



**【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:**

●The maximum payout amount per transaction is 50,000 Chinese Yuan (CNY) equivalent.

●The maximum transfer amount per day is 80,000 Chinese Yuan (CNY) equivalent. (\*)

(\*) The total amount sent to the same receiving bank account, including transferred funds from other companies

●The amount equivalent in and/or exceeding to \$15,000 USD when crediting to the same account within 30 rolling days may be restricted for payout.

**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	Thailand	South Africa	

**【Maximum Transfer Amount 200,000 Yen】**

Cameroon	Gabon	Mozambique	Uganda
----------	-------	------------	--------

**【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.**

We sincerely apologize and appreciate your kind understanding and cooperation.

For inquiries regarding this matter

■ Customer Center for International Money Transfers (Sunday to Friday: From 10 PM to 8 PM)

0120-033-253(English)

0120-000-277(Japanese)

■ Telephone Center (Open all year round : 8 AM to 9 PM)

0120-937-711(English)

0088-21-1189(Japanese)

End of Document