

登録型外国送金サービス申込書兼告知書

Bangkok Bank Registered Foreign Remittance Service Application and Declaration Bangkok Bank PCL., Tokyo Branch/Osaka Branch

ハンコック 銀1丁	果以又店:	人拟文店
平4日 Description I	note.	,

15	ンコック	銀行	東京支店	·大阪支店	
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1	新規送金人用 First time Remitter	2 肝方洋全人田 Existing Pomitte	_

受付日Receiving Date			1	1. 新	f規送金人	用 First time Re	mitter 2	,既存送金	金人用 E	xisting Remitte
依頼人(申込人)	姓 Family Name นามส	ง กุล ผู้โอน				名 First Nam	e ชื่อผู้โอน	-		
Remitter นามผู้โอน										
住所(本人確認書類と同一の住所)	₹	7					国籍 N	ationality	y สัญขา	<u> </u>
Address ที่อยู่ผู้โอน (Must be current and match your ID)							,	١		
電話番号 หมายเลขโทรศัพท์	Home บ้าน		Mobile	งถือถึ			ご職業	Occup	otion no	- A
Telephone number			MODILE	ร ทยเ	ei		こ 戦未	Occupa	ation a	เขพ
生年月日วัน เดือน ปี เกิด	日 (DD) 月 (M	IM) 年	(YY)	损	出証明書	の有効期限	日 (DD) 月 (i	MM)	年 (YY)
Date of Birth				E	xpiry of y	our ID	<u> </u>			
勤務先 Place for Work									สย	าานที่ทำงาบ
住所 Address of Work	T									
電話番号 TEL & FAX	TEL					FAX				
送金先銀行及び支店名	Bank ชื่อธนาคารผู้รับ					Branc	า ชื่อสาขา			
Beneficiary Bank and Branch										ı
受取人名 นามผู้รับ						口座番号近				
Beneficiary Name 受取人住所 ที่อยู่ผู้รับ						Account Num	per			
Beneficiary Address										
送金目的	☐ 生活費 Living Expens	e	1回の送金で10万円を超	える生活	舌費・預金等に	こついては送金目的	資金源等の確	忍できる書券	重を提出して	て頂く事があります。
Purpose of Remittance	□預金等 Personal Exp	ense, Deposit	If your remitting amou purpose of remittance							
(必ず右記□にX印をお付け下さい。)	□ その他 Others => 詳	¥細 Specify					anon letter and	a/or other r)	y documents.
จุดประสงค์การโอนเงิน	□ 商品代金 Payment o	of Goods =>	商品名 Specify the mer	 rchandis	 se ()		
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送金通貨及び送金方法		イバーツ コ			ode	·				
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Remittance	Remittance 通	貨名		!p	emittance	· 千粉	ぬについては	민쇄치	参照下さ	LA
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Terms and Conditions for Bangkok Bank PCL, Japan Branches Registered Foreign Remittance Service

Article1. Remittance Contract and Cancellation

(1)The contract shall be deemed to have been made when The Bangkok Bank PCL (hereinafter "BBL") accepts the application for Registered Foreign Remittance Service (hereinafter "RFRS") together with the required documents and receives the fund for remittance. RFRS under registered number "TK/OS number" is our own service developed by BBL. BBL reserves the right to cancel this contract anytime at BBL's sole discretion.

"TK/OS number" can be used only when making foreign remittances. The fund with such number received either in cash at BBL's counter or via BBL's account with Sumitomo Mitsui Banking Corporation(hereinafter "SMBC") will be automatically remitted to the respective beneficiaries as identified by its "TK/OS number".

(2)BBL is only responsible for the funds received with "TK/OS number" at BBL's account held at SMBC and is not responsible for any delay or mistake occurred through domestic transfer (FURIKOMI),nor for the inaccurate instructions BBL is not responsible for any consequential damages caused by errors or delays in transmission or non-transmission, neither.

Funds may only be sent by the registered applicant of this contract.

(3) Even after the completion of the contract BBL may cancel the contract should BBL recognize any of the following before the release of payment order in these cases, BBL is not liable for any loss on applicants and /or beneficiaries

at The remittance is in violation of the Japanese laws and regulations for foreign exchange. b)War, civil commotion or some similar occasions will possibly prevent BBL's payment to the beneficiaries or block its funds in the pertinent countries. oThere are reasonable grounds to suspect that the remittance may possibly be linked with the crime, Money Laundering or Anti-Social Activities etc. d)Failure in providing relevant documents to prove purpose of remittance or fund and/or declaration letter and/or other documents requested by BBL.

