

Date: 26th July 2019

Dear Customers,

Re: Application for Overseas Remittance

We thank you for your continued patronage.

This is to advise you that to comply with the guidelines of the Financial Services Agency (FSA) and the Ministry of Finance (MOF) Japan the forms of Application for Overseas Remittance have been revised. We request you to use the revised forms from now onwards. Applications in other format will not be acceptable.

In recent years, the importance of anti-money laundering and combating the financing of terrorism (AML/CFT) has been growing in international financial industry. In this situation FSA and MOF have issued the guidelines to provide essential elements on effective AML/CFT measures for financial institutions. All financial institutions in Japan are required to comply with the guidelines.

Major changes have been made on the following points.

- 1) Declaration that the remittance applied is not related to restricted transactions (such as North Korea or Iran related transaction) has been added. Please read the under mentioned documents before ticking the box for the declaration.

#138 General Terms and Conditions and Requests to Customers

#139 Economic Sanctions on North Korea and Iran

- 2) In case of individual customer – when remitting for the purpose of family support please write the relationship with the beneficiary.

As explained in the document #138 you may be requested to provide additional information depending on the nature and circumstances of transaction.

We request your kind cooperation.

Sincerely yours,

Bank of India
Japan Branches