

Japan Money Express Co. Ltd

Add Beneficiary Request

Customer Information: FASDF ASDF(AGT031733)

Beneficiary Information

Country:	NEPAL	Beneficiary Type:	Individual
Full Name:	KHAKJSHKH HKJ KJHKJ	Native Country:	Nepal
Beneficiary Address:	TEST	City:	
Mobile:	+977685989898	Id Type:	
Id Number:		Place Of Issue :	
Relationship To Beneficiary:	Parents (In Law)	Other Relation Description:	
Purpose Of Remittance:	Living Expense	Other Purpose of Remittance:	
Payment Mode:	Cash Payment		
Agent/Bank:	ANY WHERE	Beneficiary A/c:	-
Agent/Bank Branch:		Remarks:	TEST

私は本依頼書に記載されているジャパンマネーエクスプレス株式会社の「海外送金利用規約」の内容に同意します。

私の依頼する送金は、北朝鮮及びイランとは関係無い取引であり、反社会勢力と一切の関りはありません。

受取人及び私は「外内国の重要な公的な地位にある者」ではありません。

また申込書に表示された内容について間違いが無い事を確認した上で、JME送金サービスの受取人登録を依頼します。

I understand and agree to the "Terms and Conditions for Overseas Remittance" of Japan Money Express Co., Ltd. (JME).

Beneficiary and I have no relation with North Korea or Iran. Also, we have no relation to any Anti-Social Forces and we are not engaged in any illegal activities.

Beneficiary and I are not Politically Exposed Persons(PEPs).

I confirm the information shown in this application to register beneficiary/ beneficiaries is true and correct.

Customer Signature

Date : 07-09-2020