Article2. Limit of Remittance Amount

BBL reserves the right only to undertake remittances up to a maximum total to all destinations of JPY2,000,000 per calendar month for each customer. If monthly total values in excess of JPY2,000,000 are envisaged, such applicants may be required to provide sufficient documentary proof of the purpose of remittance, the source of funds and/or declaration letter and/or other necessary evidence that may be required. The limit amount is subject to change at the

Article3. Applicants' Information

Articles. Applicants: Information
When the applicants request the remittance, BBL will transmit any of the applicants' information it has, such as an address, telephone number, and/ or ID number and any other information to identify the applicants, to the Banks concerned on our payment order, or Banks concerned may transmit the same to the payee, in compliance with Japanese and foreign laws, regulations, recommendations, customs, practices, or designated procedures of the Banks concerned, as well as the requirements of the transmission method to be used for the remittance.

Article4. Transaction

(1) BBL at any time has its own option or discretion of how to transfer funds i.e. either by on-line or telegraphic transfer through its correspondent banks, etc.

(2)Funds received before 3pm on normal business day will be transferred on the day using the day's exchange rate. But the funds received after 3pm will be transferred the following business day at the exchange rate of that day.

(3)For any remittance in a foreign currency, the daily exchange rate set by BBL will be applied. BBL reserves the right to apply a different exchange rate which is the reflection of the market if the market is particularly volatile.

(4)When the remittance is made in a currency other than the one of the country in which the beneficiary is a resident, the funds, unless otherwise agreed between the beneficiary and the paying bank in such country, should be converted and paid at the exchange rate quoted by the paying bank.

(5) An "Customer Copy of Remittance Application" (Fereinafter "CCRA") will be issued after each remittance, which will only be mailed to the registered home address. CCRA shall be properly kept, as BBL may request the production of CCRA at a later stage, such as in amendments or cancellation of the remittance.

Article5. Amendments and Cancellation by the Applicants

(1) Lon the applicants' request, BBL accepts amendments or cancellation for the remittance done in the past. However they may not be completed due to the reasons such as refusal by the Banks concerned, restrictions by laws and regulations and certain actions taken by the governments, courts, or other authorities. BBL does not guarantee if and/or when the funds are returned nor does BBL take responsibility for any additional charges that may be incurred.

(2) The procedures are as follows:
a) Applicants are required to submit "Application for Amendments/Cancellations" prescribed by BBL duly signed by the applicants, together with the CCRA, b) BBL requires the identification of the applicant.

c)On a case-to-case basis (subject to the amount, etc.) BBL requires the applicant to submit a guarantor or representative of corporation to confirm action of the applicant.

d)The applicants may be requested to pay BBL the fee and commission arisen from amendment/cancellation of remittance, e.) Upon receipt of the fund, it will be refunded to the applicants, less charges by the Banks concerned.

Article6. Force Majeure

Article6. Force Majeure
BBL is not liable for any loss arising from any of the following:
a)An unavoidable event such as wars, calamities or restrictions by laws and regulations, and certain actions taken by the governments, courts or other authorities or any events beyond the control of BBL
b)Handling the remittance by Banks concerned in accordance with the customs and practices of the locality where they transact business or with certain procedures of them
c)Mistakes by applicants in remittance details, e.g. wrong TK/OS number, beneficiary, account number, etc.
d)Messages from the applicants to the payee.
e)Relationship among applicant, beneficiary or the third party, on which the remittance is based
f) Any other loss other than those attributable to BBL

Article7. Fees and expenses
(1)Applicants are required to pay the remittance fees and any charges incurred in connection with this transaction as prescribed by BBL. Additional charges, if any, shall be paid to Banks concerned by the applicants upon the request. (2)When BBL is requested for an inquiry, amendment or the cancellation by the applicants, they are required to pay certain fees as prescribed by BBL and Banks concerned.

バンコック銀行登録型外国送金サービスについての取引規定

(送金契約と解除)

(1)登録型外国送金サービス契約(以後、"契約")は、当行がお客様から同サービスについての申込み書、必要書類及び送金資金を受領した段階で成立致します。本契約は TK 番号(東京支店)、OS 番号(大販支店) (以後、"TK/OS 番号")を使った当行

国送金が行われます。

(2)当行は、SMBC に保有します口座に TK/OS 番号で特定しました資金を受領した場合を除いて、国内振込の連延・誤謬、当行に対する不正確な指示が原因となっている事態、当行の管理不可能な原因に基づく事態及び伝送・非伝送の遅延・誤謬によ る事態等の責任は一切負わないものとします。

の当には、の見かれたものとします。 (3)当行は契約成立後に古いても支払指図の発信を行うまでは、次の事由に該当すると認めた場合はいつでも自由に契約を解除でき、また、それによる送金依頼人及び受取人に生じたいかなる損害も負担しないものとします。 。)当該送金が本利外為関連法規に違反する場合、1)戦争、内乱及びそれと同様の事態の結果当行の受取人に対する支払が阻止されたり、関係国において通貨が閉鎖された場合。。)当該送金が犯罪、マネー・ローンダリング及び反社会的活動等に関 連している可能性があると疑うに足る相当の事由がある場合、d)送金目的・資金の原質等が確認できる資料、申告書その他当行が要請する必要書類を提出していただけない場合

へを表現した。本契約による外国送金金額に関し、当行はお客様毎の月間<u>(暦月)送金累計額を最大 2 百万円</u>と致しております。<u>もし月間の送金累計額が 2 百万円を超えます場合は、送金目的・原資が確認できる資料、申告書等の書類が追加的に必要となる場合があります。</u>なお、最大送金累計額は、銀行の熟量により予告なく変更されます。

(送金手続)

(本面学标)
(1)当行は送金資金の伝送手段に関してはオンライン入金、コルレス銀行経由での電信送金等自由に選択できるものとします。
(2)銀行営業日の午後 3 時までに受取・入金確認出来た資金は当日のレートで換算の上送金されますが、午後 3 時より後に受領した場合は翌営業日のレートで換算され翌営業日に送金されます。
(3)外資建で送金には当行の設定する日次の為替レートが適用されます。(但し、市場が下安定な時は、適宜日と改定レート以外のマーケットを反映したレートを適用することができるものとします。
(4)受取入の居住国通費以外の通資をもって送金された場合には、その国の通費への検算には、支払銀行と受取人の間に特に取り経めがない限り、支払銀行で定める為替レートを適用されても興騰を申したてる事は出来ません。
(5)『送金依頼書(お客様控』』はご送金の都度本申込書に記載されたご自宅にのみ郵送数します。『送金依頼書(お客様控』』は、後日送金内容の変更・解除の際にご提示いただきますので、大切に保管して下さい。

(依頼内容の変更・組戻し)

(1)当行は お客様のご要請により送金依頼内容の変更・組戻しの受付をいたします。しかしながら、関係銀行による変更・組戻しの拒絶、法令による制限、政府または裁判所等の公的機関の措置等により取扱いができない場合があります。当行は内容変更・組戻しの可否、資金の返還時期等の保証をするものではありません。また、追加的な諸質用が発生した場合も責任を負うものではありません。
(2) 変更・組戻しの手続きは以下の通りです。

a)所定の『送金内容変更・組序し依頼書』に正しくご署名の上、『送金依頼書(お客様控)』とともにご提出下さい。

る所だい」と正されるまた。加快といれば高い上にいてもつりよい。反立かれているはまた。 ら)送金依頼人様の本人確認資料をご提示下さい。 ら)当行は場合により、保証人、会社の代表者等により依頼内容を確認させていただきます。 d) 送金依頼人様には所定の手数料をお支払いいただきます。

e)資金のご返却は当行が資金の受取り・入金を確認後、関係銀行の諸費用を控除した残金をお支払い致します。

(不可抗力による免責)

(不可抗力による免責)
当行は以下の場合には責任を負いません。
a)戦争、災害、法令による制限、政府または裁判所等の公的機関の措置等やむを得ない事由により生じた損害
b)関係銀行の所在国の慣習、手続きに従って取扱ったことにより生じた損害
o)登録審号相違等送金依頼人の責に帰すべき事由に生じた損害
o)送金依頼人、珍取人及び第三者との送金の原因関係に関して生じた損害
e) 送金依頼人、受取人及び第三者との送金の原因関係に関して生じた損害
f)その他当行の責に帰すべき事由以外の事由により生じた損害

(手数料・誘拐用)

ハナンペナ・耐水ストリ (1)送金受付に当りましては当行所定の手数料及び踏費用をいただきます。また、関係銀行からの追加費用も請求があり次第いただきます。 (2)送金に関するご依頼人様からの照会、内容変更、解除については、当行及び関係銀行所定の手数料をいただきます。