

1. 弊社ウェブサイトログイン後、「お客様の情報」タブ内「KYC(本人情報確認)・適性検査レビュー」を選択

The screenshot displays the SBI Thai Online website interface. At the top, there is a navigation bar with the SBI Thai Online logo on the left and several icons with labels: Home, Inbox, プロモーション (Promotion), ダウンロード (Download), お問い合わせ (Contact Us), and 採用情報 (Recruitment Information). Below this is a secondary navigation bar with the following tabs: お客様の情報 (Customer Information), 投資情報 (Investment Information), 取引ツール (Trading Tools), 口座の種類 (Account Types), 取引手数料 (Trading Fees), 当社について (About Us), 開示情報・ニュース (Disclosure Information · News), and ご利用にあたって (Regarding Usage). The main content area is divided into three columns: Portfolio (ポートフォリオ), E-Service, and Setting. The Portfolio column includes links for '今日のポートフォリオ' (Today's Portfolio) and '過去のデータ' (Past Data), with sub-links like 'ポートフォリオ (損益)' (Portfolio (Profit/Loss)), '取引サマリー (注文状況)' (Trading Summary (Order Status)), '実現損益' (Realized Profit/Loss), '取引明細' (Trading Details), '決済日' (Settlement Date), '現金・利息受払明細' (Cash/Interest Receipt/Payment Details), '残高' (Balance), '権利/受益' (Rights/Benefits), and 'ポートフォリオ推移' (Portfolio Movement). The E-Service column is further divided into three sub-sections: 'ペイメント・ゲートウェイ' (Payment Gateway) with links for '現金預託' (Cash Deposit), '支払' (Payment), '延滞支払' (Overdue Payment), and '取引履歴' (Transaction History); 'E-DOCUMENT' with a link for 'Inbox'; and '入金・出金の通知' (Deposit/Withdrawal Notification) with links for '入金' (Deposit), '出金' (Withdrawal), and 'ステータス' (Status). The Setting column includes a link for '個人情報の変更' (Change Personal Information) and a list of fields: '氏名 / 署名' (Name / Signature), '住所' (Address), 'サイン' (Signature), '携帯電話' (Mobile Phone), 'Eメール' (Email), 'パスワード' (Password), 'PIN', and 'Forgot PIN'. The 'KYC(本人情報確認)・適性検査レビュー' (KYC (Personal Information Confirmation) · Suitability Check Review) option is highlighted in a red box within the E-Service column, under the 'KYC(本人情報確認)・適性検査レビュー' sub-section.

**ポートフォリオ**

- ・ 本日のポートフォリオ
  - ポートフォリオ (損益)
  - 取引サマリー (注文状況)
- ・ 過去のデータ
  - 実現損益
  - 取引明細
  - 決済日
  - 現金・利息受払明細
  - 残高
  - 権利/受益
  - ポートフォリオ推移

**E-Service**

- ・ ペイメント・ゲートウェイ
  - 現金預託
  - 支払
  - 延滞支払
  - 取引履歴
- ・ E-DOCUMENT
  - Inbox
- ・ 入金・出金の通知
  - 入金
  - 出金
  - ステータス
- ・ 株式移管の通知・依頼
  - 株式移管
- ・ 取引限度額の増額
  - ASC0のコンテンツ
  - 取引限度額の増額/調整
  - 書類添付
  - ステータス
- ・ 口座情報変更フォーム
  - 口座情報変更
  - ステータス
- ・ KYC(本人情報確認)・適性検査レビュー
  - KYC(本人情報確認)・適性検査レビュー

**Setting**

- ・ 個人情報の変更
  - 氏名 / 署名
  - 住所
  - サイン
  - 携帯電話
  - Eメール
  - パスワード
  - PIN
  - Forgot PIN

2. 下記画面が表示されます



Review KYC and Suitability Test

Step 1: Review KYC

Personal Information

☐ All correct

The current information provided to the company.

Test result

Issue date 15/10/2010

☐ Correct ☐ Incorrect

Expiry date 15/10/2020

[In case change name-surname, please process on SBITO website](#)

Occupation PERSON-EMPLOYEE/PRIVATE PERSONNEL

☐ Correct ☐ Incorrect

Business Type PERSON-EMPLOYEE/PRIVATE PERSONNEL

☐ Correct ☐ Incorrect

3. まず、「ALL correct」を選択



## Review KYC and Suitability Test

### Step 1: Review KYC

Personal Information

✓ All correct

The current information provided to the company.

