Request for submission of verification documents for foreign currency remittance

Sony Bank reviews the detail of foreign currency remittance (Outgoing foreign currency remittance, Incoming foreign currency remittance) for each application in accordance with the Company's criteria. Please submit documents required from customers for verification purposes that allow us to confirm the source of the funds of transfer, the purpose, and the relationship of the Beneficiary as follows.

Flow of submission of verification documents

1. Request for submission of the documents

Sony Bank will request the documents required from customers for verification purposes by email.



2. Preparation of documents (Customer)

Please prepare the necessary documents according to the email sent from Sony Bank.



3. Please submit the documents by email

How to Submit Documents

Please attach documents and reply to the email 1. Request for submission of the documents.

Scan the documents and attach it in PDF file format or attach an image file that can clearly confirm the entire details.

If the total file size exceeds 10 MB, please send separately in multiple times.

PDF you send should be password protected.

Please use the last 4 digits of the telephone number you have registered with us.

(or 4 digits below any number can be used if there is more than one registered telephone number).

For customers who are unable to submit by email

Submit	by fax
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If you wish to submit the documents via fax or post, please enclose the necessary information on "Verification documents of foreign currency remittance".

*Submission by post Submit by post

Please prepare a reply envelope together with the procedure to follow.

Should you have any queries, please contact our English help desk.

English help desk Online live chat https://sonybank.jp/en/inquiry/cs/

Please enclose this form when submitting documents necessary for the verification of foreign currency remittance by fax or post.

- Please prepare the documents preventing characters from being crushed or blurred.
- Please ensure the copy result is clear and readable.

Verification documents of foreign currency remittance

FAX number: 03-5251-5117

Sony Bank Inc. foreign currency remittance section Name Account number Please check the appropriate procedure Pre-registration Remittance request Receiving fund Please fill in the document name and total number of pages of the documents (Document name: Please enter all the documents) Total number of page Sheets (including this document)

Please confirm the information provided are correct

- the name, the account number
- the enclosed documents are before the expiration
- the copy result is clear and readable

How to prepare the Pre-paid return envelope

The Pre-paid return envelope must be prepared according to the following instructions. Please use this Sample of the Mailing label for the return envelope.

Instructions

- 1. Print on white paper without resizing.
- 2. Cut along the dotted line.
- 3. Put this Mailing label on a regular size envelope (please glue the Mailing label firmly).
- Please fill in your name and address on the back of the envelope.
- * Tampering, misuse, and alienation to the third party are prohibited.



