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

- 1 Enter your current information for the following items displayed on the answer entry screen.
 - (1) "生年月日" (date of birth), "国籍" (nationality), etc.
 - (2) "外国PEPs情報" (foreign PEPs information)
 - (3) "ご利用目的" (purpose of use)
 - (4) "ご職業" (occupation) and "事業/業種" (business/business category)
 - (5) "ご勤務先/ご就学先" (workplace/school) (Provide information as far as you can safely disclose.)
 - (6) "年収·年商" (annual income/annual sales) (Provide information as far as you can safely disclose.)
 - (7) "毎月のお取引金額(合計)" (monthly amount of transactions (total)) and "お取引の頻度" (frequency of transactions)
 - (8) "お取引の原資" (resources of transactions)
 - (9) "200万円超の現金取引予定" (planned cash transactions of over 2,000,000 yen)
 - (10) "国際送金の利用予定" (planned use for international remittance)
 - (11) "経済制裁対象国等との取引" (transactions with countries and regions subject to economic sanctions)
- 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 that you have entered, click the "修正する" (correct) button to return to the entry screen and correct the information.

*If you need a copy of the information that you have entered, save the screenshot of the confirmation screen or print out the browser screen.

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



(Entry screen 1) Enter items (1) through (6).



(Entry screen 2) Enter items (7) through (11).



(Confirmation screen) Check the information that you have entered.



(Completion screen) Entry is complete.

Things to note when entering information

1 If you stay on one screen for 20 minutes after logging in, the system will automatically log you out to protect the information.

If that happens, the information that you have entered will be deleted. (You will need to log in again to re-enter the information from the start.)

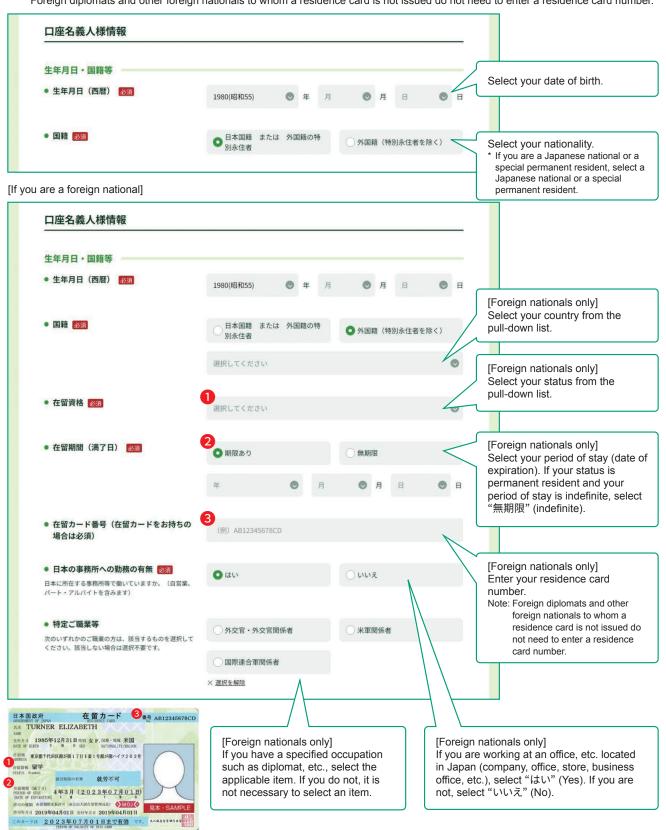
2 Do not use the back or refresh buttons on your browser. Use of these buttons may cause a system error.

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 the information from the start.)

