

March 3, 2022

Members of the Press

Queen Bee Capital Co., Ltd

Introducing “eKYC” for Identity Verification of New Registration for Various Remittance Services

**Shortening the time on registration, from a few hours to one business day, a more
convenient, secure, and transparent service**

Queen Bee Capital Co., Ltd (Headquarter: Minato-ku, Tokyo; Representative Director: SHENBO HUANG; hereinafter “the company”), registered as Fund Transfer Service Provider (Kanto Local Finance Bureau registration number 00010) will start to introduce “eKYC”^{※1} as online identity verification for new registration (individual/ corporation) of our remittance services, from March 3, 2022(Thursday).

This introduction will simplify the procedures for new registration and shorten the time spent on registration, which will ensure a more fast and secure service for our users.

※1 Abbreviation for 「electronic Know Your Customer」. A method of online identity verification (Know Your Customer) that is required when opening a bank account or money transfer account, registering for payment services, or applying for a cell phone (eSIM).

For the previous procedure, after registration, users need to submit the identification documents and receive transaction password via a registered letter after the review. Generally, it will take 1~3 business days.

With the introduction of “eKYC”, the time spent on registration will be shortened to a few hours to 1 business day. Individual member could complete the registration process by uploading the document to confirm the Individual Number, one identification document with face photo (e.g. Residence Card, Driver’s license etc.) and a photo taken online. For corporation member, the corporate identification document, identification document and face photo of the representative or person who conducts the transactions are necessary.

As devoting to various remittance services, the company will continuously work on enhancing the convenience of our service and strive to further improve the security and transparency of our services.

<Use Flow>

1. After the registration, please upload the document to confirm the Individual Number(My Number)



2. Take a photo of the identification documents/ your face (Through an external eKYC website)



3. Upload the photo of the identification documents/ your face (Through the external eKYC website)



4. We will inform you the result as soon as the review is completed



Documents required for registration (individual/corporation)

1. Individual Member

Member	Documents to confirm your individual Number (One of the following)	Identification Documents with face photo (One of the following)
Individuals with Japanese nationality	<ul style="list-style-type: none"> · Individual Number Card (Both sides) · Individual Number Notification Card · Copy of certificate of residence (with your Individual Number on it) 	<ul style="list-style-type: none"> · Driver's license · Driving history certificate · Individual Number Card
Foreign nationals individual		<ul style="list-style-type: none"> · Resident Card · Special permanent resident certificate

2. Corporation Member

Member	Corporation Identification documents	Identification Documents of Representative or person who conducts transactions (One of the following documents with face photo)
If the representative or person who conducts transactions has Japanese nationality	(1) Corporation identification documents (One of the following) <ul style="list-style-type: none"> · Certificate of all present matters (Within 6 months of issuance, all pages) · Certificate of full registry records (All pages) 	<ul style="list-style-type: none"> · Driver's license · Driving history certificate · Individual Number Card
If the representative or person who conducts transactions is a foreign national	(2) Corporate Number notification document (3) Power of attorney (If the person who conducts transactions is not registered as a representative of the corporation.)	<ul style="list-style-type: none"> · Resident Card · Special permanent resident certificate

<Company Profile>

Company	Queen Bee Capital Co., Ltd
Service	Fund Transfer Service Provider; Settlement information solution
Registration	Kanto Local Finance Bureau registration number 00010
Affiliated Organization	Japan Payment Service Association registration number 00431; Japan Collection Agencies Association (JCAA); Fintech Association of Japan (FAJ)
Established	September, 2007
President	SHENBO HUANG
Capital	JPY 576,905,000
Location	7F Tokyo Shiodome Building, 1-9-1 Higashi-shinbashi, Minato-ku, Tokyo 105-7307
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