# Guide to Application for Assistance in Visitation or Contacts with Child

December, 2020 Hague Convention Division, Ministry of Foreign Affairs

This "Guide to Application for Visitation or Contacts with Child" explains application documents which shall be submitted to the Minister for Foreign Affairs, designated as Central Authority in Japan set forth in the Convention on the Civil Aspects of International Child Abduction (the Hague Convention), to file an application for assistance in visitation or contacts with child in Foreign State or in Japan.

Before you begin to prepare for application documents based on this Guide, please refer to the website of the Central Authority of Japan (<u>http://www.mofa.go.jp/fp/hr\_ha/page22e\_000249.html</u>) to make sure your case does not fall under any of dismissal reasons of application and to read the explanation on the selection of which country's Central Authority the application shall be submitted etc.

《Table of Contents》	(page)
1. General Considerations	1
(1) Required Documents	
(2) Acquisition of Application Form	
(3) Completing Application Form on Personal Computer	
(4) Language Used for Application	
2. Application Form for Visitation or Contact with Child • • • •	2
(1) Note on Completing Application Form	
(2) Considerations to Provide Information which Contributes to	
Identification of Whereabouts of the Child	
(3) Descriptions on Each Form • • • • • • • • • • • • • • • • • • •	3
(4) Field for Explanation on Applicant's Rights for Visitation or	
Contacts with Child • • • • • • • • • • • • • • • • • • •	11
3. Supplementary Page for the Second or More Children ••••	13
4. Attached Documents • • • • • • • • • • • • • • • • • • •	14
(1) Details of Attached Documents	
(2) A Case that Required Documents cannot be obtained • • • •	21
(3) Omission of Attached Documents	
5. List of Attached Documents • • • • • • • • • • • • • • • • • • •	22
6. Submission of Application Documents • • • • • • • • •	23
7. Procedure after Application is Filed	
8. Contact Information • • • • • • • • • • • • • • • • • • •	24

## 1. General Considerations

### (1) Required Documents

To file an application for Assistance in Visitation or Contacts with Child to the Central Authority of Japan, the following 4 types of documents are required. For details of each document, please refer to the indicated page listed on the right side of the box below.

Required Documents for Application for Assistance in	Corresponding Section
Visitation or Contacts with Child>	in this "Guide"
[1] Application Form for Assistance in Visitation or	2. (P. 2 -13)
Contacts with Child	
[2] Supplementary Page for the Second or More Children	3. (P. 13)
(only in case you apply for more than one child)	
[3] Attached Documents	4. (P. 14 -20)
[4] List of Attached Documents	5. (P. 22)

## (2) Acquisition of Application Form

In regard to [1], [2] and [4] of required documents, specific forms (Japanese or English) are provided. You can download these forms at the Website of the Central Authority of Japan (<u>http://www.mofa.go.jp/fp/hr\_ha/page22e\_000249.html</u>).

## (3) Completing Application Form on Personal Computer

These forms are posted on the Website of the Central Authority of Japan as fillable PDF files. <u>Please fill in each field of the forms, by typing on a</u> <u>personal computer, wherever possible</u>. In the case where you need to fill in the forms by hand, please write clearly and distinctly in block letters.

## (4) Language Used for Application

You can use only Japanese or English in an application for Assistance to the Central Authority of Japan. In regard to the documents whose forms are specified in [1], [2] and [4], make sure to write in Japanese in the Japanese form or in English in the English form (Except where the use of language other than Japanese or English is required). Also, please attach Japanese or English translation to attached documents written in languages other than Japanese or English.

#### 2. Application Form for Visitation or Contacts with Child

(1) Note on Completing Application Form

When there is a deficiency in stated contents of the application, it may need to be corrected or dismissed. For this reason, <u>please complete the</u> <u>application form carefully with necessary details.</u>

For the sake of prompt screening and assistance, any blanks in the application form shall be regarded as either these matters are unknown or the applicant has no request about these matters.

(2) Considerations to Provide Information which Contributes to Identification of Whereabouts of the Child

If the whereabouts of the child pertaining to the application is unknown and the Central Authority needs to identify the whereabouts of the child and a person who lives together with the child, it is important to provide as much information as possible. The more information you provide, the higher the possibility for the Central Authority to promptly and accurately identify the whereabouts of the child.

