

Appendix (As of April 1, 2023)

Concerning the Submission of a “Written Confirmation of Residency, etc.”

National Institute of  
Advanced Industrial Science and Technology (AIST)

As of May 1, 2022, due to the revision of relevant notification of the Foreign Exchange and Foreign Trade Act (FEFTA), the Scope of Deemed Export Controls has been clarified. In light of the recent economic and security situation, AIST requests ABCI users to confirm their residency status, by submitting a “Written Confirmation of Residency, etc.”

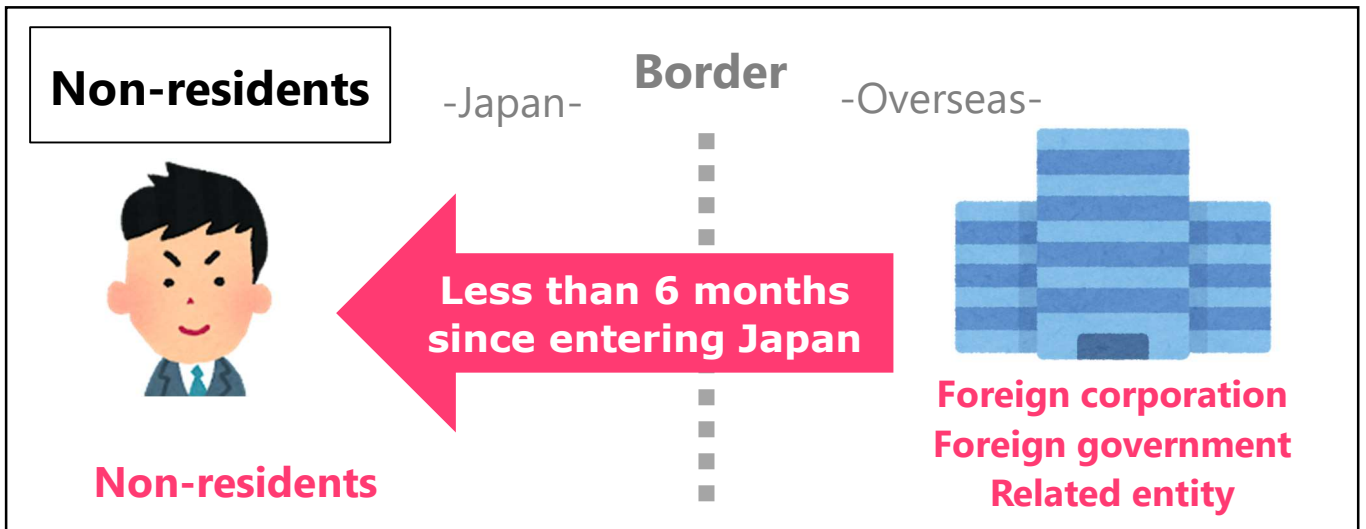
The following pages contain explanations for each category. Please read carefully prior to completing the confirmation form. If you have any questions, or are unable to make a decision, please contact:

ABCI application reception staffs

E-mail : [application@abci.ai](mailto:application@abci.ai)

## Non-residents of Japan<sup>1</sup>

Individuals who do not work in Japan and for whom it has been less than 6 months since entering Japan



【Examples】 Those who are:

- studying in Japan from overseas and it has been less than 6 months since entering in Japan

(Note) Individuals who work at an office in Japan are defined as “residents”.

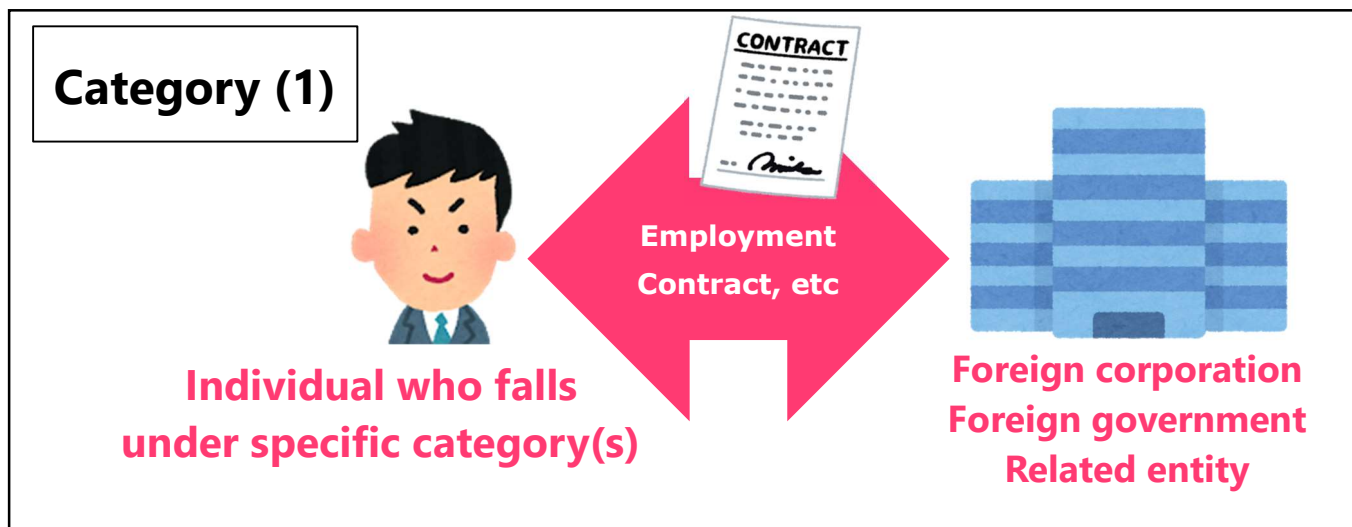
<sup>1</sup> Non-residents of the Article 6(vi) of FEFTA

