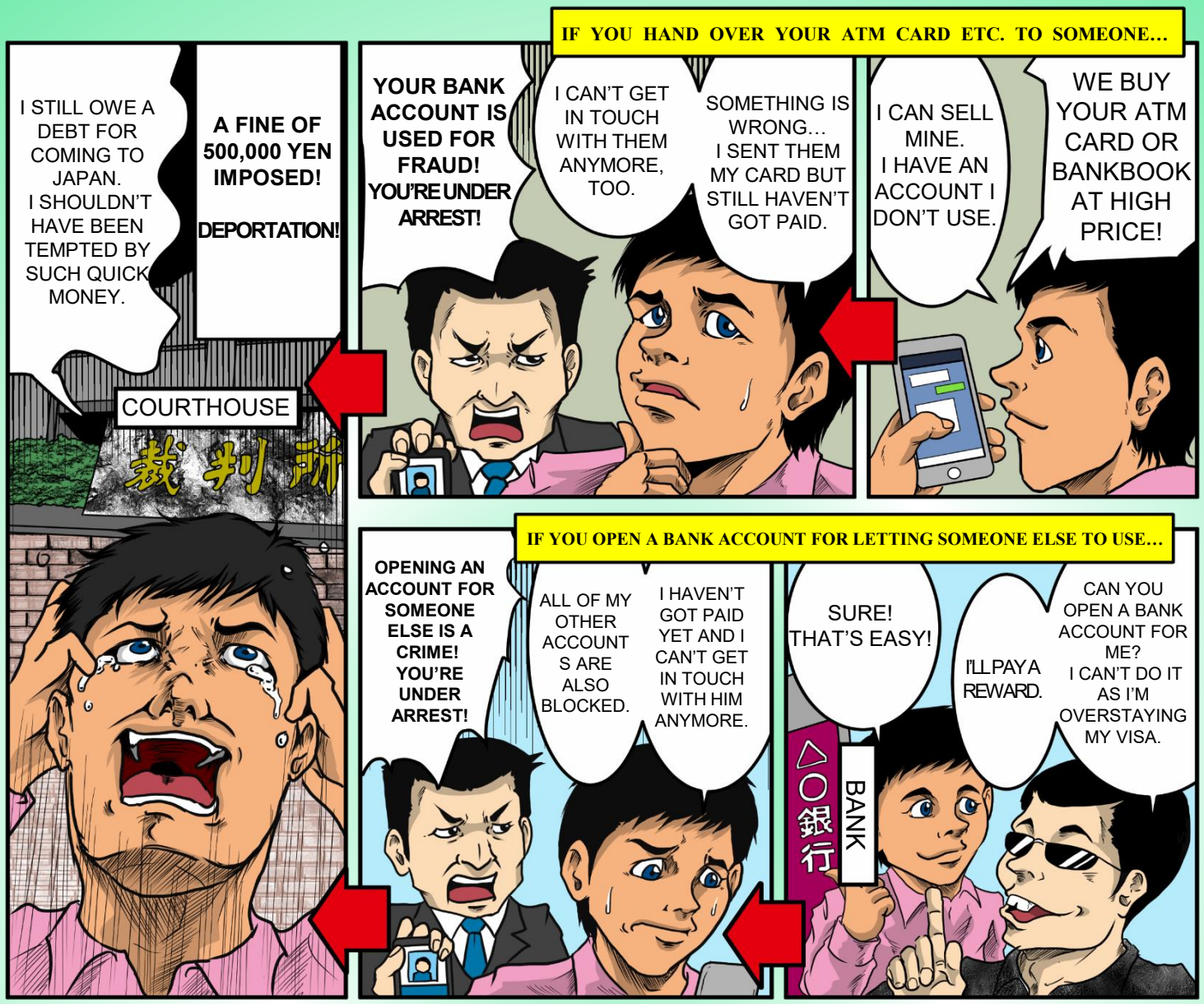
英語

CRIME PREVENTION TIPS (BANK ACCOUNT)



Handing over your ATM card or bankbook to someone or receiving someone's is a crime.
Opening an account to allow a third party to use it is also a crime.

If the bank account you handed over to someone is used for a crime, all the bank accounts in your name may get frozen and blocked.

If you hand over your ATM card etc. to someone…

Act on Prevention of Transfer of Criminal Proceeds
Imprisonment with work for not more than 1 year or a fine of not more than 1,000,000 yen

If you open a bank account for someone else…

Fraud
Imprisonment for not more than 10 years

International Criminal Investigation Division, GIFU Prefectural Police Headquarters