enter "外国PEPs情報" (foreign PEPs information).
   (3) Enter "口座のご利用目的" (purpose of use of the account).
   (4) Enter "ご職業" (occupation) and "事業/業種" (business/business category).
   (5) Enter "ご勤務先等" (organization, etc.) and "年収等" (annual income, etc.)
      Note: For these items, entry fields will not be displayed depending on the occupation that you have selected. You may provide information as far as you can safely disclose.
   (6) Enter "毎月のお取引金額" (monthly amount of transactions) and "お取引の頻度" (frequency of transactions).
   (7) Enter "お取引の原資" (resources of transactions).
   (8) Enter "200万円超の現金取引予定" (planned cash transactions of over 2,000,000 yen).
   (9) Enter "国際送金の利用予定" (planned use for international remittance).

2. On the confirmation screen, check the information that you have entered. If the information is correct, click the "回答" (answer) button.
   To correct the information, click the "戻る" (return) button to return to the entry screen and correct the information.
   Note: If you need a copy of the information that you have entered, save the screenshot of the confirmation screen or print the screen of your browser.
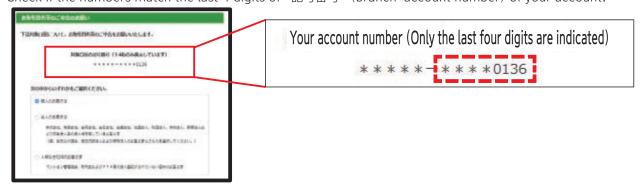
3. As the completion screen is displayed, you have completed the entry. Thank you for your cooperation.

| (Entry screen 1) | (Entry screen 2) | (Confirmation screen) | (Completion screen) |
| Enter items (1) through (5). | Enter items (6) through (9). | Check the information that you have entered. | Entry is complete. |

Things to note when entering information

1. After logging in, the screen where you are asked to select your customer type displays the last 4 digits of "記号番号" (branch account number) of the account.
   Check if the numbers match the last 4 digits of "記号番号" (branch-account number) of your account.

Your account number (Only the last four digits are indicated)

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2. If you stay on one screen for 20 minutes after logging in, the system will automatically log you out to prevent misuse.
   If that happens, the information that you have entered will be deleted. (You will need to log in again to re-enter information.)

3. Do not use the back or refresh buttons on your browser. Use of these buttons may cause a system error.
   If the system logs you out due to a system error, the information that you have entered will be deleted. (You will need to log in again to re-enter information.)

1. Enter your current information for the items displayed on the entry screen.

(1) Enter "**生年月日**" (date of birth), "**国籍**" (nationality), etc.

· If you are a foreign national, select "日本人・特別永住者　以外" (non-Japanese) for your nationality and select the country of your nationality from the pull-down list.

· If you have a residence card, enter ❶ "在留資格" (status), ❷ "在留期間(満了日)" (period of stay [date of expiration]), and ❸ "在留カード番号" (residence card number).*

*Foreign diplomats and other foreign nationals to whom a residence card is not issued do not need to enter a residence card number.

口座の名義人さま情報　　1/9

| 生年月日（西暦） | 1980 ▼ 年　月 ▼ 月　日 ▼ 日 |
| 国籍 | ● 日本人・特別永住者　　○ 日本人・特別永住者　以外の方 |

Select year, month and day of your "生年月日" (date of birth).

Select your "国籍" (nationality).

[If you are a foreign national]

口座の名義人さま情報　　1/9

生年月日（西暦）	1980 ▼ 年　月 ▼ 月　日 ▼ 日
国籍	○ 日本人・特別永住者　　● 日本人・特別永住者　以外の方 選択してください ▼
在留資格	❶ 選択してください ▼
在留期間（満了日）	❷ ● 期限あり　　○ 無期限 年 ▼ 年　月 ▼ 月　日 ▼ 日
在留カード番号 （在留カードが交付されている 場合のみ）	❸ (例) AB12345678CD

(Foreign nationals only)
Select your "国名" (country) from the pull-down list.

(Foreign nationals only)
Select your "在留資格" (status) from the pull-down list.

(Foreign nationals only)
Select your "在留期間(満了日)" (period of stay [date of expiration]). If your "在留資格" (status) is permanent resident and your "在留期間(満了日)" (period of stay [date of expiration]) is indefinite, select "無期限" (indefinite).

(Foreign nationals only)
Enter your "在留カード番号" (residence card number).

Note: Foreign diplomats and other foreign nationals to whom a residence card is not issued do not need to enter a residence card number.

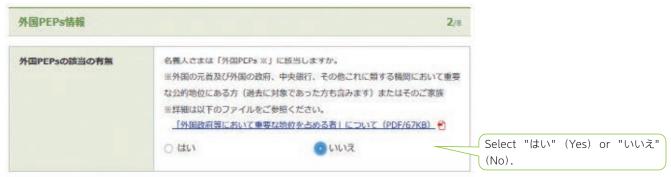(2) Enter "**外国PEPs情報**" (foreign PEPs information).
　　・If you do not fall under foreign politically exposed persons (PEPs; persons who holds an important public position in a government of a foreign country, or their family＊), select "いいえ" (No).
　　・If you fall under foreign PEPs, select "はい" (Yes) and enter relationship, family relationship, etc.
　　＊For details, see "『外国政府等において重要な地位を占める者』について」" (Persons who hold an important public position in a government of a foreign country).

Select "はい" (Yes) or "いいえ" (No).

　(If you fall under foreign PEPs)

(Only if you fall under foreign PEPs) Select the relationship between the account holder and the person who holds an important public position, select the country where the person holds an important public position, and enter the description (job title) of the public position.

（3）Enter "**口座のご利用目的**" (purpose of use of the account).

・For "主なご利用目的" (main purpose of use) of your account at Japan Post Bank, select one from the options provided.
・If you have multiple purposes of use, select all that apply from "その他のご利用目的" (other purposes of use) options provided.

ご利用目的について	3/9

名義人さまが当行とお取引される目的について、以下のうち該当する項目を選択してください。

主なご利用目的 （一つ）	○ 給与受取/年金受取　○ 事業費決済　　○ 融資 ○ 外国為替取引　　　○ 生計費決済　　○ 貯蓄/資産運用 ● その他 具体的に入力してください。
その他のご利用目的 （複数選択可）　任意	□ 給与受取/年金受取　□ 事業費決済　　□ 融資 □ 外国為替取引　　　☑ 生計費決済　　☑ 貯蓄/資産運用 □ その他

Select one "主なご利用目的" (main purpose of use).
If you select "その他" (other), enter details (up to 20 characters).
Note: If the purpose is longer than 20 characters, enter as much as you can.

If you have multiple purposes of use, select all that apply from "その他のご利用目的" (other purposes of use) options.

(4) Enter "**ご職業**" (occupation) and "**事業/業種**" (business/business category).
　・For "**ご職業**" (occupation), select all that apply.
　・According to the "**ご職業**" (occupation) that you have selected, select "**事業/業種**" (business/business category) from the pull-down list.

名義人さまのご職業について　4/9

名義人さまのご職業・ご勤務先の事業/業種について、以下のうち該当する項目を選択してください。

ご職業	
（複数選択可）	☐ 会社員／団体職員
	☐ 会社役員／団体役員
	☐ パート／アルバイト／派遣社員／契約社員
	☐ 個人事業主／自営業
	☐ 公務員
	☐ 弁護士／司法書士／会計士／税理士／行政書士
	☐ 主婦・主夫
	☐ 退職された方／無職の方／未就学児
	☐ 学生
	☑ その他
	具体的に入力してください。

Select an applicable "**ご職業**" (occupation) (multiple selections possible).
If you select "**その他**" (other), enter details (up to 10 characters).
Note: If the occupation is longer than 10 characters, enter as much as you can.

(If you fall under "**会社員/団体職員**" [office worker/association staff member], "**会社役員/団体役員**" [executive/executive of association], "**パート/アルバイト/派遣社員/契約社員**" [part-timer/dispatched worker/contract worker], or "**個人事業主/自営業**" [self-employed])

名義人さまのご職業について　4/9

名義人さまのご職業・ご勤務先の事業/業種について、以下のうち該当する項目を選択してください。

ご職業	
（複数選択可）	☑ 会社員／団体職員
	☐ 会社役員／団体役員
	☐ パート／アルバイト／派遣社員／契約社員
	☐ 個人事業主／自営業
	☐ 公務員
	☐ 弁護士／司法書士／会計士／税理士／行政書士
	☐ 主婦・主夫
	☐ 退職された方／無職の方／未就学児
	☐ 学生
	☐ その他
事業/業種 （3つまで）	主な事業/業種　その他
	具体的に入力してください。
	他の事業/業種1 【任意】　選択してください
	他の事業/業種2 【任意】　選択してください

If your occupation falls under "**会社員／団体職員**" (office worker / association staff member), "**会社役員／団体役員**" (executive / executive of association), "**パート／アルバイト／派遣社員／契約社員**" (part-timer / dispatched worker / contract worker), or "**個人事業主／自営業**" (self-employed), select "**主な事業／業種**" (main business / business category) from the pull-down list. (You can select up to three, including "**他の事業／業種**" (other business / business categories). If you select "**その他**" (other), enter details (up to 10 characters).
Note: If the business / business category is longer than 10 characters, enter as much as you can.