[https://www.meti.go.jp/policy/anpo/law\\_document/tutatu/t02gichukai/t02gichukai\\_unyokaishaku.pdf](https://www.meti.go.jp/policy/anpo/law_document/tutatu/t02gichukai/t02gichukai_unyokaishaku.pdf)

## Persons who fall under specific categories<sup>2</sup>

### Category (1)

Individuals who are under an employment contract with a foreign corporation or a foreign government



【Examples】 Those who are:

- Employed by a foreign organization (i.e. company, university, research institute, governmental office, etc.).
- Under contract (employment, delegation, service) with foreign organizations
- A board member of foreign organization(s).

(Note) Foreign-affiliated corporations in Japan are not considered part of a foreign organization.

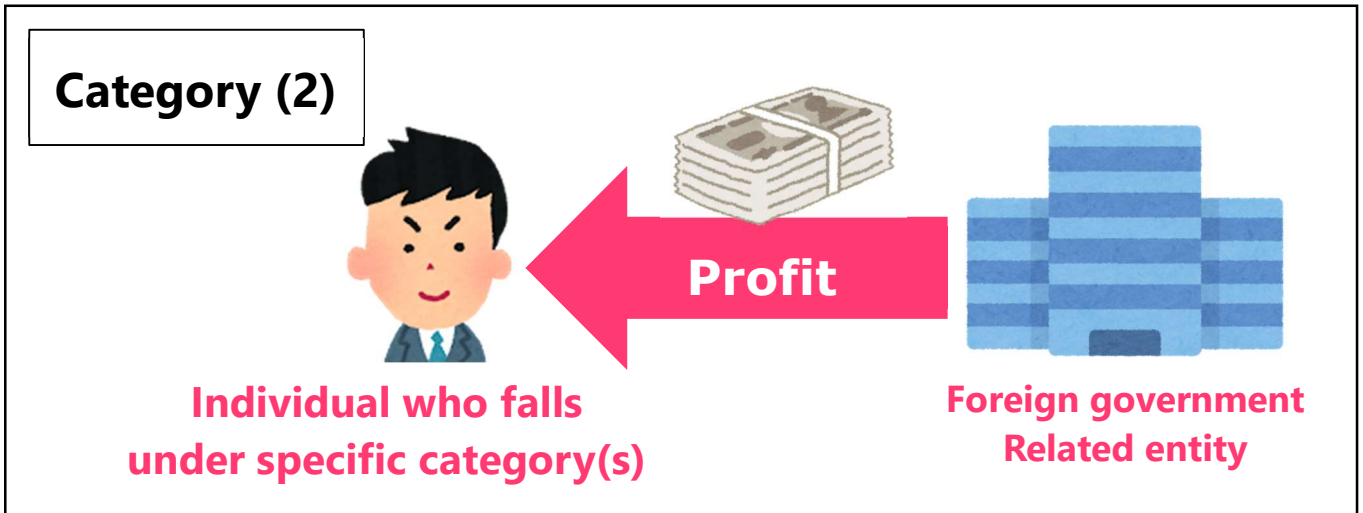
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<sup>2</sup> Residents who fall under clauses 1(3)サ①,②or③ of the "Notification for Transactions or Acts of Transferring Technology Requiring Permission pursuant to Article 25 (1) of FEFTA, and Article 17 (2) of the Foreign Exchange Order"(Document No. 492 of the Trade Bureau published on December 21, 1992

[https://www.meti.go.jp/policy/anpo/law\\_document/tutatu/t10kaisei/ekimu\\_tutatu.pdf](https://www.meti.go.jp/policy/anpo/law_document/tutatu/t10kaisei/ekimu_tutatu.pdf)

## Category (2)

Individuals who receive, or are guaranteed to receive, a profit equivalent to 25% or more of their annual income from a foreign government and/or related entities



【Examples】 Those who are:

- Currently receiving, or are guaranteed funding (for study, living and research activities, etc.) by a foreign government and/or related entities, directly to the individual.
- Has in the past received a funding loan directly from a foreign government and/or related entities, whose repayment may be offset by future contributions made by the individual.

(Note) Organizations equivalent to independent administrative agencies of Japan are considered part of foreign governments and related entities. If unsure about your applicability, please consult the Security Export Control Team.

(Note) Alluded to herein concern only those given directly to individuals, and does not include funding given to organizations.

### Category (3)

Individuals who receive specific instructions or requests regarding their activities in Japan from a foreign government and/or related entities.

