APPLICATION – REGISTRATION OF BENEFICIARY

FOR OFFICIAL USE ONLY:
MY NUMBER ☐
CIR DATE: _____

The Manager,
National Bank of Pakistan,
Tokyo Branch, Japan.

Date: _____

I am a Pakistani national living in Japan. I intend to frequently remit amount to Pakistan as detailed below. I request to issue me NBP Remittance Card to avoid submission of identical documents every time, required under the revised Japanese rules/Laws. I am enclosing following documents for your record**: 1) Japanese ID 2) Pakistani ID 3) Passport and 4) Annual Income Certificate.** I hereby undertake to inform NBP about any changes in my details through fresh copies of documents in case of their renewals etc. The particulars of my remittance are as under:

BENEFICIARY'S DETAILS		
NAME:	DATE OF BIRTH:	
S/O, W/O, D/O:	PLACE OF BIRTH:	
BENEFICIARY'S CNIC NO: ☐☐☐☐☐-☐☐☐☐☐☐☐-☐	NATIONALITY:	
BENEFICIARY'S ADDRESS:	RELATIONSHIP WITH APPLICANT:	
ACCOUNT #/IBAN: ☐ PKR ☐ USD	☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐	
BENEFICIARY'S BANK NAME, BRANCH CODE AND ADDRESS:		

APPLICANT'S DETAILS		
NAME:	DATE OF BIRTH:	
S/O, W/O, D/O:	PLACE OF BIRTH:	
PROFESSION:	NATIONALITY:	
APPLICANT'S CNIC/NICOP/POC NO: ☐☐☐☐☐-☐☐☐☐☐☐☐-☐	CNIC ISSUE DATE:	
PRESENT ADDRESS:		
PHONE NUMBER:	_____ **SIGNATURE**	

I confirm that above-mentioned beneficiary is not related to any PEPs, Sanction, Adverse Media or Enforcement party. Please make the remittance every time to the above beneficiary at my risk and responsibility unless otherwise advised. I will submit fresh application for every remittance with my signature, my current address, phone number, amount to be remitted and other necessary information.
I AGREE AND ACCEPT THAT INFORMATION ON THIS APPLIACTION MAY BE TRANSMITTED TO THE PAYEE BANK/BANKS CONCERED.

Max. Limit (Monthly) JPY 1,000,000 Max. Limit (Yearly) JPY 5,000,000
**Max limit of remittance is depending on Income Certificate of last year (Shotoku Shomeisho/Tax Certificate/ Annual Income Certificate).

FOR OFFICIAL USE ONLY:

NBP REMITTANCE CARD ISSUED TO MR/MS/MRS: _____

CARD NUMBER: _____ FOR FUTURE REMITTANCES.

_____
AUTHORISED OFFICER