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

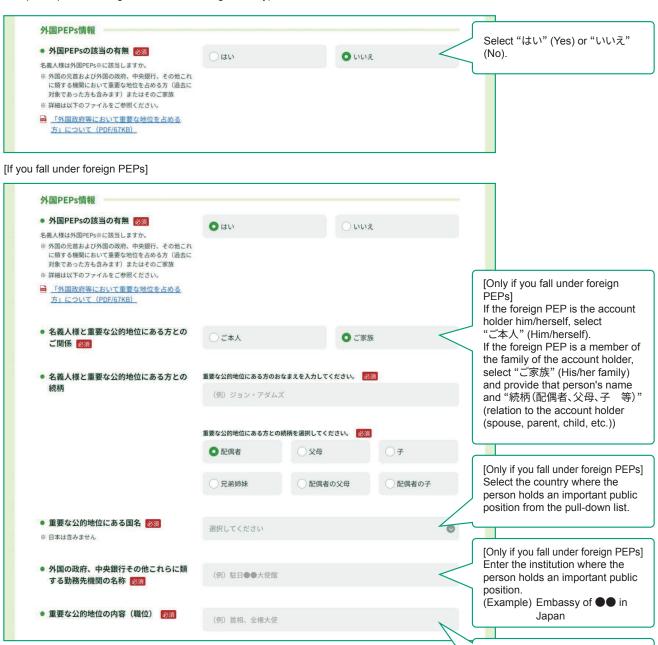
1 Enter "生年月日" (date of birth), "国籍" (nationality), etc.

- If you are a Japanese national or a special permanent resident, select "日本国籍 または 外国籍の特別永住者" (Japanese national or special permanent resident with foreign nationality).
- If you are a foreign national, select "外国籍(特別永住者を除く)" (foreign nationality (excluding special permanent resident)) and select the country of your nationality from the pull-down list.
- If you have a residence card, enter ① "在留資格" (status), ② "在留期間(満了日)" (period of stay (date of expiration)), and ③ "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.



2 Enter "外国PEPs情報" (foreign PEPs information).

- If you fall under foreign politically exposed persons (PEPs; persons who hold an important public position in a government of a foreign country, or their family), select "はい" (Yes). If you do not fall under foreign PEPs, select "いいえ" (No).*
 - * A foreign PEP is a person who is formally a foreign head of state or in an important public position in a foreign government, central bank, or other equivalent institution, or a family member of such a person.
 - For example, only people in limited positions or posts, etc. such as ambassadors or officers of state enterprises, etc. in foreign countries (or their families) are PEPs. 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).



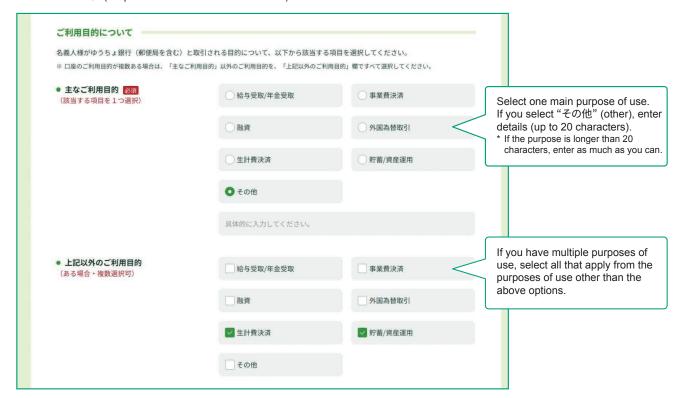
[Only if you fall under foreign PEPs] Enter the important public position. (Examples) Prime Minister,

ambassador plenipotentiary

3 Enter the "ご利用目的" (purpose of use).

- Indicate the purposes of your transaction with Japan Post Bank (including post offices) by selecting the applicable item(s). "主なご利用目的" (main purpose of use): Select one applicable item.
- "上記以外のご利用目的" (Purposes of use other than the above). If there are any purposes of use other than the main purpose of use, select the applicable item(s).

Example) When the "主なご利用目的" (main purpose of use) is "receipt of salary" but the transaction is also to be used for "settlement of living expenses" such as withdrawal of public utility charges and credit card settlement, etc. or "savings" of surplus funds, select "給与受取/年金受取" (Receipt of salary/Receipt of pension) for the "主なご利用目的" (main purpose of use) and select "生計費決済" (Settlement of living expenses) and "貯蓄/資産運用" (Savings/Asset management) for the "上記以外のご利用目的" (Purposes of use other than the above).



4 Enter "ご職業" (occupation) and "事業/業種" (business/business category).

- Indicate the main "ご職業" (occupation) of the account holder by selecting the applicable item(s) (multiple answers possible).
- Select the "事業/業種" (business/business category) of the workplace from the pull-down list based on the selected occupation.

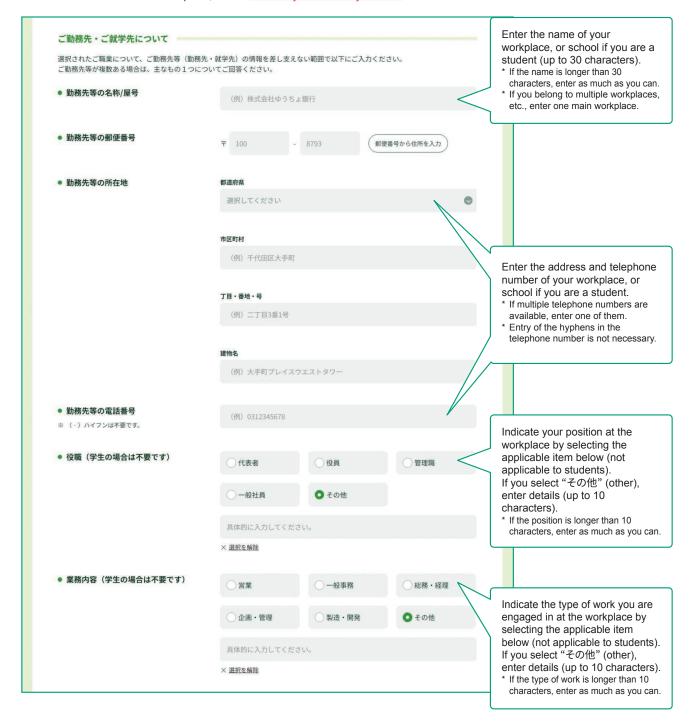


[If you fall under "会社員/団体職員" (office worker/association staff member), "会社役員/団体役員" (executive/executive of association), "パート/アルバイト/派遣社員/契約社員" (part-timer/dispatched worker/contract worker), or "個人事業主/自営業" (self-employed)] * If you have an occupation other than these, the business/business category is not displayed, so entry is not necessary.



5 Enter "ご勤務先・ご就学先" (workplace/school).

• Enter information about the workplace, school as far as you can safely disclose.



6 Enter "年収•年商" (annual income/annual sales).

- Enter your current "年収(個人事業主の方は年商)" (annual income (or annual sales if you are self-employed)) as far as you can safely disclose.
 - * If the account holder him/herself does not have any income, please select "0~100万円以下" (1,000,000 yen or less).
 - * In addition to the salary and pension, this also includes rental income, etc.



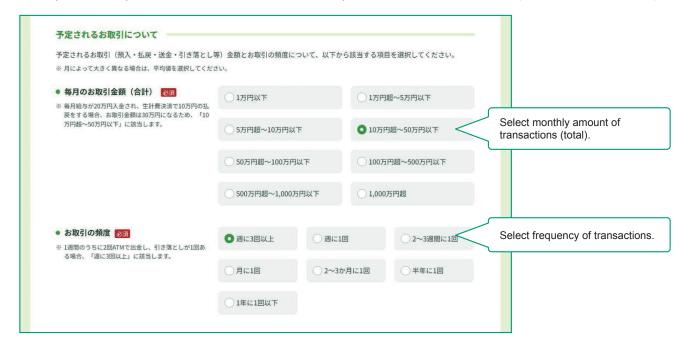
7 Enter "毎月のお取引金額(合計)" (monthly amount of transactions (total)) and "お取引の頻度" (frequency of transactions).

- Indicate the amount of transactions (deposits, withdrawals, remittances, debits, etc.) that you are planning to make and the frequency of transactions by selecting the applicable items below.
 - * 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.

[Example of "毎月のお取引金額(合計)" (monthly amount of transactions (total))]

If you receive a deposit of 200,000 yen for your salary and withdraw 100,000 yen to pay living expenses every month, the transaction amount will come to 300,000 yen, so you should check the "10万円超~ 50万円以下" (Over 100,000 yen to 500,000 yen) item. [Example of "お取引の頻度" (frequency of transactions)]

If you take money out of an ATM twice and debit once a week, you should check the "週に3回以上" (Three times a week or more) item.



