[For Juridical Person]

Number year () No.				Kana			
Name of case			-	Name			
				Address of head office or principal place of business			
Attorn	ey in charge		Mandator				
				Name of person in charge			
				Phone			
Staff i	n charge			Mobile phone			
				FAX			
	Case number year () No.			Kana			
	Name of case			Name / appellation			
	Tvarie of case			Residence / location			
	Court t	oranch	င္ပ				
		Case	Counterparty	Phone			
ဂ္ဂ	Depa	rtment	erpa	Mobile phone			
Court	s	ection	<u>⊤</u> √ (FAX			
	No.	Court		Counsel			
	Court clerk in charge		\smile	Office			
	Phone						
	Extension			Phone			
	FAX			FAX			
Cha	aldiat						
	cklist Preparation of an engagement agreeme	ent (r	orena	red on MM DD YY)			
	Explanation on lawyer's fee and other e		-	·			
	Existence of conflict of interest		•	,			
	□ No						
	☐ Falling under Item of Articles 27			c Rules on the Duties of Practicing Attorneys,			
				isition of consent of client (acquired on MM DD YY) isition of consent of counterparty (acquired on MM DD YY)			
	Existence of deposit		, toqu	ionion of contonic of counterparty (acquired on thin 22 11)			
	□ No						
	☐ Yes To a deposit record sheet						
	☐ Receipt of deposit (issued on MM DD YY/ account transfer, so not required)						
	☐ Report on settlement of account (M	IM DD	YY)				
	Identity verification						
	□ Not required						
	☐ Ordinary identity verification Move to identity verification record and transaction record sheet						
_	☐ Strict identity verification Move to identity verification record and transaction record sheet						
		n is deemed not have related to a transfer of criminal proceed					
	Attributes of client (to be specifically Business relationship with client (to be specifically)						
	·	•	cally)			
	Detail of the instruction (to be specifically)						

Identity Verification Record

A. Identity verification

At the time of	Date of verification/ verified by	MM DD YY (Verified b		AM / PM hour minute)	
Asset Management Acts /	Verification method	and compi	received presentation led the original/its co be specifically	n of certificate of registere py in the Record.	d matters	
Transactions	Verification method when strict verification required		n to the foregoing (to	be specifically)	,	
	Date of verification/ verified by	MM DD YY (Verified b	у	AM / PM hour minute)	_
At the time of change	Verification method	and compi	received presentation led the original/its co be specifically	n of certificate of registere py in the Record.	d matters	
	Verification method when requiring strict	☐ In addition	n to the foregoing (to	be specifically)		
	Date of verification/ verified by	MM DD YY (Verified b	у	AM / PM hour minute)	<u> </u>
At the time of change	Verification method	and compi	received presentation led the original /its co be specifically	n of certificate of registere opy in the Record.	d matters	
	Verification method when strict verification required	☐ In addition	n to the foregoing (to	be specifically)		
R Verification	of authority of the p	person to in:	struct the Attorne	v		
At the time of	1					
Asset Management Acts / Transactions	☐ He/she is registe☐ Called the busine	red in the cert ess office of th	•	matters compiled in the Red d phone memo in the Red)
At the time of change	☐ He/she is registe☐ Called the busine	red in the cert ess office of th		matters compiled in the Red d phone memo in the Red)
At the time of change	☐ He/she is registe☐ Called the busine	er of attorney and compiled it in the Record ered in the certificate of registered matters compiled in the Record ess office of the client and compiled phone memo in the Record or clearance of request authority (to be specifically)				
Transaction	ı Record					
Date of Asset M or Transactions	lanagement Acts					
Type of Asset M or Transactions	Management Acts					
Amount of prop Asset Managen Transactions	, ,					
		☐ It is As	set Management Act	or Transaction involving	transfer of assets	
Name of transfe	eror or transferee	Transferor				
relating to property transfer, other matters sufficient to identify transferor or transferee		Transferee				

Deposit Record

MMDDYY	Deposit amount	Withdrawal amount	Summary	Balance