MONEY TRANSFER REQUEST AND NOTICE

←FAX 03 - 5348 - 4417

Application Date	/ /	Oder Number	OD (For Our Use Only)

Applicant

Please specify the same spelling with your identification card as it is important when identifying you.

「＊」Items: Please fill in these items only when there is any change in the registration information.

	(Kana)	Member ID	M
Name		*Telephone No.:	– –
		*E-mail Address	@
		*E-mail Language	☐Japanese ☐Korean ☐English

*Address	Postal Code —	Prefecture		City/District/Town	

(Please specify the name of building, floor and room number correctly.)

Occupation (Non-members only): ☐Company or Organization officer ☐Government worker ☐Self Employed ☐Part-time job,Temporary staff, Contract employee ☐Company employee,Organization staff ☐Housewife ☐Student ☐Inoccupation ☐Other( )

My Number (Non-members only)

(For confirmation of the number based on the law on foreign remittances.)

Total Amount	Yen	* The amount after deducting the transfer fee from the transferred amount shall be the transfer amount of the customer. * Please note that the deposit of transfer funds in the name other than the customer shall be refused.

Money Trasnfer Method

To be deposited on (date/month) _____ or expected to be deposited on (date/month) _____.

☐Account Holder: Sumitomo Mitsui Banking Corporation / Akasaka Branch / Ordinary / Account No. 9159880 Digitel Co., Ltd.

☐Account Holder: Post Bank/ Code 10170 / No. 80539381 Digitel Co., Ltd.

☐Cash

Do you agree if we send the certificate of receipt by e-mail? ☐Yes ☐No（At our counter）

Receiver Information: Receiver No. 【 】 Receiver's Name (Roman Alphabet)

Purpose of Money Transfer: ☐Living Expenses ☐Educational or Medical Expenses ☐Monthly Rent ☐Insurance (☐Life Insurance ☐Indemnity Insurance) ☐Savings ☐Redemption (☐Over 1 Year ☐Within 1 Year) ☐Product Purchase（Product Name:_____ Place of Origin:_____Place of Shipment:_____) ☐Others（ ）

Receiver

Name	(Roman Alphabet)	Receiving Country	
Address	(Roman Alphabet)	Date of Birth	/ / (yyyy/mm/dd)
		Mode of Payment	
Telephone No.	– –	Relationship	

（Receiver of Transfer Funds） Please specify in case of the Plan A only.

Bank		Account No.	

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.
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.
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.
By signing below, you confirm that you have read and understood the Fraud Warnings at the bottom of this form, that you are not sending this money transfer for any of the purposes listed in the Fraud Warnings on this form, and that you are not doing anything that you are warned not to do at the bottom of this form.

Please sign after checking the above details.

Signature:

For Our Use Only

Confirmation of Receipt	Confirmation of Deposit	Money Transfer	Amount Transferred	Expected Time of Receipt		Inspection	
Time :	( ) ／ :	( ) ／ :	Yen	／			
Remarks							

FRAUD WARNINGS! STOP!
Please read the questions below carefully to help us protect you from becoming a victim of fraud or a scam. Are you sending money:
• to someone you don't know or whose identity you cannot verify?
• to prove to someone that you have the available funds to buy a car, other goods, or to rent a property? Are you being asked by any 3rd party to provide any details about this transaction in part or in full by phone, email, fax or website?
• to buy a product/ service or a pet via the internet or anywhere else in response to any offer that sounds very cheap in comparison to their expected price or looks "too good to be true"?
• to claim lottery or prize winnings, inheritance, for a "guaranteed" credit card, loan offer, refund of bank charges or attractive investments?
• in response to an internet offer, letter or phone call that asks you to send money for a "job offer" or "mystery shopping" or a "charity"?
• to someone at home or overseas who claims to be your relative needing cash for an "emergency" and you are unable to verify independently if the caller and the claims are genuine?
• to someone you met in an on-line chat room or dating web site for financial assistance? Examples: airplane ticket, medical bills, helping a relative, cashing a check, investing in a business deal, etc.
• to buy goods and services from someone who specifically recommends money transfer through MoneyGram as the preferred mode of payment?
IF you answered YES to any of these questions, DO NOT SEND the money transfer - someone may be trying to STEAL YOUR MONEY. Remember neither digitel and MoneyGram nor its agents will be liable if you ignore the fraud warnings above and still choose to send money for any of the reasons listed above.

DiGiTEL 株式会社 デジテル REMITTANCE
Digitel Co., Ltd. Registration No. (Chief Financial Officer of Kanto Province No.00023)
OKUBO Branch
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