

Application for remittance with declaration
外国送金依頼書兼告知書

Date: 2018/08/27

To: State Bank of India

Date:

Please effect the remittance as specified below under the terms and conditions for foreign remittance transactions mentioned overleaf, including those in Article 5-(2) concerning the supply of personal information to third parties, and we also hereby declare the required items pursuant to Article 3 of the "Law on reporting requirements on cross border payments and receipts for tax compliance" as follows:

裏面記載の外国送金取引規定の条項（個人情報に関する規定(5-2)を含む）に従い下記送金を依頼します。又、「内国税の適性な課税の確保を図るための国外送金等に係る長所の提出等に関する法律」第三条の規定により下記のとおり告知します。

Mode of remittance () Tele. Transfer () Demand Draft **Mode of Payment** () Cash () Charge my account No.

Foreign Bank's charges, if any, are for the account of () Beneficiary () Remitter

Applicant / Remitter

Name	First: MIHON Middle(Optional): KAIZALI Last:	AC No.	
Address	Zip Code: 3-11-20 1stngami, NIIZA SHI, MATAMA KEN	Tel	090 8332 2241

Beneficiary's (Receiver's) Particulars

Name	First: CHIEF MINISTERS DISTRESS RELIEF FUND Middle(Optional): Last:	AC No.	67319948232
Address	CITY BRANCH, TRIVANDRUM, KERALA, INDIA Zip Code: 695001	Relationship with Applicant	Applicant
Bank Name	STATE BANK OF INDIA	Branch Name	CITY BRANCH
Address	Zip Code:	IFSC (SWIFT CODE)	SBIN0070028

I / We hereby authorise Mr / Ms SREEKUMAR to represent me / us to remit money details given in this application.

Representative to deal with the bank/ Attorney who is designated by Applicant Signature of the Applicant / Remitter

Name	First: SREEKUMAR Middle(Optional): BHANU VIKRAMAN Last: PILLAI AMBICA	Tel	09083322241
Address	Zip Code: TOKYO, EDUWA-KU, FUNABASHI 7-16-3	Signature	
Relationship with applicant	REP		

Amount of Remittance

Amount	Currency	JPY Equivalent	Ex. rate	Purpose of Remittance
₹ 2636625/-		¥ 4,218,600	1.60	<input type="checkbox"/> Saving <input type="checkbox"/> Living Expenses <input type="checkbox"/> Investment <input type="checkbox"/> Property <input type="checkbox"/> Trade (Import) <input checked="" type="checkbox"/> Others (CHARITY)
Commission				Source of Funds
Swift charges				<input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Disposal of assets <input checked="" type="checkbox"/> Others (Contribution from Member)
Total amount		¥ 4,218,600/-		

If purpose is living expenses or property or medical expenses or savings (where remittances is JPY 1Mio or above in cash), documentary evidence for source of funds is required to be submitted.
 For import remittance attach invoice. (The Bank may ask for documents even it is below JPY 1 Mio.)

This remittance is not related to North Korea and Iran either directly or indirectly. (Regulation regarding North Korea and Iran in Foreign Exchange and Foreign Trade Law is not applicable to this transaction.)

Trade
 Port of Loading
 Port of Discharge
 Country of Final destination
 Country of Origin
 Name of Goods
 License Name: License No: Date:

License
 Necessary
 Not necessary

Declaration by the Remitter
 We also declare that the accompanying invoice shows the actual price of the goods described and that all particulars are true and correct. We also declare that the amount mentioned in the invoice is outstanding for payment as on date.

Is this remittance related to the diamond
 No
 Yes => We declare that the diamonds herein involved have been purchased from legitimate sources not involved in funding conflict and are in compliance with United Nations Resolution. We have the certification of the seller whereby the seller has guaranteed that these diamonds are conflict free and not sourced by any tainted or laundered money, based on their personal knowledge and/or written guarantees provided by the supplier of these diamonds.

Date & Amounts of last remittance
 Date
 Amounts

We hereby certify that the information provided in this application are true.

Signature

OFFICE USE

Date of Remittance	27-08-2018
Bank Ref No.	77122383

In case of inquiry :

Please contact Remittance Section :

State Bank of India, Tokyo Branch **State Bank of India, Osaka Branch**

Phone : 03(3517)3711 Fax : 03(3517)3720 Phone : 06(6271)3237 Fax : 06(6271)3693

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