

Membership Application for Money Transfer

←FAX

03-3362-0770

Date	/ / (yyyy/mm/dd)		Member ID	M	
1. Important for identification. Please specify the same spelling with your identification card.					
Customer	Name	(Kana)		Nationality	Occupation
				Age	Gender ☐ Male ☐ Female
				Date of Birth	/ / (yyyy/mm/dd)
				My number	(For confirmation of the number based on the law on foreign remittances.)
	Address	〒 —		Prefecture	City
Tel. Number	— —		E-Mail	@	
Password (If you would like Please fill in the 4-digit number.)					(Descriptor language in E-Mail) ☐ Japanese ☐ Korean ☐ English
2. Your bank account (in case of refund due to cancellation, please write down your bank details.)					
Bank			Branch	Account No.	

3. Recipient's information (You can register up to 5.)					
Receiver [1]	Name	(Kana)		Purpose of Money Transfer (Multiple check possible) ☐ Living Expenses ☐ Educational or Medical Expenses ☐ Monthly Rent ☐ Insurance (☐ Life Insurance ☐ Indemnity Insurance) ☐ Savings ☐ Redemption (☐ Over 1 Year ☐ Within 1 Year) ☐ Product Purchase ☐ Others	
	Address				Receiving Country
	Phone Number	— —			
Bank			Account No.		
Receiver [2]	Name	(Kana)		Purpose of Money Transfer (Multiple check possible) ☐ Living Expenses ☐ Educational or Medical Expenses ☐ Monthly Rent ☐ Insurance (☐ Life Insurance ☐ Indemnity Insurance) ☐ Savings ☐ Redemption (☐ Over 1 Year ☐ Within 1 Year) ☐ Product Purchase ☐ Others	
	Address				Receiving Country
	Phone Number	— —			
Bank			Account No.		

1. I hereby agree to Terms and Conditions and the important matters for international money transfer service, and pledge that this money transfer is not applicable to Article 17 (Exclusion of Antisocial Forces) of the Terms and Conditions of International Money Transfer Service.

2. I notify the above in accordance with the provisions of Article 3 of the "International Money Transfer Report Submission Act for Promoting the Securement of Proper Taxation of Internal Tax.

3. I hereby confirm that this money transfer is not contradictory to the regulations related to Iran and North Korea defined in the "Foreign Exchange and Foreign Trade Law.

4. I hereby certify that this remittance is not associated with Russia, Belarus, Iran, North Korea, or any other country or region subject to economic sanctions, and does not involve any sanctioned person, entity, or transaction related to conflict-affected areas, including Ukraine.

5. Remitter and recipient does not apply to "such important public figures in foreign government (PEPs)".

Please check the above information and sign if you agree.

Date : / /	Signature :
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For Our Use Only

Confirmation of Receipt				
☐ Verification of My numberb ☐ Destruction of My number documents (in the case of non-face-to-face transactions)				
Remarks				

Digitel Co., Ltd.

Registration No.

(Chief Financial Officer of Kanto Province No.00023)

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Digitel
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