## ** Request Regarding Economic Sanctions under the Foreign Exchange and Foreign Trade Act (FEFTA)**

Remitly Japan K.K. complies with Japan's Foreign Exchange and Foreign Trade Act ( **FEFTA**) and applicable economic sanctions. Before executing an international remittance, we must confirm that the specific transaction does **not** fall into a prohibited or restricted category and does **not** require prior permission or notification.

**What this means for you**

Before you proceed, please make sure your transfer:

- does **not** involve any **designated person or entity** or an entity they **own or control**;
- is **not** destined for a **restricted country/region**; and
- is **not** for a **prohibited end-use** (for example, nuclear-related activities).

We will ask you to confirm your transfer does not involve sanctioned persons/ entities, is not destined for a restricted jurisdiction or prohibited end-use, and does not require prior permission/notification under FEFTA. We may ask for additional information or documents and may suspend or decline a transaction if we cannot confirm compliance.

**Examples of restrictions (non-exhaustive)**

These examples are provided only to help you understand the types of restrictions that may apply. For current measures, please refer to the official government links below.

**Country/region-related examples**

- **North Korea (DPRK):** broad prohibitions, including payments to DPRK residents or entities they substantially control, and activities that could contribute to DPRK nuclear/missile programs.
- **Iran:** prohibitions related to nuclear-related activities and certain investment transactions.
- **Russia / Belarus:** measures include financial restrictions (e.g., certain securities transactions), services restrictions (e.g., some professional services), technology provision bans, price cap-related restrictions on Russian oil, and outward direct investment restrictions.

**Activity-related examples**

- Payments for the **purpose** of contributing to prohibited programs (e.g., DPRK or Iran nuclear-related activities).
- Provision of **technology** or **services** to designated persons, or in connection with prohibited exports.
- Certain **capital transactions/investments** involving designated parties, restricted sectors, or restricted jurisdictions.

**Important:** The above lists are **not comprehensive**. Measures are updated from time to time. Always check the official sources below.

**Official sources (external links)**

- **Ministry of Finance (MOF): [Economic Sanctions Measures & List of Designated Persons](https://www.mof.go.jp/policy/internationalpolicy/gaitamekawase/gaitame/economicsanctions/list.html)** *(Most up-to-date consolidated list and notices)*
- **Ministry of Economy, Trade and Industry (METI): [Sanctions against Russia and other countries](https://www.meti.go.jp/policy/externaleconomy/tradecontrol/01seido/04seisai/crimea.html)**

Thank you for your understanding and cooperation.