海外送金専用口座開設　兼　海外送金登録/変更依頼書

NEPAL 向け

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

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☑ 海外送金専用口座開設 / 新規登録 Opening Remitta

☐ 登録内容変更　口座番号 Request for Change Existing A

Please write your name and the address as shown on your ID.

②送金依頼人 Sender Information

お名前 Applicant's Full Name (First-Middle-Last)	YOUR FULL NAME
ご住所 Home Address in Japan ＊本人確認書類と同一のもの	〒 Zip Code 100-0005 TOKYO-TO, CHIYODA-KU, MARUNOUCHI 1-6-1, MARUNOUCHI CENTER BLDG 1F (YOUR RESIDENTIAL ADDRESS AS SHOWN ON YOUR ID)
電話番号 Telephone No.	TEL 1　03 – 1234 – 5678　　TEL 2　090 – 1234 –5678
電子メールアドレス E-mail	YOUR_E-MAIL_ADDRESS@DOMAIN.COM

③送金受取人 Receiver Information

お受取人名 Beneficiary's Full Name (First-Middle-Last)	YOUR BENEFICIARY'S NAME IN FULL
お受取人ご住所 Address in Nepal	THE RESIDENTIAL ADDRESS OF YOUR BENEFICIARY KATHMANDU, NEPAL
	MOBILE, if possible THE MOBILE PHONE NUMBER OF YOUR BENEFICIARY

Please choose one from the two options.

④ Receipt

口座振込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".

☐ 現金払い(Cash Payment) at ***City Express Money Transfer Private Ltd.***

☐ 預金口座あて送金（Credit to Receiver's Bank Account）

受取銀行名 Receiver Bank	ABC BANK OF NEPAL（IN CASE OF CREDIT TO BANK ACCOUNT）
支店名　Branch Name	KATHMANDU BRANCH
口座番号 Account No.	123456-789

⑤送金目的 Purpose of Remittance

☐ ご家族扶養 Maintenance of Family	☐ 自己資産の移転 Own Asset Transfer	☐ その他 Other (Specify) (　　)

Please choose one from the three options. In case of own asset transfer, the beneficiary name will be the same as the applicant's.

貴行が、マネー・ロ[illegible]資金供与防止を目的として、私[illegible]令受取人取引銀行[illegible]関に対して提供することに同意します。本依頼書に[illegible]違いはございません[illegible]令取引規定の各条項に従い、上記明細の海外送[illegible]

I/We consent to Ita[illegible] may be disclosed by Ita[illegible] to prevent money laun[illegible] read and understood all conditions and re[illegible] quest you to open a remittance account with the above remittance details and/or to c[illegible]rmation in accordance with the terms and conditions of foreign remittance transactions.

⑥署名日付（年 月 日）	送金依頼人ご署名 Signature of Applicant	送金依頼人ご署名 Signature of Applicant
Date (yyyy/mm/dd)	FIRST SIGNATURE　YOUR SIGNATURE	SECOND SIGNATURE　YOUR SIGNATURE

<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	INPUT	CHK	APRV