

**STARTING APRIL 2020**

**ANNOUNCEMENT: COMPLIANCE TO THE REVISED ACT(LAW) ON THE  
PREVENTION OF CRIMINAL PROCEEDS**

In compliance to the revised “Act on Prevention of Criminal Proceeds”, to those who will send the application form of Western Union International Money Transfer Service, with regards to the identification documents provided, starting April 2020 there will be a change in the way we will accept submitted documents, as follows:

**APPLICABLE TO:**

Internet/Web application form, as well as application forms sent by mail.

**WHAT WILL CHANGE:**

In accordance to the “Act on Prevention of Criminal Proceeds”, to provide a stricter measure for checking the identification of the applicant, the applicant will have to submit extra documents.

**WHEN IT WILL TAKE EFFECT:**

**Starting April 2020**

**FOR FOREIGN RESIDENT APPLICANTS**

**You need to submit 2 documents:**

**RESIDENCE CARD + 1 of the documents listed in DOCUMENT B LIST**

RESIDENCE CARD (frontside and backside copy)	+	DOCUMENT B LIST (copy only)
		<ol style="list-style-type: none"><li>1 . Japanese Driver’s License/Nihon Unten Menkyoshou (frontside and backside copy)</li><li>2 . Citizen Identification Card/Juumin Kihonn Daichou Kaado or Juuki Kaado (frontside and backside copy)</li><li>3 . MyNumber Card/Kojin Bangou Kaado (frontside and backside copy)</li><li>4 . National Tax/Kokuzei, or Local Tax/Chihouzei, or Car Tax/Jidoushazei Certificates (issued within 6 months)</li><li>5 . Residence Certificate/Juuminhyou, or Record of Deletion of Residence Certificate/Johyou (issued within 6 months)</li><li>6 . Seal Certificate/Inkan Shoumeishou (issued within 6 months)</li></ol>

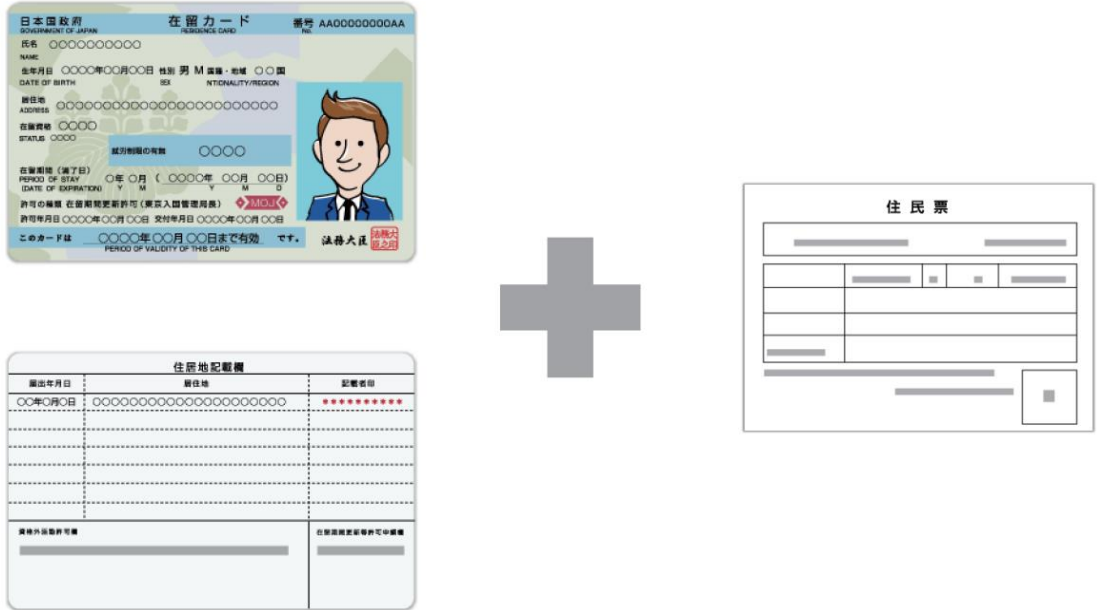
Example combination:

Residence Card + DOCUMENT B Japanese Driver's License, see below:



Example combination:

Residence Card + DOCUMENT B Residence Certificate, see below:



## FOR JAPANESE APPLICANTS

You need to submit 2 documents:

2 documents listed in DOCUMENT A LIST, or alternatively

1 document from DOCUMENT A LIST + 1 document from DOCUMENT B LIST

DOCUMENT A LIST (copy only)	+	DOCUMENT B LIST (copy only)
<ol style="list-style-type: none"> <li>1. Japanese Driver's License/Nihon Unten Menkyoshou (frontside and backside copy)</li> <li>2. Passport/Pasupooto (with written address at the inside of the back cover page)</li> <li>3. Health Insurance/Kenkou Hokenshou</li> <li>4. Citizen Identification Card/Juumin Kihonn Daichou Kaado or Juuki Kaado (frontside and backside copy)</li> <li>5. MyNumber Card/Kojin Bangou Kaado (frontside and backside copy)</li> <li>6. Certificate of Physical Disability/Shintai Shougaisha Techou</li> </ol>		<ol style="list-style-type: none"> <li>1. National Tax/Kokuzei, or Local Tax/Chihouzei, or Car Tax/Jidoushazei Certificates (issued within 6 months)</li> <li>2. Residence Certificate/Juuminhyou, or Record of Deletion of Residence Certificate/Johyou (issued within 6 months)</li> <li>3. Seal Certificate/Inkan Shoumeishou (issued within 6 months)</li> </ol>

Example combination:

DOCUMENT A Driver's License + DOCUMENT A Health Insurance, see below:

