



Application for Opening Remittance Account /
Request to Change the Details of Existing Remittance Account

イタウ銀行 東京支店 御中

To: Banco Itaú S.A., Tokyo Branch

太い枠内を漏れなくご記入ください。Please fill out the thick-lined fields in **BLOCK LETTERS**.

①	<input type="checkbox"/> 海外送金専用口座開設 / 新規登録 Opening Remittance Account								
	<input type="checkbox"/> 登録内容変更 口座番号 Request for Change Existing A/C No:							-	

②送金依頼人 Sender Information	
お名前 Applicant's Full Name (First-Middle-Last)	
ご住所 Home Address in Japan * 本人確認書類と同一のもの	〒 Zip Code
電話番号 Telephone No.	TEL 1 TEL 2
電子メールアドレス E-mail	

③送金受取人 Receiver Information	
お受取人名 Beneficiary's Full Name (First-Middle-Last)	
お受取人ご住所 Address in Nepal	
電話番号 Telephone No. * 必須 REQUIRED	MOBILE, if possible

④お受取方法 Mode of Receipt	
口座受取の場合は銀行情報もご記入ください。Write Receiver's Bank details if you choose "Credit to Receiver's Bank Account".	
<input type="checkbox"/> 現金払い(Cash Payment) at City Express Money Transfer Private Ltd.	
<input type="checkbox"/> 預金口座あて送金 (Credit to Receiver's Bank Account)	
	受取銀行名 Receiver Bank
	支店名 Branch Name
	口座番号 Account No.

⑤送金目的 Purpose of Remittance		
<input type="checkbox"/> ご家族扶養 Maintenance of Family	<input type="checkbox"/> 自己資産の移転 Own Asset Transfer	<input type="checkbox"/> その他 Other (Specify) ()

貴行が、マネー・ローンダリング/テロ資金供与防止を目的として、私の住所・口座番号を送金受取人取引銀行等の関係金融機関に対して提供することに同意します。本依頼書に記入した事項に間違いはございません。送金規定の内容を確認し了解の上送金を依頼します。外国送金取引規定の各条項に従い、上記明細の海外送金専用口座開設・登録変更を依頼します。

I/We consent to Itaú that my address and account number or any or all of the information provided on this application form may be disclosed by Itaú to relevant financial institutions, including the beneficiary bank, engaged in this transaction as a measure to prevent money laundering and terrorist financing. I/We declare that all information in this form is reliable and, I/we read and understood all conditions and received one copy of Overseas Remittances Term and Conditions. I/We request you to open a remittance account with the above remittance details and/or to change account information in accordance with the terms and conditions of foreign remittance transactions.

⑥署名日付 (年月日) Date (yyyy/mm/dd)	送金依頼人ご署名 Signature of Applicant FIRST SIGNATURE ↓	送金依頼人ご署名 Signature of Applicant SECOND SIGNATURE ↓
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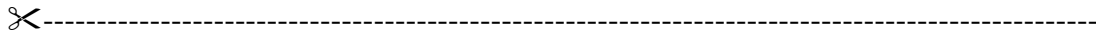
<ご送付・提示いただく書類>(1)本申込書、(2)外国人登録証あるいは運転免許証(両面)のコピー。なお、お送り頂いた書類はお返しいたしませんのであらかじめご了承ください。Please send us: (1) This application form, (2) Photocopy of your valid Alien Registration Card or Driver License (front and back). Please note that Itaú will not return them to you.

- Office Use
- Payment Type = OCX
 - Issue Remittance Card
 - Include the bank account information in Beneficiary Field
 - Field 72: "Pay thru City Express Money Transfer Private Limited"

RCV	SIGN	INPUT	CHK	APRV

Please cut and paste the address below on the envelope:

To: **BANCO ITAÚ S.A.**
Marunouchi Center Building 1F
1-6-1 Marunouchi, Chiyoda-ku,
Tokyo 100-0005



CHECK LIST

- Check if you are sending all the documents required:
 - a) Application for Opening Remittance Account; and
 - b) Photocopy of your valid ID – Please include the copy of both the front and the back of your ID with the ID number clearly photocopied

- Check if you filled all the blanks and signed correctly
 - a) Fill all the blanks from Fields ① to ⑤ in **BLOCK LETTERS**.
 - b) Sign TWICE in Field ⑥.

- Check if the Photocopy of your ID clearly shows:
 - a) Your ID Number (e.g., Alien Registration Number);
 - b) Your Name as on your Application Form;
 - c) Your Current Residential Address as on your Application Form;
 - d) Your Date of Birth;
 - e) Your Valid Visa Status in case of Certificate of Alien Registration; and
 - f) Expiration Date of your ID

Thank you for your application to Banco Itaú.