

Anti-Money Laundering Policy

Kansai Airports Retail & Services will make our best effort to prevent money laundering and financing of terrorism. Customers are requested to cooperate with the following.

1. Case where you exchange more than 100,000 yen and less than 1,000,000 yen:

You are asked to fill out your name, telephone number, and flight number in our determined form.

2. Case where you exchange more than 1,000,000 yen:

You are asked to present your official identification and provide a copy as well as filling out your name, occupation, purpose of exchange etc. in our determined form. We are unable to process any transactions exceeding 1,000,000 yen if it is business (company) related funds.

- ※ **According to our regulations, the foreign exchange transaction is limited to less than 2 million yen at our shop by a same person per day.**

- ※ We observe the regulations concerning the prohibition of money laundering and try to improve the situations continuously. Furthermore, we never use the presented personal information such as a copy of an official identification by financial institutions for the purposes other than Criminal Proceeds Transfer Prevention Act.

- ※ Criminal Proceeds Transfer Prevention Act was enacted in March, 2007 and enforced on March 1, 2008. Year 2011 Revised Criminal Proceeds Prevention Act was formed in April, 2011 and enforced on April 1, 2013. Criminal Proceeds Prevention Act was revised in November, 2014 and September, 2015 and enforced on October 1, 2016.

Thank you for your understanding and cooperation.