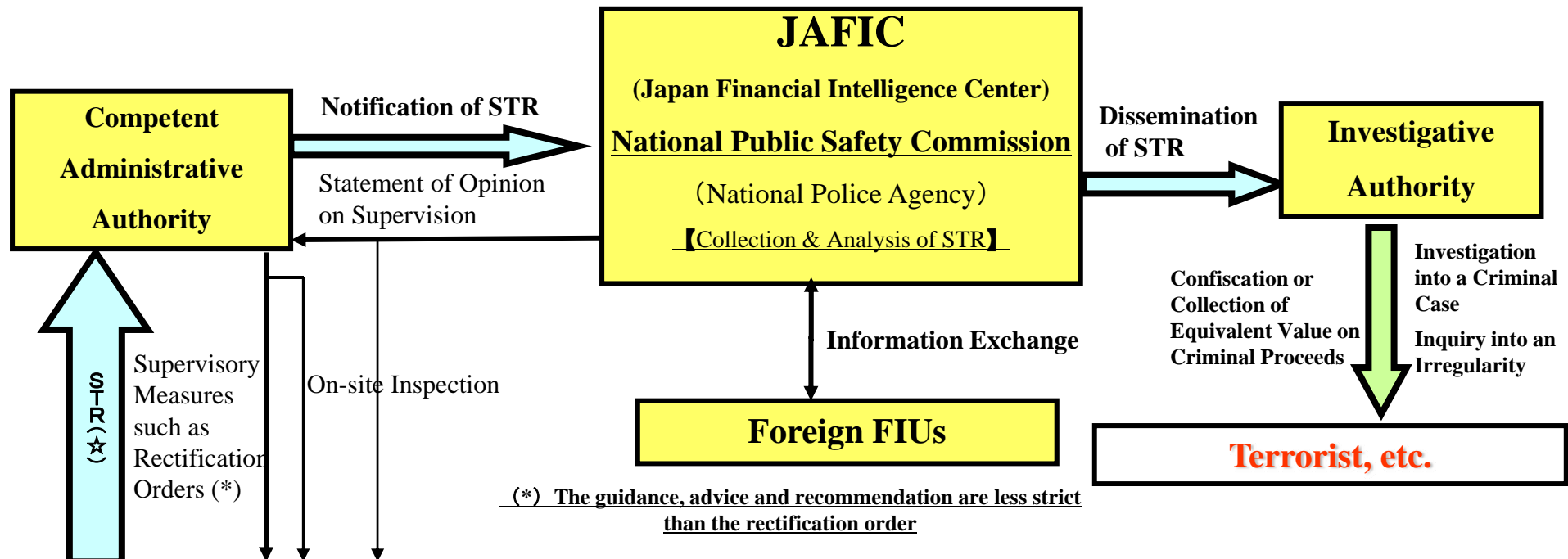


Act on Prevention of Transfer of Criminal Proceeds



(*) The guidance, advice and recommendation are less strict than the rectification order

Specified Business Operator		
<u>Suspicious Transaction Report</u>		
<u>Customer Identification & Record Keeping</u>		
Financial Institution(*), Financial Leasing Company, Credit Card Company Real Estate Agent, Dealer in Precious Metals & Stones Mail Box Operator, Telephone Service Operator	Judicial Scrivener Administrative Scrivener Certified Public Accountant Certified Tax Accountant (☆not subject to an STR obligation)	Lawyer

(*) Banks and other similar financial institutions have an obligation of notification of customer I.D with regard to foreign exchange transaction

Note: Measures by lawyers which correspond to identification of a customer and retention of a transaction record shall be governed by the Rules of the Japan Federation of Bar Associations.