（5）Enter "**ご勤務先等**" (organization, etc.) and "**年収等**" (annual income, etc.)
　　・Provide information as far as you can safely disclose.

Enter the name of your "ご勤務先" (organization), or "ご就学先" (school) if you are a student (up to 30 characters).
Note: If the name is longer than 30 characters, enter as much as you can.
If you belong to multiple organizations, enter one main organization.

If your "ご勤務先" (organization) is a stock company, select "上場" (listed) or "非上場" (unlisted).

Enter the address and telephone number of your "ご勤務先" (organization), or "ご就学先" (school) if you are a student.

If multiple telephone numbers are available, enter one of them without hyphenation.

Select your position in your "ご勤務先" (organization).
If you select "その他" (other), enter details (up to 10 characters).
Note: If the position is longer than 10 characters, enter as much as you can.

Select your job description at your "ご勤務先" (organization).
If you select "その他" (other), enter details (up to 10 characters).
Note: If your job description is longer than 10 characters, enter as much as you can.

Select your "年収(個人事業主の方は年商)" (annual income [or annual sales if you are self-employed]).
Note: Including salary, business revenue, rental income, asset gain, etc.

（6） Enter "**毎月のお取引金額**" (monthly amount of transactions) and "**お取引の頻度**" (frequency of transactions).
　　・Select an applicable option for "毎月のお取引金額" (monthly amount of transactions) and "お取引の頻度" (frequency of transactions) that you are planning to make using your account at Japan Post Bank.
　　　Example of "毎月のお取引金額" (monthly amount of transactions)： A case where, every month, a salary of 200,000 yen is credited and 100,000 yen is withdrawn to settle living expenses.
　　　　　　　　　　　　　　　　　　　　　　　　　　⇒The transaction amount is 300,000 yen, which falls under the category of "10万円超～50万円以下" (100,000 yen to 500,000 yen).
　　　Example of "お取引の頻度" (frequency of transactions)： A case with two withdrawals at ATMs and one debit in a week
　　　　　　　　　　　　　　　　　　　　　　　　　⇒The frequency falls under "週に3回以上" (three times a week or more).
　　・Planned transactions do not include temporary high amount account activity, such expenses for car purchase or home purchase.
　　・If the amount and frequency of transactions vary widely between months, declare the average.

Select "毎月のお取引金額" (monthly amount of transactions).

Select "お取引の頻度" (frequency of transactions).

（7） Enter "**お取引の原資**" (resources of transactions).
　　・Select applicable "お取引原資" (resources of transactions) that you will make using your account at Japan Post Bank.

Select "お取引原資" (resources of transactions) (multiple answers possible).
If you select "その他" (other), enter details (up to 20 characters).
Note： If the resource is longer than 20 characters, enter as much as you can.

(8) Enter "200万円超の現金取引予定" (planned cash transactions of over 2,000,000 yen).
　・If you plan to make cash transactions[1] of over 2,000,000 yen using your account at Japan Post Bank, select "はい" (Yes) and
　　enter the reason, frequency, and amount.[2]
　・If you do not plan to make cash transactions of over 2,000,000 yen, select "いいえ" (No).
　[1] Cash transactions refer to depositing cash into your account and withdrawing cash from your account at an ATM or a counter.
　　If you will make cash deposits at ATMs for a total of 2,000,000 yen or more in a day, select "はい" (Yes).
　　(Cash transactions do not include debits and remittances from your account.)
　[2] Please note that when you make a transaction, we may check the reason and resource of the transaction.

Select "はい" (Yes) or "いいえ" (No).

(If you answer "はい" [Yes] as to "200万円超の現金取引予定有無" [Are you planning to make cash transactions of over 2,000,000 yen?])

