

Do not provide or sell your own bank accounts or acquire or buy other's bank accounts



Increasing number of bank accounts of foreigners are being used in a special fraud



Don't make easy money



To foreigners and those related to foreigners

- When you leave Japan e.g. going back to your country
- When your bank accounts and cash cards are no longer needed

To provide/sell your own bank accounts or to acquire/buy other's bankbooks, cash cards or bank accounts are a crime

▶ Violation of Act on Prevention of Transfer of Criminal Proceeds (Imprisonment with work for not more than 1 year or a fine not more than 1 million yen, or both)



→ Your bank accounts will be used as an account to receive money from victims in frauds so never do these acts.

If you have foreign employees or related to foreigners in any other ways, warn them not to get involved in a crime.

DO NOT get involved or let foreigners get involved in a crime for easy money



Osaka Prefectural Police

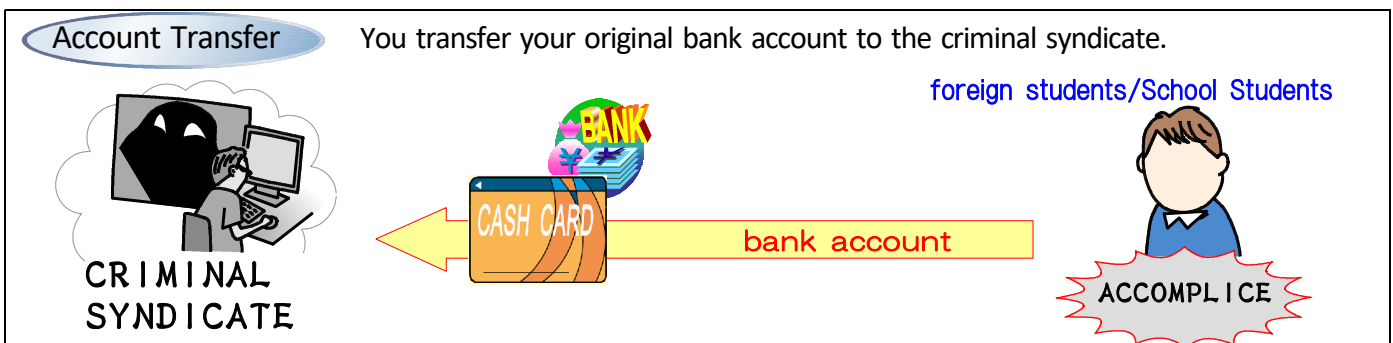
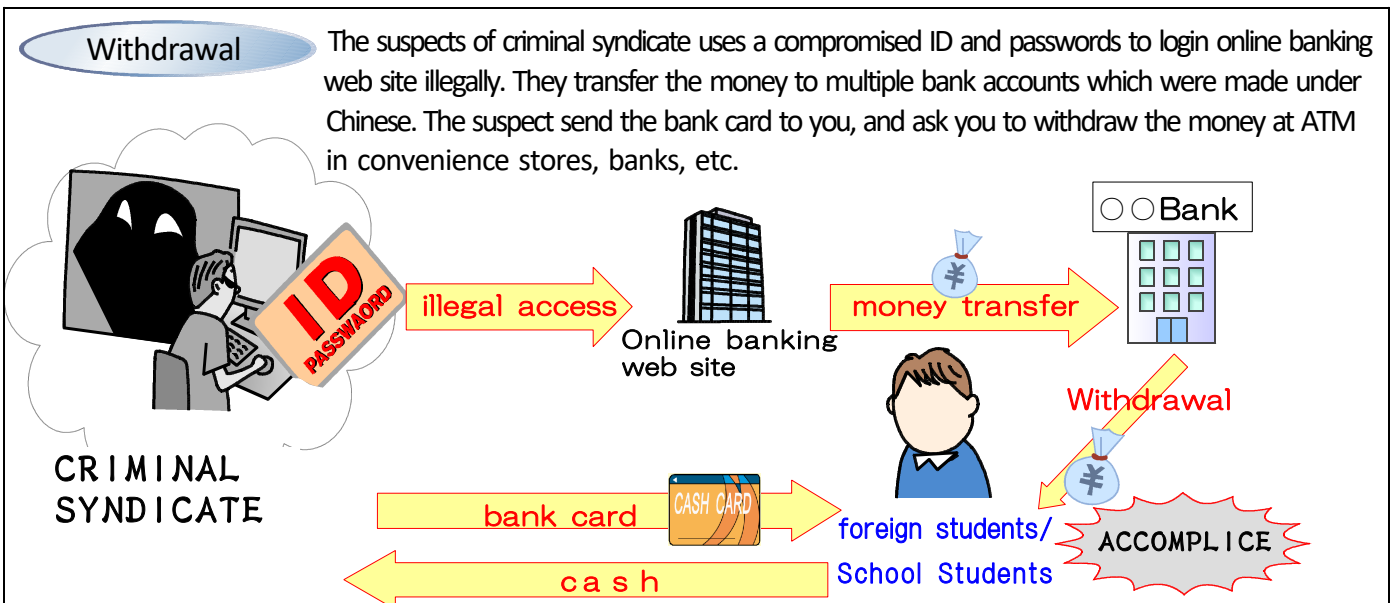
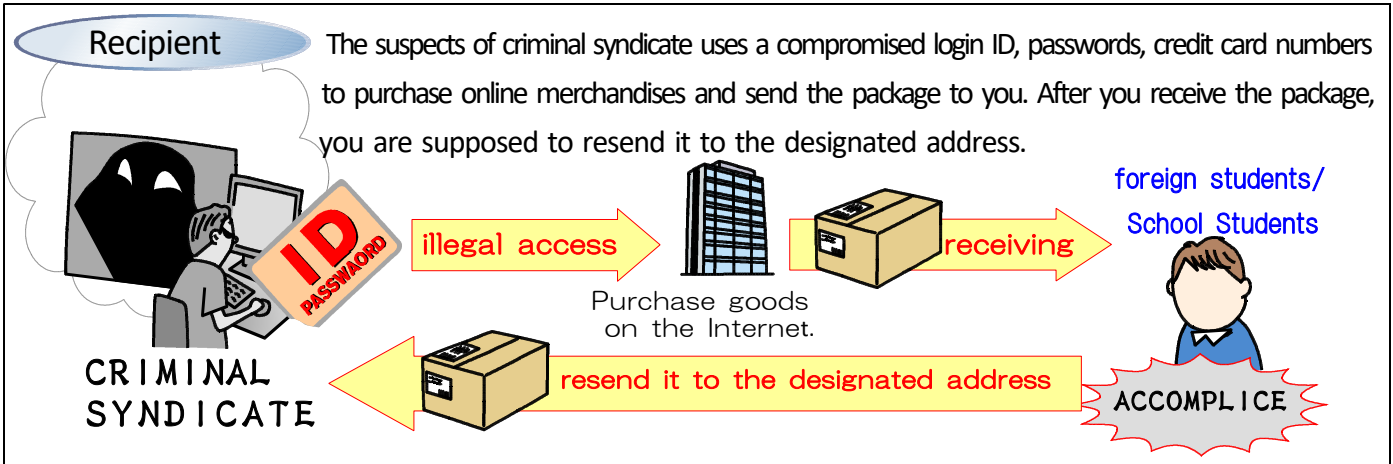


