

## Notification of Foreign Politically Exposed Persons and Related Party

\_\_\_\_\_  
Year/Month/Day

To RakutenCard Co., Ltd.

\_\_\_\_\_  
Signature

I notify RakutenCard, Co., Ltd. that I or my family is a Foreign Politically Exposed Person ("Foreign PEP").

### 1 The Person Making This Notification

Print Name(English alphabet)	
Birth Date	
Address	
Credit Card Number	

### 2 The Person who is a Foreign Politically Exposed Person

(1) Please name the person who is a Foreign PEP.	<input type="checkbox"/> Myself <input type="checkbox"/> My family member (alphabet) (Name:[ _____ ])
(2) Please write the birth date of the Foreign PEP designated in (1).	_____ Year/ Month/Day
(3) Please check your relationship with the Foreign PEP designated in (1).	<input type="checkbox"/> Myself <input type="checkbox"/> My father <input type="checkbox"/> Mother <input type="checkbox"/> Brother <input type="checkbox"/> Sister <input type="checkbox"/> Child including spouse's child <input type="checkbox"/> Spouse <input type="checkbox"/> Spouse's father <input type="checkbox"/> Spouse's mother *Parent includes foster parent and child includes foster child.
(4) Please circle the position that the Foreign PEP designated in (1) holds or has held in the past for the relevant country.	(i) Head of State * (ii) Prime Minister or equivalent position of the relevant country ** (iii) [High Positions related to the national parliament] Chairman or Vice-chairman of the House or equivalent position of the relevant country (iv) [High Positions related to judiciary functions]

	<p>Judge of the Supreme Court or equivalent position of the relevant country</p> <p>(v) [High Positions related to Diplomacy]</p> <p>(a) Ambassador (including ambassador on extraordinary and plenipotentiary and ambassador on special mission), (b) minister, (c) government delegate and (d) plenipotentiary or (e) equivalent position of the relevant country****</p> <p>(vi) [High Positions Related to the military]</p> <p>(a) Chairman or vice-chairman of the Joint Chiefs of Staffs, (b) Chief of Staffs or the Vice-Chief of the Army, Navy, or Airforce, or (c) equivalent position of the relevant country</p> <p>(vii) Senior official of the central bank of the relevant country</p> <p>(viii) Senior official of a legal entity of which the budget requires authorization or consent of the national parliament</p> <p>* Head of State includes king and queen.  ** President of a country either falls under (i) or (ii). Circle either of them, if you cannot identify.  *** These do not include judge of lower courts.  **** These Do not include consul general nor consul.</p>
<p>(5) Please write the country name of the country where the Foreign PEP designated in (1) held such position.</p>	
<p>(6) Is the Foreign PEP designated in (1) still holding the position designated in (4). If no, until when.</p>	<p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Until the year [     ].</p> <p><input type="checkbox"/> I do not know.</p>

For more details for this notification, please see the website

Column to be used by Rakuten Co. Ltd.	
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【法務-001】 [2016.10]