For this reason, please fill in each of the fields in the application form; "Child pertaining to the application" (page 2), "Person who is considered to be interfering with the visitation or contacts with the child" (page 3) and "Person who is considered to live together with the child" (page 5) with detailed information by carefully considering the following points.

- (a) <u>In the case where you have more than one piece of information relevant</u> to one field, please provide all available pieces of information.
  - Example: When you know 3 e-mail addresses of the person who is considered to live together with the child, please provide all these 3 addresses. If you know differences in the usage of these addresses (for work, for private, etc.), please add that information also.
- (b) <u>Even if you have vague information or you are uncertain about the</u> information, please provide the information as much as you possibly know.
  - Example: If you don't know the exact address of the child but know that the child is in Kanto Region based on the information obtained from the grandparents of the child, please write "the child lives in Kanto Region according to the grandparents of the child" in the field of the current domicile or address of the child.

- (c) Even if you don't have the latest information but have old information, please provide that information with a note stating such that the information is not latest.
  - Example: If you don't have information about current and valid passport of the child but have information of his/her old and invalid passport, please provide information of the old passport stating that the information is not current.

In case, you cannot provide necessary information due to insufficient space of the fields in the application, you may attach additional sheet of paper. If so, please make sure to state that the additional paper is attached in the relevant field.

(3) Descriptions on Each Form

In regard to the fields in each form, please read following pages.

#### > Application Form P. 1

### Application for Assistance in Visitation or Contacts with Child

 $\ll\!Note\!\gg$ 

Before completing this form, please read the 'Guide to making an application for assistance in visitation or contacts with child' and follow the instructions
 Please provide as much

		If the applicant uses his/her name written in language other than $\nabla$
1. App		Japanese or English but in the State of your nationality or current
	English	Last name residence, etc., write down your name in said language. We need this information for communicating with the foreign Central Authorities and for translating documents into said foreign
Name	Japanese (Chinese character.	Last pame language.
	character. if possible) Other Language (if any)	Language na If the applicant has two or more nationalities, write them all down.
Date	of birth	Day Month Year
Natio	onality 🗡	"Domicile, residence or location of the office" Please write down the applicant's address or residence.
Relation w	with the child	<b>Fatl</b> If the whereabouts of the child pertaining to the application and the
	micile esidence	Country domicile etc. written in this field are found in the same country, the application will be dismissed.
Teleph	none no.	+ ( "Telephone no., etc."
	obile 10ne no.	Country Write down a working telephone number, etc. as the Central + ( Authority will communicate with the applicant using this contact
Faz	x no.	Country information provided here.
E-mail	l address	"Identity card"
	ity card	Type of ider Write down information of the applicant's identity card satisfying the following conditions (a) to (c), and attach a copy of said identity
Details Name	Japanese (Chine e character. if possible)	Last name(a) name, domicile, etc., and date of birth of the applicant are stated(b) issued or provided by a public agency, by a foreign government recognized by the Japanese government or by an authorized international organization (c) valid as of the application date
Location	n of office	Country   Auguss "Information about your legal advisor"
Telepł	none no.	Write down information, if any, about your lawyer, who represents you in relation to this application. If you leave this section blank, you will need to submit a power of
	x no.	+ attorney in order to have your attorney contact the Central Authority.
E-mail	l address	@
	cense 🗲	Country       "License"         Write down the names of countries where your legal adviser is
person	ed contact with the Authority	Thi qualified and the names of qualifications.
		"Preferred contact person with the Central Authority"

The Central Authority will contact checked person with priority, but if the person cannot be contacted successfully, other persons who are not checked may be contacted.

\* In the case where you file an application for assistance in visitation or contacts for more than one child, please write down information of the first child on this page, and write about the second or more children on "Supplementary Page for More than One Child " and attach to the form.