Test result

Issue date

15/10/2010

☒ Correct ☐ Incorrect

Expiry date

15/10/2020

In case change name-surname, please process on SBITO website

Occupation

PERSON-EMPLOYEE/PRIVATE PERSONNEL

☒ Correct ☐ Incorrect

Business Type

PERSON-EMPLOYEE/PRIVATE PERSONNEL

☒ Correct ☐ Incorrect

4. 次に、一番上の項目のみ「Incorrect」を選択し、発行日、有効期限日を入力し、新しいパスポートコピーを添付してください。なお、パスポートコピーの余白には、必ず、パスポートサインをご署名ください



## Review KYC and Suitability Test

### Step 1: Review KYC

Personal Information

☐ All correct

The current information provided to the company.

Test result

Issue date

15/10/2010

発行日、有効期限を入力

☐ Correct

☒ Incorrect

New Information

Expiry date

15/10/2020

New Information

☐ Lifetime

Copy of ID card

Choose File No file chosen

こちらよりパスポートコピーを添付

In case change name-surname, please process on SBITO website

5. 画面をスクロールし、全て「All correct」を選択し、「Accept that all information ...is true.」をクリックし、>>Step 2へお進みください

Related Personnel  
Information

✓ All correct

The current information provided to the company.

Test result

(Questions for corporate clients only, for individual clients, please reply "Self".)

Authorized person to act on your trading.

None

✓ Correct ☐ Incorrect

Beneficiary from client's Trading

Self

✓ Correct ☐ Incorrect

Controlling Persons /Power of Attorney

Self

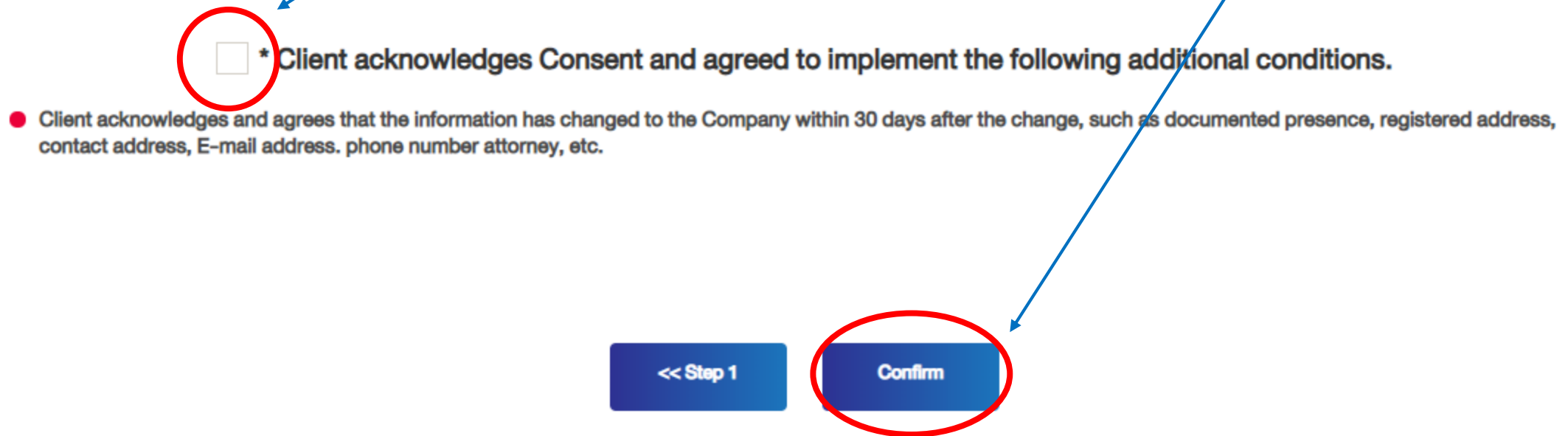
✓ Correct ☐ Incorrect

Remark In case you did not hold any securities for other person. The beneficiary of investing in securities or derivatives means the person who opening a trading account.

✓ Accept that all information provided to the Company is true.

>> Step 2

6. 次の画面で一番下までスクロールし、「Client acknowledges...conditions.」をクリックしConfirmで完了です



The screenshot shows a confirmation screen with a white background. At the top, there is a horizontal line. Below it, a checkbox is circled in red. To the right of the checkbox, the text reads: **\* Client acknowledges Consent and agreed to implement the following additional conditions.** Below this, there is a red bullet point followed by the text: **Client acknowledges and agrees that the information has changed to the Company within 30 days after the change, such as documented presence, registered address, contact address, E-mail address, phone number attorney, etc.** At the bottom of the screen, there are two blue buttons. The left button is labeled '<< Step 1' and the right button is labeled 'Confirm'. The 'Confirm' button is circled in red. Two blue arrows point from the top text to the checkbox and the 'Confirm' button.

☐ \* Client acknowledges Consent and agreed to implement the following additional conditions.

● Client acknowledges and agrees that the information has changed to the Company within 30 days after the change, such as documented presence, registered address, contact address, E-mail address, phone number attorney, etc.

<< Step 1   Confirm