



【Important】 Restrictions in remittance frequency and amount

Thank you very much for regularly using Seven Bank International Money Transfer Service.

In this regard, we would like to inform you that with the compliance rules of Seven Bank and Western Union and the like, money transfer restrictions will be observed as follows.

Please be advised to only make transactions within the restriction scope when transferring money overseas.

We sincerely apologize and appreciate your kind understanding and cooperation.

【Money Transfer Rules】

1. Maximum transfer amount to Philippines is up to 500,000 Yen per transaction.

2. Money transfer restrictions to China will be observed as follows:

● Up to the equivalent of 80,000 yuan per day (*)

● Up to 5 times per month (*)

● Up to 300,000 yuan per year (*)

*The total amount of money transferred to the same account of the receiver, including the amount transferred outside of Seven Bank.

However, please note that the remittance limit for the Seven Bank International Money Transfer Service is as follows.

Period	Maximum amount of transfer
One time, a day, or a month (from the first day to the last day of a month)	1 million yen
A year (from January 1 to December 31)	3 million yen

3. The following receiving countries have a threshold amount a customer can send per one day.

(Please be advised not to exceed the maximum amount limit per one day when sending to several receivers in the same country)

【Maximum Transfer Amount 500,000 Yen 】

Russia	Ukraine	Turkey	Poland
Moldova	Singapore	France	Colombia

【Maximum Transfer Amount 300,000 Yen 】

Egypt	Madagascar	Tanzania	Togo
Central African Republic	South Africa		

【Maximum Transfer Amount 200,000 Yen 】

Cameroon	Gabon	Mozambique	Uganda
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【Maximum Transfer Amount 100,000 Yen】

Kenya	Liberia	Ghana	Nigeria
Congo	Democratic Republic of the Congo	Burkina	Mali
Senegal	Cote D'Ivoire	Ethiopia	Benin

4. Please note that there is a case where there is an upper limit of number of transactions.

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We sincerely apologize and appreciate your kind understanding and cooperation.

For inquiries regarding this matter

■Contact Center (English / Toll Free)

0120-937-711

Service Hours: Mon to Sat 9:00~18:00

(Except Sundays, National Holidays and 12/31~1/3)

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