> Application Form P. 2

	"Name"
	If the child is Japanese or foreign national who has stayed in Japan more
	than 3 months, write down the same name as registered in Basic Resident
2. Child pertain	
Name (Chinese character, if possible)	Las Resident Registry Card). The name written in Chinese characters is highly important information to identify the whereabouts of the child. For this reason, provide such information Las as much as possible when Chinese characters are used in the name. If you cannot write it in this field, you may attach another sheet of paper showing the
Other	Lang name written in Chinese characters.
Alias(if any)	"Alias" If any alias or popular names other than the official name may be used, please write them down. If the name is changed due to marriage or divorce of the parents, etc., please write down the old
	name.
Date of birth	
Nationality Place of birth (if Japanese, registered domicile )	<b>"Date of birth"</b> Write the year in the Christian era, instead of the Japanese Imperial era. If the age of the child is 16 or over, the application will be dismissed.
Habitual residence immediately before	C "Nationality" In the case where you hold two or more nationalities, write down all of them.
the visitation or other contacts became unable to be made	"Habitual residence immediately before the visitation or other contacts with the child by the applicant became unable to be made" Write down the name of State and the address of habitual residence of the child
Current domicile or residence	immediately before the visitation became unable to be made, and length of the residence there. Also note that if the State of habitual residence of the child is not one of the contracting States, the application will be dismissed.
Telephone no.	+ $\left( \begin{array}{c} 1 = 0 \end{array} \right)$ =
Mobile Telephone no. Fax no.	<b>"Current domicile or residence", " Telephone no.," etc.</b> It is often the case that the applicant does not know these information, but put down as much as you know, as this is useful information to identify the
	+ ( whereabouts (Cross-refer to 2(2) on page2).
E-mail address Passport (Please provide information of all passport possessed) Identity card (Only if you cannot provide passport information)	<ul> <li>Issui</li> <li>"Passport" and "Identity card"</li> <li>Provide information of the child's passport. Or, if it's not known, provide information of the child's identity card satisfying the following conditions (a) and (b).</li> <li>(a) name and date of birth are stated</li> <li>(b) issued or provided by a public agency, by a foreign government recognized by the</li> </ul>
Description	Heig Japanese government or by an authorized international organization Also, attach a copy of passport or identity card written in this field.
Other useful	Write down the child's height in centimeters (cm) and weight in kilograms (kg). Even when the accurate information is not available, write down approximate figures.
information to identify the location ◀	"Other useful information to identify the whereabouts" Information that cannot be stated in the fields above (second telephone no., email address, passport information, information about identity card, etc.), write them down in this field. Also, if the Central Authority needs to identify the whereabouts of the child, write down as much information that might connect to the whereabouts of the child as possible. (The same shall apply hereinafter.)

## > Application Form P. 3

3. Pers	son who i	s cons	idered to be	interf	ering wit	h th	e visitation	or cont	tact with the child
		Last nat	me		Middle nam	e(if a	ny)	First na	me
English									
Name Japanese (Chinese character. if possible)		Last name			First name				
	Other Language (if any)	Langua	ge name	Last na	ame		Middle name(if	any)	First name
Alias	(if any)	La t na	me			Firs	t name		
Date	of birth	Day	$\backslash$		Month			Year	
Natio	onality	)	$\Delta$			euna			
Relation w	vith the child		Refer to field in the		xplanatio		n each		)
	of birth se, registered	Country			ous page.				
	t domicile esidence	Country	/	Addres	88				
Teleph	none no.	+ (	intry code ) —	(0)		_		_	
Mobile Telephone no.		Cou + (	ntry code	(0)		_		_	
Fa	x no.	Cou + (	untry code	(0)		_			
	address		"Claim to vi					.1 .1.4	
(Please provi	ide information ort possessed)	Hoigh	considered claiming or	to hav might	re done a be possi	rei ble	moval or re to claim to	etentior victiml	y that the person n of the child is nood of domestic ards it as a false
Desc	ription		statement.						
	victimhood tic violence								od of domestic violence. mestic violence.
	of domestic violence       This person is not claiming and will not claim to victimhood of domestic violence.         Live together with the child       This person lives or may live together with the child.         This person does not live together with the child.       This person does not live together with the child.								
			son who might b less, relation with					ame, addr	ess, telephone no., e-mail
inform ident	r useful nation to cify the ation	•-	Even if the contacts with when the pe	e person the ch rson is	n consider nild does n highly li	ed to ot li kely	o be interfer ve together to have inf	with the formatio	n the visitation or e child at present, on to identify the seful information"

