

米国へ多額送金されるお客様へ<2013.7.5>

Large Principal Money Transfer<2013.7.5>

2013年7月5日より米国の3州(カリフォルニア、テキサス、ニューメキシコ)へ多額の送金を行う際は、取引時に従来からの「送金依頼書の記入」「本人確認書類の提示」に加えて、「高額送金依頼書の記入」および「送金目的を証明する資料を提示」して頂き、それに基づいて弊社で送金の可否を審査させていただきます。

送金目的を証明する資料をご提示いただいてから出来るだけ速やかに送金の可否を決定いたしますが、場合によっては追加資料の提示をお願いすることがあります。

送金可否の判断までに数日かかる場合があります、最終的に送金をお断りする事もありますのでご了承下さい。

From 5 July 2013, any large principal money transfer (LPMT) that are sent from Japan to the states of California, Texas and New Mexico in the US requires completion of an "LPMT Application" and the collection of "Supporting Documents" to prove the purpose of the transfer. This is in addition to the current requirements to complete an "Application Form" and "Customer ID Verification Document". All documents must be completed and collected at the time the sender makes the LPMT. WU will process the LPMT application in a timely manner upon receiving the application and relevant supporting documents. You may be contacted again if we require additional information or supporting documents. It may take us some time to several days to review an LPMT application, depending on how comprehensive the information and supporting documents are and how complex the nature of the transactions is. Please understand that WU may eventually make a decision to refund your money and not complete your send transaction.