8 Enter "お取引の原資" (resources of transactions).

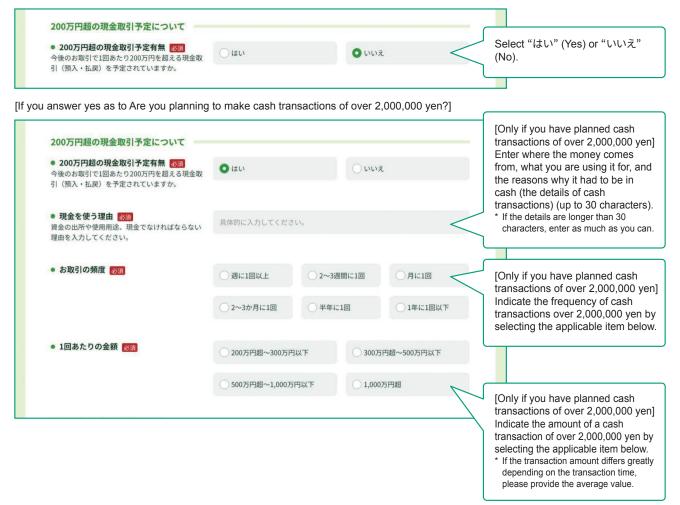
• Indicate the main "原資" (resources) of transaction (where the money for the transactions comes from, where the money deposited in the account mainly comes from) that you will make using your account at Japan Post Bank by selecting the applicable item(s) below (multiple answers possible).



9

Enter "200万円超の現金取引予定" (planned cash transactions of over 2,000,000 yen).

- If you are using or plan to use your account at Japan Post Bank for cash transactions of over 2,000,000 yen, select "はい" (Yes). If you are not making and do not plan to make cash transactions of over 2,000,000 yen, select "いいえ" (No).
 - * Cash transactions refer to depositing cash into your account and withdrawing cash from your account at an ATM or a counter. If in the same one day transactions are conducted in which cash is deposited at an ATM and its total exceeds 2,000,000 yen, please select "はい" (Yes). (Debits from an account and remittances from an account are not included.)
 - * Please note that when you make a transaction, we may check again the reason and resource of the transaction.



10 Enter "国際送金の利用予定" (planned use for international remittance).

- If you are using or plan to use your account at Japan Post Bank for international remittance (remittance transactions with foreign countries), select "はい" (Yes). If you are not making and do not plan to make international remittances, select "いいえ" (No).
 - * Please provide your overseas remittances regardless of whether you use a bank teller or Yucho Direct and regardless of the planned amount of the transaction.
 - * Please note that when you make a transaction, we may check again the reason for the remittance and resource of the transaction.



| 国際送金の利用予定について | | | | | | | |
|---|------------------|--------|-----------------|----------|---|--|--|
| ● 国際送金の利用予定有無 図3 今後のお取引で国際送金(外国との送金取引)を 予定されていますか。 | (du) | | <u></u> บบฉั | | | | |
| 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 | | | [Only if you plan to make international remittances] Indicate the purposes of your | |
| | ✓ その他 | | | | international remittances sen- money and/or receiving mone by selecting the applicable item(s) (multiple answers possible). If you select "その他" (other), | | |
| | 具体的に入力してください。 | | | | | | |
| ● 国際送金の目的(受け取る場合) | 家族からの送金 | | 配当金·利金等 | | | enter details (up to 20 characters). * If the purpose is longer than 20 characters, enter as much as you | |
| | 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 を通 | ○週に1回以上 ○2~3週間 | | #C10 ○月C10 | | < | [Only if you plan to make international remittances] Indicate the frequency of | |
| | ○ 2~3か月に1回 | ○半年に1 | .0 | ○1年に1回以下 | | international remittances by selecting the applicable item. | |
| ● 1回あたりの金額 Ø須 | ○10万円以下 | | ○ 10万円超~100万円以下 | | | [Only if you plan to make international remittances] Indicate the average amount international remittance by selecting the applicable item. | |
| | ○ 100万円超~500万円以下 | | ○ 500万円超 | | | | |
| ● 取引相手国等 (複数選択可) | 一 米国 | 中国 | | 韓国 | | * If the transaction amount differs g depending on the transaction time please provide the average value | |
| | □ ダイ | □ ドイツ | | 英国 | | | |
| | オーストラリア | □ フランス | z | カナダ | | [Only if you plan to make international remittances] Indicate the remittance destination countries or regior by selecting the applicable country/region (or countries/regions) below. If you select "その他" (other), | |
| | フィリピン | 香港 | | 台湾 | | | |
| | _ <>+4 | □ イタリフ | 7 | □ インドネシア | | | |
| | ✓ その他 | | | | | select a country from the pull-down list. * If you expect remittances to/fro | |
| | 選択してください | | | | 0 | multiple other countries, select main country. | |