~ For Foreign Students And School Students ~
DON'T GET INVOLVED IN CYBER CRIMES



We have many cyber crime cases in which foreign students got involved, because they might think "It's Easy Task And Good For Money".

Case Examples



All these examples are " Obviously a Crime !!!"

Don't believe these words "This is a easy job", "Just receive the package", "Just withdraw the money", etc.

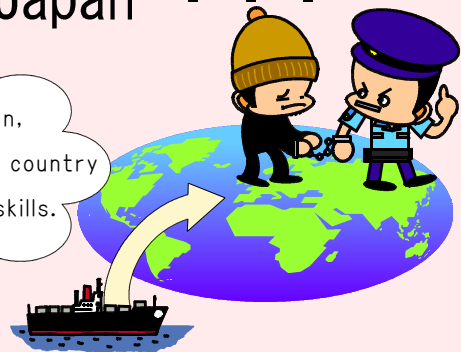
If you yield to the temptations, You will end up in the "Worst Scenario" as below.

If you commit a crime in Japan



ARRESTED

Although I came to Japan,
I have to go back to my country
without obtaining any skills.



- Enforced Repatriation
- Imprisonment
- Fine

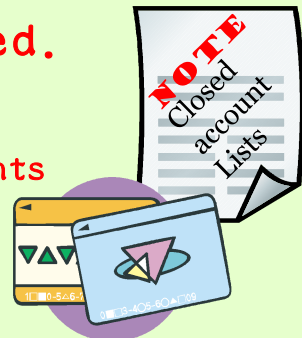
If you sell your bank account to somebody,

- Your bank account will be closed.

- We make a list of those suspicious bank accounts and share the list with financial institutions.

- You can't make any bank accounts in Japan.

I can't get my salary through my bank account.....
Automatic deduction like school tuition, utility cost, can't be made.
It's so inconvenient to live in Japan without any bank accounts.



If you don't notify your bank when you lose your bank book or bank card

- You will be accused of not discharging your responsibilities as the bank account holder.

- Lawsuit may be filed against you for significant damages claim.

I thought that it's not a big deal, But If I don't care about my bank account.....
It's going to be
A BIG TROUBLE !



You should respect our Japanese laws, and be aware of any involvement in these kinds of cyber crimes.