#### $\succ$ Application Form P. 4

4. Necessary matters to clarify that the applicant is entitled to visitation or other contacts with the child under the laws and regulations of the state or territory where the child held his/her habitual residence immediately before the visitation or other contacts with the child became unable to be made and that the visitation or other contacts with the child by applicant has been interfered Legal basis: name of laws and regulations Provision no. Explanation to clarify that the applicant is Explanation entitled to visitation or other "Legal basis" contacts with the Specify Act names and Article number of the child's State of habitual child under the residence, which constitute legal basis of the applicant's is entitled to the laws and regulations of the visitation or other contacts with the child. Also, submit copies of relevant state or territory Articles as attached documents. When two or more Acts constitute legal where the child grounds, write them all down. held his/her In the case where laws and regulations of State other than the State of the habitual residence child's habitual residence may apply, due to the private international law immediately before the (conflicts of laws: determining which laws and regulations of nationals or States visitation or other should or should not be applied) of the habitual State, write down the Act names contacts with the and Article number of the private international law, as well as the names of the child became applied State, region, regulations, Act, and the Article numbers. unable to be made Tim e: Day Month Year "Explanation" Refer to page10 and page11 of this guide for methods and examples of the Time, place and explanation. circumstances If you file an application for 2 or more children, explain that you are that the entitled to visitation or other contacts with all of them. visitation or other contacts with the child became unable "Time, place, and circumstances that the visitation or other contacts with to be made the child became unable to be made" Describe the situation in detail when the visitation or other contacts with the child became unable to be made. In the case where you file an application for 2 or more children, describe the specific time, place and conditions when the visitation or other contacts with each child became unable to be made. Circumstances that the visitation or "Circumstances that the visitation or other contacts with the child by other contacts the applicant has been interfered" with the child Describe in detail how the visitation or other contacts with the child by applicant has been interfered. has been In the case where you file an application for 2 or more children, interfered describe how the visitation or other contacts with each child has been interfered.

## ≻ Application Form P. 5

5. Person who is considered to live together with the child										
*Please provide information about a person who have possibility to live together with the child except the person who is considered to have done a removal or retention of the child (indicated in 3)										
perso		Last		e a remova		name(if a			First nar	
	English						-			
Name	Japanese (Chinese character. if possible) Other Language (if any)	Last	child, prov informatio sheets of p	ide info n abou aper.)	ormati t the	on of a second	ll of the person	em. (Ā and	Attach more	ther with the the relevant on separate cified as "the
Alias(if any)		Last	Person who contacts w	o is cons ith the	sidere child"	d to be : on the	interferi applicat	ing wi	ith the orm p	e visitation or age 3 (page 6
Date	of birth	Day	of this Gui	de), you	i may .	leave th	ie neid i		•	
Natio	onality					Occupa	tion			
Relation w	rith the child		] Father	Mot	her	0	ther (			)
	of birth se, registered	Coun	Country Address Refer to page 6 of this Guide, as the most part of this filed is							
Domicile or residence		Cour		with th	e visit					sidered to be e child" on the
Teleph	none no.	+ (	) -	- (0)		_		_		
	obile ione no.	+ (	Country code	- (0)		_		_		
Fa	x no.	+ (	Country code ) -	- (0)		_		_		
E-mail	address					@				
(Please provi	ssport ide information ort possessed)	Issuir	ng country		No.				Expire d Day	late Month Year / /
Description		Heigh	nt	Weight			Color of ha	air		Color of eyes
		Other	r							
	victimhood tic violence	<ul> <li>This person is claiming or might be possible to claim to victimhood of domestic violence.</li> <li>This person is not claiming and will not claim to victimhood of domestic violence</li> </ul>								
inform ident	r useful lation to ify the eabouts		Person who might					on (nan	ne, addr	ess, telephone no., e-mail

### > Application Form P. 6



Please also note that, even when this box is checked, the Central Authority or related organizations may contact the person unavoidably in the process of discovering the whereabouts of the child.

## > Application Form P. 7

	Application Form.
To Minister for Foreign Affairs of Japan	
ou need to select one of these boxes.	Day Month Year
Child Abduction and Article 16(1) of the Ac Civil Aspects of International Child Abdu realizing the visitation or other contacts with Contact with Child in Japan).	