(Only if you have "200万円超の現金取引予定" [planned cash transactions of over 2,000,000 yen])
Enter details of cash transactions of over 2,000,000 yen (up to 30 characters).
Note: If the details are longer than 30 characters, enter as much as you can.

(Only if you have "200万円超の現金取引予定" [planned cash transactions of over 2,000,000 yen])
Select the frequency of cash transactions of over 2,000,000 yen.

(Only if you have "200万円超の現金取引予定" [planned cash transactions of over 2,000,000 yen])
Select the amount of one cash transaction of over 2,000,000 yen.

（9）Enter "**国際送金の利用予定**" (planned use for international remittance).
   ・If you plan to use your account at Japan Post Bank for international remittance,[1] select "はい" (Yes) and enter the purpose, frequency/amount, and the country/region you wish to send money to or receive money from.[2]
   ・If you do not plan to make an international remittance, select "いいえ" (No).
   [1] Any international remittance, whether made at a counter or with Yucho Direct, and regardless of the amount to be remitted.
   [2] Please note that, when you make an international remittance, we may check the purpose and resource of the remittance.

国際送金の利用予定について		9/9
国際送金の利用予定有無	今後のお取引で国際送金を予定されていますか。 ○ はい　　　　● いいえ	

Select "はい" (Yes) or "いいえ" (No).

（If your answer "はい"［Yes］as to "国際送金の利用予定有無"［Are you planning to make international remittances?］）

国際送金の利用予定について		9/9
国際送金の利用予定有無	今後のお取引で国際送金を予定されていますか。 ● はい　　　　○ いいえ	
国際送金の目的（送る場合） （複数選択可）	□ 家族への送金　　□ 学費 □ 海外での資産運用　　□ 商品購入代金 ☑ その他 [具体的に入力してください。]	
国際送金の目的（受けとる場合） （複数選択可）	□ 家族からの送金　　□ 配当金・利金等 □ 商品販売代金　　☑ その他 [具体的に入力してください。]	
お取引の頻度	○ 週に1回以上　　○ 2～3週間に1回　　○ 月に1回 ○ 2～3か月に1回　　○ 半年に1回　　○ 1年に1回以下	
1回当たりの金額	○ 10万円以下　　○ 10万円超～100万円以下 ○ 100万円超～500万円以下　　○ 500万円超	
取引相手国等 （複数選択可）	□ 米国　　□ 中国　　□ 韓国 □ タイ　　□ ドイツ　　□ 英国 □ オーストラリア　　□ フランス　　□ カナダ □ フィリピン　　□ 香港　　□ 台湾 □ ベトナム　　□ イタリア　　□ インドネシア ☑ その他 [選択してください ▼]	

(Only if you plan to make international remittances)
Select all applicable purposes of "送る場合" (sending money) and / or "受け取る場合" (receiving money).
If you select "その他" (other), enter details (up to 20 characters).
Note: If the purpose is longer than 20 characters, enter as much as you can.

(Only if you plan to make international remittances)
Select the frequency of international remittances.

(Only if you plan to make international remittances)
Select the average amount per international remittance.
Note: If the amount varies widely between remittances, declare the average.

(Only if you plan to make international remittances)
Select all applicable countries / regions you wish to send money to or receive money from.
If you select "その他" (other), select a country from the pull-down list. (If you expect remittances to / from multiple other countries, select one main country.)

2. On the confirmation screen, check the information that you have entered. If the information is correct, click the "回答" (answer) button.

・The information that you have entered will be displayed. Check the information, and, if the information is correct, click the "回答する" (answer) button.

・To correct the information, click the "戻る" (return) button to return to the entry screen and correct the information.
Note: Do not use the back buttons on your browser. If you do, the information that you have entered will be lost.

・Once you complete the entry, you cannot check the information that you have entered. If you need a copy, save the screenshot or print the screen.

Check the information that you have entered, and, if the information is correct, click the "回答する" (answer) button.
To correct the information, click the "戻る" (return) button to return to the entry screen and correct the information.
Note: Do not use the back button on your browser. Use of the button may cause a system error, resulting in deletion of the information that you have entered.

Note: Once you complete the entry, you cannot check the information that you have entered. If you need a copy of the information that you have entered, save the screenshot of the confirmation screen or print the screen of your browser.
(After you click the "回答" [answer] button and move to the completion screen, the confirmation screen will not be displayed again.)

3. When the completion screen is displayed, you have completed the entry. Thank you for your cooperation.