



Commonwealth Bank of Australia, Tokyo Branch

## Customer identification Policy - Japanese Law

**To comply with the requirements under the “Law for Prevention of Transfer of Criminal Proceeds” and “Foreign Exchange and Foreign Trade Law”, all customers undertaking a ‘Transaction Requiring Identification’ will need to produce Identification documents as outlined below.**

### Transactions Requiring Identification

- Commonwealth Bank of Australia, Tokyo Branch (CBA Tokyo) will request customer identification when a customer:

1. Opens a new account, enters into a transaction, etc.
2. Initiates cash transactions exceeding JPY 2,000,000 (e.g. foreign exchange)
3. Initiates remittances, etc., exceeding JPY 100,000 (e.g. domestic / overseas cash remittances, etc.)

CBA Tokyo may request customer identification in other instances.

### Identification Documents

- Individual Customers

- Valid Driver's Licence *OR*
- Valid Passport *OR*
- Certificate of Alien Registration

- Corporate Customers

- Certified Copy of Registration of Incorporation *OR*
- Seal Registration Certificate

*(The individual(s) initiating the transaction is also required to present the documentation relating to Individual Customers)*

#### Notes:

Transactions using another person's identification documents are strictly prohibited by law.

CBA Tokyo may decline to conduct a transaction when a customer cannot be properly identified.