(4) Field for Explanation on Applicant's Rights for Visitation or Contacts with Child

To clearly state "explanation to clarify that the applicant is entitled to visitation or contacts with child under the laws and regulations of the State or territory where the child held his/her habitual residence immediately before the visitation or other contacts with the child become unable to be made" on page 4 of Application Form for Assistance in Visitation or Contacts with Child (on page 7 in this Guide) in the field, <u>it is recommended to state in following order: (a) explanation of legal provision, (b) application of Act on the fact, and (c) conclusion.</u>

Example 1: Description of applicant's rights for visitation or contacts with child based on family relationship such as marriage

Legal basis; name of laws and regulations	Article No.
Civil Code (Japan)	Article 818 (3) and Article 820

Explanation

- (a) According to Article 818 (3) of Civil Code, "parental authority shall be exercised jointly by married parents." Article 820 of the same Code prescribes, "a person who exercises parental authority holds the right, and bears the duty, to care for and educate the child for the child's interests."
- (b) Child A was born between the applicant and Person B, who is in a marital relationship with the applicant. While the applicant is under negotiation with Person B regarding divorce agreement, the legal marital relationship still continues up to now. For this reason, the applicant exercises parental authority jointly with Person B as married parents.

(c) Therefore, the applicant was allowed for visitation or contacts with Child A.

➢ In this case, please submit, as attached documents to the application, (a) the Articles 818 (3) and 820 of Civil Code, (b) a copy of a certificate of resident registry or a transcript or abstract of the applicant's family register, and other documents, etc. issued by public agency which indicate that the applicant and Person B continue to have marital relationship and Child A was born between them.

Example 2: Description of applicant's rights for visitation or contacts with child based on legally effective agreement between the parties

Legal basis; name of laws and regulations	Article No.
Family and Relatives Act (Country xx)	No.yyy
Explanation	

(a) Article yy of Family Act of Country xx prescribes "A husband and wife may divorce by agreement. In this case, a document to indicate the agreement concerning who will have custody over a child and how to share the expenses that arise from raising a child shall be submitted to the court."

(b) Child A is a child who was born to them in 2009 when the applicant was married to Person B. The applicant divorced B in 2011 by agreement that the applicant and Person B should jointly have the right of custody over Child A.

(c) Therefore, the applicant was granted for visitation or contacts with Child A by the agreement.

➢ In this case, please submit, as attached documents to the application, (a) Article yy of Family Act (Country xx), (b) a copy of document which indicates that the applicant and Person B jointly have the right of custody over Child A (in this case, it is also required that the said document was submitted to the court.).

Example 3: Description of Applicant's rights for visitation or contacts with child based on legally effective agreement between the parties

Civil Code (Japan) Article	icle 766 (1)

Explanation

(a) Article 766 (1) of Civil Code prescribes "If parents divorce by agreement, the matter of who will have custody over a child and matters regarding visitation or other contacts of the father or the mother with a child, and sharing of the expenses that arise from raising a child and any other necessary matters on the child's custody shall be determined by that agreement. In this case, the interests of the child shall be considered with the highest priority."

(b) Child A is a child who was born to them in 2009 when the applicant was married to Person B. The applicant divorced Person B by agreement that Person B should have the parental authority and the applicant could have visitation or contacts once a month for 6 hours at a time

(c) Therefore, the applicant was granted for visitation or contacts with Child A by the agreement.

In this case, please submit, as attached documents to the application, (a) Article 766 of Civil Code paragraph (1) and (b) a copy of the divorce agreement.

Example 4: Description of applicant's rights for visitation or contacts with child based

on judgment, etc. issued by the court

Legal basis; name of laws and regulations	Article No.
Civil Code (Japan)	Article 766 (1) and (2)

Explanation

- (a) Article 766 (1) of Civil Code prescribes "If parents divorce by agreement, the matter of who will have custody over a child and matters regarding visitation or other contacts of the father or the mother with a child, and sharing the expense arising from child's custody and any other necessary matters on the child's custody shall be determined by that agreement." And the same Article paragraph (2) prescribes, "If the agreement as said in the previous paragraph has not been made, or cannot be made, these matters of the same paragraph shall be determined by the family court."
- (b) Child A and Child B were born between the applicant and Person C who was in a marital relationship with the Applicant. Then the Applicant took negotiation and mediation procedure for divorce with Person C, but failed to reach an agreement on parental authority. For this reason, the applicant filed a divorce case to the court. Other necessary matters of custody of the child were determined and a final and binding judgment was issued, such that Person C should have the parental authority and the applicant could have visitation or contacts with Child A and B once a month.
- (c) Therefore, the applicant was granted for visitation or contacts with Child A and B by the court.

