

PNB

Important
Advisory

GUIDELINES on ID Requirements for Non-Face-to-Face (Mail) New Individual Customers

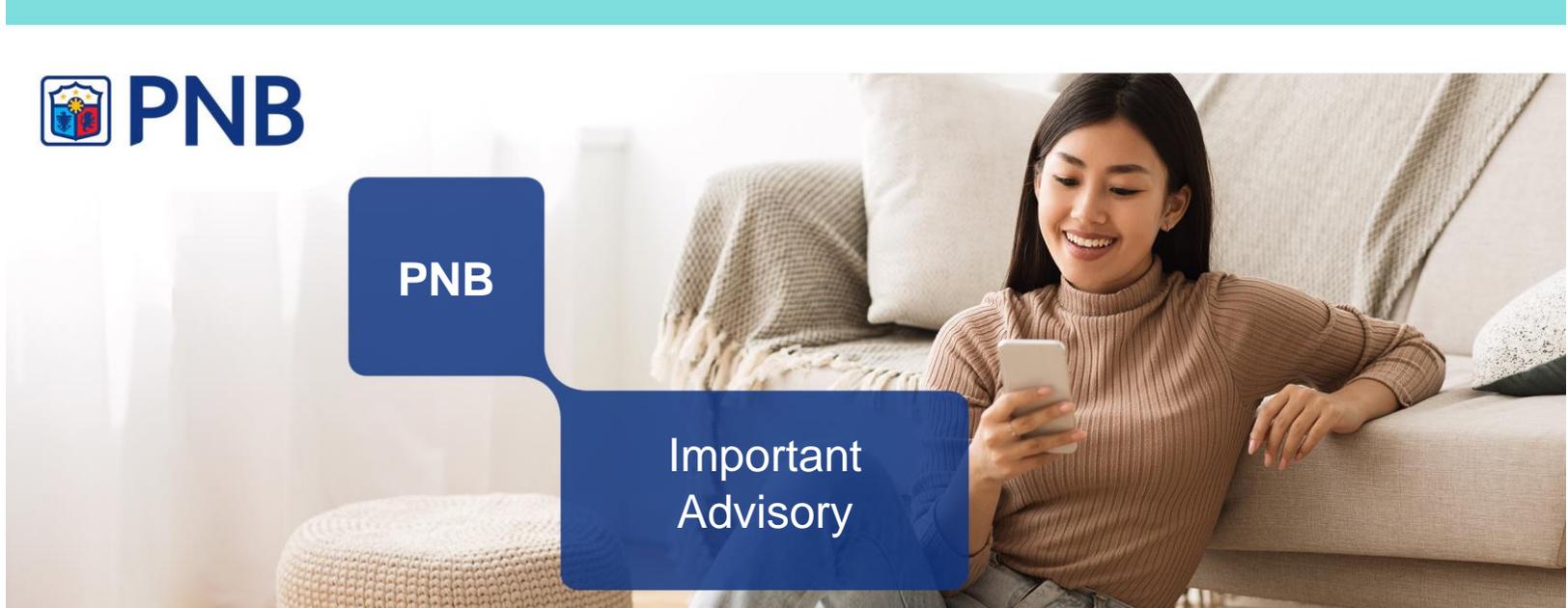
Identification documents (IDs) are required for "Confirmation at the time of transaction". The "Act on Prevention of Transfer of Criminal Proceeds" has been amended, and from April 1, 2020, the following documents will be required to confirm the identity of new registrants for overseas remittances by mail. New requirements are as follows:

Either one (1) of the following IDs listed below:

1. Original copy of the Residence Certificate or Seal Registration Certificate. Photocopy is not acceptable. (within 6 months after issuance)
2. Photocopies of two (2) types of primary IDs with current Japan address as listed below.
3. One (1) photocopy of primary ID with current Japan address PLUS one (1) original or photocopy of a supplementary ID/document with current Japan address. However, if current Japan address is not indicated in the primary ID, additional two (2) types of supplementary IDs/documents are required. Both supplementary documents must be in the name of the client.

Primary IDs/Documents:

- 1) My number card (with photo, front and back)
- 2) Residence Card (front and back)
- 3) Special Permanent Residence Certificate (front and back)
- 4) Driver's License (front and back)
- 5) Driving History Certificate (front and back)
- 6) various Health Insurance Cards, Passports
- 7) National Pension Handbook
- 8) Mother and Child Health Handbook
- 9) Residence Certificate
- 10) Seal Registration Certificate, etc.



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Notes on Primary IDs/Documents:

- a) The IDs above must be valid, meaning within the expiration date.
- b) IDs with no expiration dates should be issued within 6 months from date of application.
- c) A “My Number” Notification Card cannot be used as an ID.

Supplementary IDs /Documents:

- 1) National Tax or Local Tax receipt or Tax Payment Certificate
- 2) Social Insurance Premium Receipt
- 3) Utility Bill Receipt (Water, Electric, and Gas only)
*Fixed (Landline) and Mobile Phone Charge Receipts and NHK Reception Receipts are not acceptable.

** Note on Supplementary IDs/Documents: Receipts or documents must be stamped or issued within 6 months from date of application.

Other important notes:

- 1) For overseas remittances, the personal number on the My Number Card or Notification Card is required.
- 2) For non-Japanese nationals, a photocopy of the Residence Card (front and back sides) or Special Permanent Residence Certificate, etc are required as IDs.
- 3) Clear copies of IDs/documents are required.
- 4) Documents relating to transactions will be mailed to the Japan address indicated in the identification documents/supplementary documents by non-forwardable registered mail.