

Transferring/receiving bankbook or cash card is a crime!



Transferring/receiving ID or password for internet banking is also a crime.



To open an account for the purpose of transferring to another person.	Crime of Fraud Not more than 10-years imprisonment
To open an account in another person's name or fictitious name.	
To transfer a bankbook or cash card of your name or another person's name to someone.	Violation of Act on Prevention of Transfer of Criminal Proceeds Not more than 1-year imprisonment or 1,000,000 yen in fine.
To receive a bankbook and cash card of another person's name.	
To transfer ID or password of internet banking to others or to receive these items from others.	

The account which you transfer will be used by criminals in fraud cases.
Return your disused bankbook and cash card to the bank.

