

Date:

## Term Deposit Account Opening Form (Retail Customer)

I apply for a placement of Term deposit with your Bank. I have read the document/s for JPY deposit and/or Foreign Currency deposit and understood the terms and conditions and the inherent risks.

Title of Account	Surname	Middle Name	Given Name
(in alphabet)			
Address			
Date of Birth		Nationality	
Telephone No.			
Fax No.			
E-mail address			
E-Statement address	□ Same as above □		By Post
Name of Workplace			
Address of			
Workplace			
Telephone No.of Workplace			
Account Operation	Self Operation (Signal	ture) 🛛 Hanko Opeat	tion
Following documents are en	nclosed: Card, Passport, Driving License, etc	~ )	
Photograph	and, russport, briving License, etc		
□ Specimen Signature Card □ Foreign Currency Deposit	Questionnaires		
Document for JPY Time De			
		Sig	nature/Hanko
For Office Use Only:			
	Recommended by	Approve	ed by
		File No	

## Annexure to Account Opening Form (Retail)

With reference to my application for opening an account with your branch, we provide the following information as per the requirement of Article 4 of the Act on Prevention of Transfer of Criminal Proceeds, etc.

(1) Purpose of Transaction		□ Savings/Investments	
		Loan	
		□Others	
(2) Occupation	Com	pany/Association Executive	Part-timer
	Com	pany/Association Employee	$\Box$ Housewife/Househusband
	Gove	ernment Employee	□Student
		ract Employee	Retired
	Disp	atched Worker	Unemployed
		proprietorship (specify	)
	□Othe	ers (specify	)
(3) Category of Business		Wholesale	Retail
(-,		Restaurants	
			🗆 Real Estate
		Manufacturing	
		☐ Telecommunication	□ Finance/Insurance
		□ Religious Corporation	□NPO/NGO
		Government Organization	□ Consulting
		□ International Organization	□ Information Technology
		Professionals (specify	01
		$\Box$ Others (specify	
If Wholesale/Retail/	Manufa	cturing is ticked specify product	s handled.

If Wholesale/Retail/Manufacturing is ticked, specify products handled: \_

Salary		
Business Income		
Dividends/Interest Income	Dividends/Interest Income	
Real Estate Income		
□Inheritance		
□Insurance money		
$\Box$ Others (	)	
me:		
	<ul> <li>Pension</li> <li>Business Income</li> <li>Dividends/Interest Income</li> <li>Real Estate Income</li> <li>Inheritance</li> <li>Insurance money</li> </ul>	

Date: \_\_\_\_\_

(Signature/Hanko)