

bearer checks pursuant to the provisions of paragraph (2) or (3) of the same Article; hereinafter the same applies in this item), bank cashiers checks (meaning checks drawn to self pursuant to the provisions of Article 6, paragraph (3) of the same Act; hereinafter the same applies in this item), traveler's checks, or certificates or interest coupons of public and corporate bonds not bearing the owner's name (meaning public and corporate bonds listed in Article 2, paragraph (1), item (ix) of the Income Tax Act), of which the amount exceeds that equivalent to two million yen (for bearer checks and bank cashiers checks, limited to those without crossing prescribed in Article 37, paragraph (1) of the Checks Act);

九 前各号に掲げる行為のうち、本人確認（法第十八条第一項及び第二十二条の二第一項の規定による本人確認をいう。次項において同じ。）を行つた際に顧客等又は代表者等（法第十八条第二項に規定する代表者等をいう。次号において同じ。）が本人特定事項（同条第一項に規定する本人特定事項をいう。）を偽つていた疑いがある場合における当該顧客等又は代表者等との行為

(ix) among acts listed in the preceding items, acts committed with customers, etc. or representatives, etc. (meaning representatives, etc. as prescribed in Article 18, paragraph (2) of the Act; the same applies in the following item) in the cases where the customers, etc. or the representatives, etc. are suspected of having falsified the identifying matters (meaning the identifying matters prescribed in paragraph (1) of the same Article) at the time of identity confirmation (meaning the identity confirmation pursuant to the provisions of Article 18, paragraph (1) and Article 22-2, paragraph (1) of the Act; the same applies in the following paragraph);

十 第一号から第八号までに掲げる行為のうち、行為の相手方が行為の名義人又は代表者等になりすましている疑いがある場合における当該行為

(x) among acts listed in items (i) through (viii), the acts committed in the cases where another party to the acts is suspected of pretending to be a registered person of the acts or representatives, etc.

2 前項に規定する「本人確認済みの顧客等との間の行為」とは、次に掲げる場合における顧客等との間の行為であつて、金融機関等（第三号から第六号までに掲げる場合には、これらの号に規定する他の金融機関等を含む。）が財務省令で定める方法により顧客等について既に本人確認を行つていることを確認した行為をいう。

(2) "Acts committed with customers, etc. whose identity has already been confirmed" prescribed in the preceding paragraph mean acts committed with customers, etc. in the following cases, for which financial institutions, etc. (in the cases listed in items (iii) through (vi), including other financial institutions, etc. prescribed in these items) have confirmed that the identity confirmation has already been conducted in regard to the customers, etc. by a method specified by Ministry of Finance Order:

一 当該金融機関等が顧客等について既に本人確認を行つており、かつ、当該本人確