In this case, please submit, as attached documents to the application, (a) Article 766 (1) and (2) of Civil Code, (b) a copy of document to show the content of the judgment (the original or a transcript of the judgment and certificate of having become final and binding, or those similar to such documents in a foreign country.)

#### 3. Supplementary Page for the Second or More Children

In case you request for assistance in the visitation or contacts with 2 or more children, you have to supply information on each child separately on the "supplementary page for the second or more children" and attach those sheets with the application form.

Refer to page 4 of this Guide, as the content is the same as page 2 of the application form.

#### 4. Attached Documents

- (1) Details of Attached Documents
  - Attach 11 documents listed as the following [1] to [11].

If you are to submit the documents by postal mail, staple the documents by type in case they have more than 2 pages.

Write down attached document numbers (from [1] to [11]) in the upper right in the first page of each document (if there is not enough space due to photograph, etc. write it on the back side)

#### [1] Copy of applicant's personal identification document (Compulsory)

- (A) Attach the applicant's personal identification document which meets the following 3 requirements.
  - Same (a) name, (b) domicile, residence or location of office and (c) date of birth are written as the name, domicile, residence, location of the office and date of birth described in the application form (if the applicant is a juridical person, date of birth is not required)
  - Issued or provided by a public agency (such as administrative organizations of the State, local public entities, etc.) or a foreign government recognized by the Japanese government or an authorized international institution (hereinafter referred to as "public agency, etc.").
  - · Valid as of the application date
- (B) Examples of personal identification documents as follows.
- (a) A copy of documents, etc. issued by a public office of Japan
  - (i) In the case where the applicant is an individual:
    - Driver's license (limited to the ones with the person's present address. In the case where the present address is indicated on the back, a copy of both sides is required.)
    - A copy of resident certificate or certificate of matters to be stated in the resident certificate
    - Residential basic book card (limited to the ones with name, present address and date of birth)
    - $\cdot$  Certificate of seal impression
    - A full or abridged copy of family register (limited to the ones with attached copy of tag of family register)

- · Passport (limited to the ones with the person's present address)
- Health insurance card (limited to the ones with the person's present address, if it is a card-type with present address on the back, a copy of both sides is required.)
- National pension handbook (limited to the ones with the person's present address)
- · Welfare handbook (limited to the ones with the person's present address)
- Residence card (if present address is indicated on the back, a copy of both sides is required.)
- Special permanent resident certificate (if present address is indicated on the back, a copy of both sides is required.)
- Alien registration certificate (if present address is indicated on the back, a copy of both sides is required.)
- (ii) In the case where the applicant is a juridical person:
  - Certificate of registered matters
  - Seal impression registration (limited to the ones with the name of the corporation and the whereabouts of the office)
- (b) A copy of documents equivalent to (a) issued or provided by a foreign government or an authorized international institution

[2] Copy of passport or identification card of the child pertaining to the application

(A) A copy of passport

If passport of the child (including the one not only issued by Japan but also issued by a foreign country, etc.) is available, attach a copy of the relevant passport.

If the child has 2 or more nationalities and have 2 or more passports, attach a copy of all passports available.

- (B) A copy of personal identification certificate (only when a copy of passport cannot be attached)
- (a) In the case where a copy of passport is not available, attach a copy of identification card, etc. that meets the following requirements:
  - Name and date of birth are stated
  - Issued or provided by public agency, etc.
- (b) Examples of a copy of passport or identification card of the child as follows.
- (i) A copy of documents issued by public agencies of Japan, etc.:

- A copy of resident certificate or certificate of items to be stated in the resident certificate
- · Residential basic book card (limited to the one with name and date of birth)
- · A full or abridged copy of family registration
- Health insurance card
- Welfare handbook
- Residence card
- Special permanent resident certificate
- Alien registration certificate
- (ii) A copy of document equivalent to (i) issued or provided by a foreign government or an authorized international institution
- [3] Copy of documents to show that the child pertaining to the application held his/her habitual residence or State, which corresponds with those immediately before the visitation or other contacts with the child by the applicant became unable to be made.
- \* In the case where you make applications for 2 or more children, copies for all the children pertaining to the application are required.
- (A) If a copy of passport or identification card, etc. of the child pertaining to the application as in the above [2] has the address in the State of child's habitual residence, it is not necessary to attach a copy of document [3]. (If the address in the country of child's habitual residence is indicated in another page, make sure to attach the page where the child's address is indicated.)

