

International Money Transfer Service Account Holders

Thank you for always using International Money Transfer Service.

As of the recent, international money transfer to some countries intended for fraudulent transfers has been increasing rapidly.

In this regard, we may conduct customer due diligence, hereafter, when accepting money transfer applications from the following countries below, by requesting information such as relationship of the sender with the receiver, the purpose of money transfer, or other additional matters and also decline applications in accordance with our judgment.

This is, for prevention of money laundering acts, and to ensure the protection of our senders from being unintentionally implicated in a financial crime scheme.

Your understanding and cooperation is greatly appreciated.

**【Countries 】**

Russia, Ukraine, Turkey, Moldova, Poland, France, Ghana, Singapore,  
Kenya, Liberia, Colombia, Thailand

(As of March 20, 2014)