

Checklist

This project is intended for foreign financial companies that meet the following requirements, and the individuals who are employed or outsourced to them.

- Asset managers and Fintech companies established under foreign law
- As a general rule, do not have a registered company or branch office in Japan at the time of the usage application submission date (group companies included).
- Currently has a company or branch office in Asia (the countries/regions included in the Ministry of Foreign Affairs country/regions page - <https://www.mofa.go.jp/mofaj/area/asia.html>), or are considering establishing one in these Asian regions.
- Are highly motivated to establish a base in Tokyo within one year of the application date, to use this project due to disasters, political instability, etc.
- In expanding to Tokyo, are planning to establish a base with functionality that is recognized as having a high degree of contribution to the economic revitalization of Tokyo, including asset managers that will have securities management or sales bases, and Fintech companies with R&D or sales bases.
- Have a track record as an asset manager or a Fintech company in the country where the headquarters is located.
- Have not violated any laws and regulations in fact.
- Are not delinquent in taxes.
- Have no breaches in contract with a public institution.
- There is no risk of threatening public safety and welfare.
- Are not engaged in political, religious, or election activities for business purposes.
- Not a gangster organization as defined by Article 2, Item 2 of the Tokyo Metropolitan Gangster Exclusion Ordinance (2011 Tokyo Metropolitan Ordinance No. 54, hereinafter "exclusion ordinance", antisocial forces in Article 2, Item 2), as well as does not have or employ any representatives, officers, employees, or other employees or members of corporations or other organizations who belong to gangster organizations (antisocial forces and gangsters stipulated in Article 2, Item 3 of the exclusion ordinance, and stipulated in Item 4 of the same Article).
- There is nothing that we have judged is unsuitable for assistance in past work or other circumstances.