11 Enter "経済制裁対象国等との取引" (transactions with countries and regions subject to economic sanctions).

- If you are conducting or plan to conduct transactions with countries or regions designated as countries or regions subject to sanctions under the Foreign Exchange and Foreign Trade Act or the OFAC regulations in the United States, etc. (countries and regions subject to economic sanctions), select "はい" (Yes). If you are not conducting and do not plan to conduct such transactions, select "いいえ" (No).
 - * You can check the latest countries and regions subject to economic sanctions at the Japan Post Bank website.
 - * Please note that when you make a transaction, we may check again the reason and resource of the transaction.



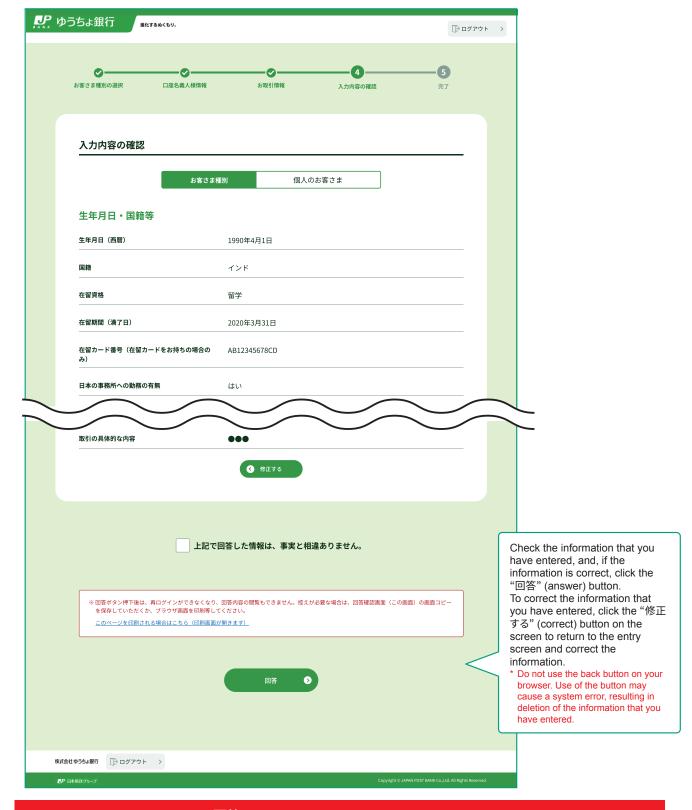
[If you answer "Yes" as to Are you conducting transactions with countries and regions subject to economic sanctions]



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" (answer) button.
- To correct the information, click the "修正する" (correct) button on the screen to return to the entry screen and correct the information.

 * Do not use the back button on your browser. If you do, the information that you have entered will be deleted.
- After you have clicked the answer button, you will be unable to log in again, and so you will not be able to browse the information that you
 have entered. If you need a copy, save the screenshot of the confirmation screen or print out the browser screen.



* After you have clicked the "回答" (answer) button, you will be unable to log in again, and so you will not be able to browse the information that you have entered. If you need a copy, save the screenshot of the confirmation screen or print out the browser screen.

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

