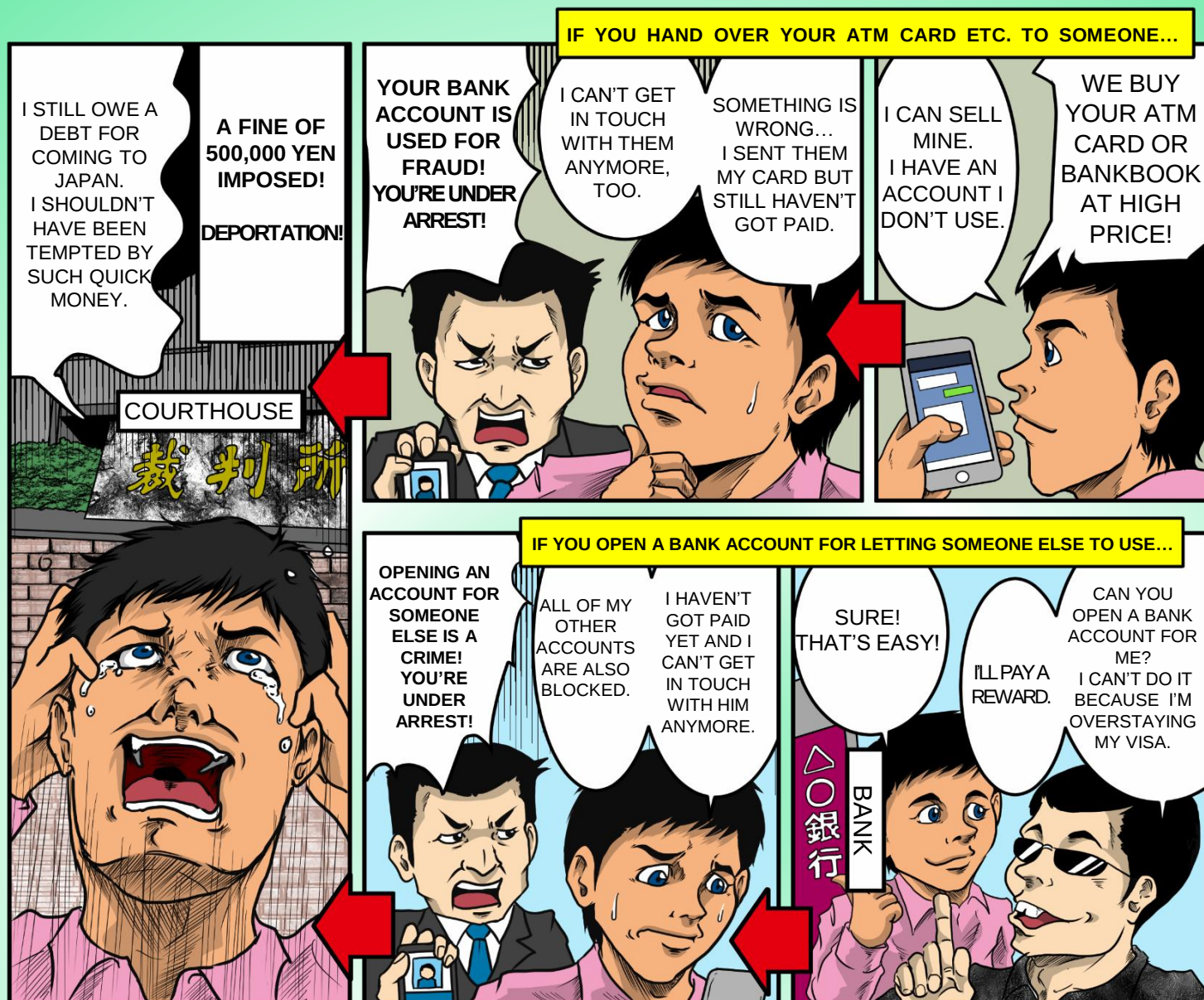


# CRIME PREVENTION TIPS (BANK ACCOUNT)

英語



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 3 year or**  
**a fine of not more than 5,000,000 yen**

If you open a bank account for someone else...

**Fraud**  
**Imprisonment for not more than 10 years**



Official Website

International Criminal Investigation Division,  
Fukuoka Prefectural Police Headquarters

