Request related to foreign remittances

Thank you for your continued cooperation in ensuring compliance with the laws, regulations, ordinances and orders related to economic sanctions.

The global situation is rapidly changing and the standards required by laws and regulations related to economic sanctions are becoming increasingly complex and sophisticated.

Under such circumstances, the MUFG Bank must confirm that persons and parties associated with remittance transactions are not subject to sanctions and are not related to sanctioned countries.

To help us achieve this, when you make a foreign remittance, please enter the payment instructions in the following format to confirm that the remittance is not subject to sanctions.

If anything is unclear, please do not hesitate to contact a MUFG representative.



1. Requests regarding beneficiaries' names and addresses

When you enter beneficiaries' names and addresses please note the following:

Name	Please ensure the beneficiary's full name is entered in English.	
	♦ Please ensure that both the country and city names are entered in	
Address	the address field, or we may not be able to process your payment.	
	If city name is not available, please enter the town/village etc.	
Addiess	♦ Please note that a MUFG representative may contact you in the	
	case that no country name or city name is given.	
	♦ Please enter the beneficiary's residential address in English.	
	♦ Please enter the beneficiary's country name in any of the following	
	formats.	
	a. Country name (compliant with names officially approved by	
	ISO)	
	b. ISO 2-digit code	
	c. ISO 3-digit code	
_	Country codes are also available on the ISO website:	
Country name	https://www.iso.org/obp/ui/#search/code/	
	(In some electronic banking applications the country name can be	
	selected from the pulldown menu.)	
	♦ Please note that MUFG may amend the country name when	
	sending a remittance instruction message if the name has been	
	entered in a format other than those listed above.	
	♦ Please contact a MUFG representative if the country name and / or	
	code of the beneficiary's country name is unknown.	
	♦ Please make sure to enter both the beneficiary's name and address	
	in English using a total of 140 characters or less.	
	♦ Please refer to the abbreviation lists for addresses in Appendix A-1	
Name/Address	as necessary.♦ Please insert a space or comma between the beneficiary's name and	
	address when the address immediately follows the name.	
	 ♦ Please do not start a new line in the middle of a word when 	
	entering the beneficiary's name and address in English.	
	chering the beneficiary s name and address in English.	



2. Request regarding beneficiary banks

Beneficiary bank	 Please enter an 8- or 11-digit Bank Identifier Code (BIC) or SWIFT-address (*1). In case you have no BIC or SWIFT-code please contact us. (*1) BICs/SWIFT-addresses are made up of eight or eleven alphanumeric characters and are used to identify banks when making cross-border remittances over the network of the Society for Worldwide Interbank Financial Telecommunication (SWIFT).
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3. Requests regarding acceptable characters

Please enter payment information in the following format.

Type of characters	Acceptable characters/numbers/symbols
Latin characters ABCDEFGHIJKLMNOPQRSTUVWXYZ abcdefghijklmnopqrstuvwxyz	
Numbers	0123456789
Symbols/Special characters	' () + , / : (Space)

Examples of unacceptable characters

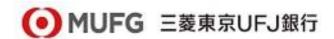
&, Ü (any Latin characters with an umlaut mark)



<Appendix A-1> Abbreviations for common terms used in addresses

Please use the following abbreviations for words such as "Street" as necessary.

	Word related to address	Abbreviation
1	ALLEY	ALY
2	ANNEX	ANX
3	AVENUE	AVE
4	BOULEVARD	BLVD
5	BRANCH	BR
6	BROOK	BRK
7	BUILDING	BLDG
8	BYPASS	BYP
9	CANYON	CYN
10	CAUSEWAY	CSWY
11	CENTER	CTR
12	CIRCLE	CIR
13	COURT	CT
14	DRIVE	DR
15	EXPRESSWAY	EXPY
16	FLOOR	FL
17	FREEWAY	FWY
18	GATEWAY	GTWY
19	HIGHWAY	HWY
20	LANE	LN
21	MOTORWAY	MWY
22	PARKWAY	PKWY
23	PLACE	PL
24	ROAD	RD
25	SQUARE	SQ
26	STATION	STA
27	STREET	ST
28	TERRACE	TER
29	TRAIL	TRL
30	TURNPIKE	TPKE



<Appendix A2> Abbreviations for the names of the states and territories of the United States

Please use the following abbreviations as necessary.

	Name of State/Territory	Abbr.
1	ALABAMA	AL
2	ALASKA	AK
3	ARIZONA	AZ
4	ARKANSAS	AR
5	CALIFORNIA	CA
6	COLORADO	CO
7	CONNECTICUT	CT
8	DELAWARE	DE
9	DISTRICT OF COLUMBIA	DC
10	FLORIDA	FL
11	GEORGIA	GA
12	HAWAII	HI
13	IDAHO	ID
14	ILLINOIS	IL
15	INDIANA	IN
16	IOWA	IA
17	KANSAS	KS
18	KENTUCKY	KY
19	LOUISIANA	LA
20	MAINE	ME
21	MARYLAND	MD
22	MASSACHUSETTS	MA
23	MICHIGAN	MI
24	MINNESOTA	MN
25	MISSISSIPPI	MS
26	MISSOURI	МО
27	MONTANA	MT

	Name of State/Territory	Abbr.
28	NEBRASKA	NE
29	NEVADA	NV
30	NEW HAMPSHIRE	NH
31	NEW JERSEY	NJ
32	NEW MEXICO	NM
33	NEW YORK	NY
34	NORTH CAROLINA	NC
35	NORTH DAKOTA	ND
36	OHIO	ОН
37	OKLAHOMA	OK
38	OREGON	OR
39	PENNSYLVANIA	PA
40	PUERTO RICO	PR
41	RHODE ISLAND	RI
42	SOUTH CAROLINA	SC
43	SOUTH DAKOTA	SD
44	TENNESSEE	TN
45	TEXAS	TX
46	UTAH	UT
47	VERMONT	VT
48	VIRGIN ISLANDS	VI
49	VIRGINIA	VA
50	WASHINGTON	WA
51	WEST VIRGINIA	WV
52	WISCONSIN	WI
53	WYOMING	WY