

Ministry of Finance Foreign Exchange Inspection Manual

May 12, 2008

[Exhibit 6]

**Checklist for Compliance with the Law for Prevention of Transfer of Criminal Proceeds
and Regulations in Relation to the Duty to Report Foreign Exchange Transactions**

This is the third of a three-part IBA translation of revisions to the MOF Foreign Exchange Inspection Manual.

SAMPLE ONLY

This translation is for reference purposes only and was neither reviewed nor approved by the Ministry of Finance, and is not an official interpretation of laws and regulations. The Japanese original released by the Ministry of Finance supersedes this translation, should there be discrepancies or differences between the Japanese and the English versions.

The International Bankers Association has prepared this translation with the intention of having the content, as much as possible, accurately represent the Japanese original. However, differences in layout and pagination from the Japanese original will exist.

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Exhibit 6

Checklist for Compliance with the Law for Prevention of Transfer of Criminal Proceeds and Regulations in Relation to the Duty to Report Foreign Exchange Transactions

Item	Foreign Exchange Inspection Check Item	Explanation of Foreign Exchange Inspection Check Item	Notes
<p>I. Internal control system for fulfilling duty of reporting</p>	<p>1. Positioning of compliance with the Law for Prevention of Transfer of Criminal Proceeds within the compliance system</p>	<p>Use the checklist (Exhibit 1) for the overall internal control system for the foreign exchange compliance to check whether a system that complies with the Law for Prevention of Transfer of Criminal Proceeds and regulations in relation to the duty to report foreign exchange transactions has been adopted within the framework of the compliance system.</p>	
	<p>2. Positioning of compliance with the Foreign Exchange Law within the operational risk management system</p>	<p>Use the checklist (Exhibit 1) for the overall internal control system for the foreign exchange compliance to check whether a system that complies with the Law for Prevention of Transfer of Criminal Proceeds and regulations in relation to the duty to report foreign exchange transactions has been adopted within the framework of the operational risk management system.</p>	