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Remittance Membership Registration & ID Submission Form

Remitter Information/送金人情報 * (Presense applicable in foreign PEPs)					
Name of Remitter	Given Name	Middle Name	Lastname		
Remitter's Signature		My Number		Date	
Address in Japan 住所	〒 □□□□ □□□□□□				
Telephone No.	Cellphone No.		E-Mail Address		
Nationality/国籍	Occupation/職業	Employer Name/勤務先		Date of Birth/生年月日	
			Month	Day	Year

Beneficiary Information/受取人情報 * (Presense applicable in foreign PEPs)					
Name of Beneficiary	First Name	Middle Name	Last Name		
Beneficiary's address or Bank address	Contact No:				
受取人の住所	Date of Birth:				
Relationship 依頼主との関係	<input type="checkbox"/> Spouse	<input type="checkbox"/> Self	<input type="checkbox"/> Son / Daughter	<input type="checkbox"/> Brother / Sister	
	<input type="checkbox"/> Parent	<input type="checkbox"/> Uncle/Aunt	<input type="checkbox"/> Nephew/Niece	<input type="checkbox"/> Others ()	
Name of Beneficiary No.2					

Credit to Bank Account	Name of Bank :	IFCS Code:
Branch Name	Account Number	Currency Account

Cash Pick Up	Name of Payout Partner	Currency Account
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Purpose of Remittance 送金目的	<input type="checkbox"/> Family Maintenance/Savings	<input type="checkbox"/> Educational Expenses
	<input type="checkbox"/> Medical Expenses	<input type="checkbox"/> Others ()

Source of Funds 送金資金源	<input type="checkbox"/> Salary	<input type="checkbox"/> Savings	<input type="checkbox"/> Business
	<input type="checkbox"/> Loan from Bank	<input type="checkbox"/> Others ()	

Statement/声明: □

The transaction will be carried out by Unimoni KK. We will not be liable for the delay caused by failure of the communication system and the force majeure, non-payment, and issues about non-remittance or less payment. Payment in remittance is subject to the rules and regulations of the country of remittance. If the information provided by the customer is inaccurate or inappropriate, Unimoni KK will not be liable. I am not a member of the anti-social elements. The remittance is not for illegal purposes. In addition, the transaction does not violate the relevant regulation about foreign exchange and Foreign Trade Law [such as freezing assets] about transferring money to some special countries such as North Korea or Iran. I understand that the transaction will not take place if there is no check in the following check box. I understand that based on the law. This form also can be used as a written notice for overseas transfer application document and as the statement to ensure domestic taxation.

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I agree and read the General Terms and Conditions. I agree and understand the above-mentioned matter/私は上記事項を理解し同意します。

PLEASE ATTACHED THE COPY OF YOUR RESIDENCE CARD and MY NUMBER ON THE BACKSIDE

(For staff only) 申込者の本人確認の記録 Dates of Identification of the Applicant	DATE	対面取引 Face to Face	非対面取引 Non Face to Face
原本の提示を受けた日付 Presentation of Original ID Documents			
原本又は写しの送付を受けた日付 Receipt of Originals /Copies of ID Documents			
取引関係書類をUnimoniから発送した日付 Despatch of Designated Documents from Unimoni KK			
取引関係文書の訪問での交付を行った日付 Presentations of Designated Documents by hand			
本人確認書類写しをメール添付で受け取った日付 Receipt of Copies of ID Documents as e-mail attachment			
取引目的を確認した日付 Confirmation of the intended purpose of the transaction			
申込者の職業を確認した日付 Confirmation of the occupation of the Applicant			