In this case, write down both numbers [2] and [3] in the upper right (or on the back) of the document [2].

- (B) If the document [2] does not meet the purpose of document [3], submit a copy of following documents (for example) to show that the child pertaining to the application held his/her habitual residence in the State of habitual resident.
  - The page that shows (a) addressee, (b) address, (c) sender, (d) postal stamp as of the date before the incidence of the child's removal, of a mail matter which was sent from a public office, etc. to the child at the address of habitual residence
  - Documents to indicate that the child was going to school, kindergarten, etc. in a habitual residence on a regular basis.

[4] Photograph of the child pertaining to the application

\* In the case where you make an application for 2 or more children, photograph for all the children pertaining to the application are required.

Attach a photograph to meet the following requirements as much as possible.

- (A) The whole body is captured
- (B) Able to identify the face
- (C) Color photography

\* You may attach 2 photographs; one with the whole body and one with the face focused.

[5] Copy of passport or identification card, etc. of the person who is considered to be interfering with the visitation or contact with the child pertaining to the application

(A) Copy of passport

Attach a copy of passport (not only limited to the ones issued by Japan but also by a foreign government, etc.) of the person who is considered to be interfering with the visitation or contact with the child pertaining to the application, if it is available.

If said person has 2 or more nationalities and have 2 or more passports, attach a copy of any available passports.

- (B) Copy of identification card, etc.
- (a) In case a copy of passport is not available, attach a copy of identification card, etc. that meets the following requirements.
  - Name and date of birth are stated
  - Issued or provided by public agency, etc.
- (b) Examples of a copy of identification card as follows:
- (i) A copy of documents issued by public agencies of Japan, etc.:
  - Driver's license
  - A copy of resident certificate or certificate of items to be stated in resident certificate
  - Residential basic book card (limited to the ones with name, and date of birth)
  - $\cdot$  Certificate of seal impression
  - $\cdot$  A full or abridged copy of family registration
  - ${\boldsymbol{\cdot}}$  Health insurance card
  - National pension handbook

- Welfare handbook
- Residence card
- Special permanent resident certificate
- Alien registration certificate
- (ii) A copy of documents equivalent to (i) issued or provided by a foreign government or an authorized international institution

[6]Photograph of the person considered to be interfering the visitation or contact with the child pertaining to the application

Attach a photograph to meet the following requirements as much as possible.

- (A) The whole body is captured
- (B) Able to identify the face
- (C) Color photography

\* You may attach 2 photographs; one with the whole body and one with the face focused.

- [7] Relevant provisions of laws and regulations of the State of habitual residence of the child pertaining to the application, which will be the grounds that the applicant is entitled to visitation or other contacts with the child
- (A) Attach the relevant provisions of laws and regulations as described as legal basis on page 4 of the Application Form. (Only the relevant Articles, not the entire Act, is required).
- (B) The Central Authority may request the applicant to explain regarding provisions of private international law (conflict of laws: laws and regulations to prescribe which country's law should or should not apply) of the country of a habitual residence and to submit the Articles. You are requested to have a good understanding on legal grounds including international private laws of the State of habitual residence before applying.
- [8] Copy of document issued by a public agency, etc. or by a person who has statutory authority or documents showing agreement among relevant persons which shows that the applicant is entitled to visitation or other contacts with the child pertaining to the application or any other documents similar thereto (Compulsory)
- (A) Attach one of the following documents, which endorse the explanation described on page 4 of the Application Form that the applicant is entitled to visitation or other

contacts with the child pertaining to the application:

- (a) Documents issued by public agencies or a person who has statutory authority
- (b) Documents showing agreement among relevant persons
- (c) Other documents equivalent to (a) or (b).
- (B) Examples of a copy of the documents stated above as follows. Please note that documents required to attach are different depending on legal grounds explaining your legal status for visitation or other contacts with the child. You have to attach appropriate documents based on your own case.
- (a) In the case where the legal family relationship, such as parent-child relationship, marital relationship etc., serve as the grounds explaining your legal status for visitation
  - A copy of a full or abridged family register, a copy of resident certificate, or another document similar thereto
  - A copy of marriage certificate, birth certificate, etc.(in case where there is no system of family register, or basic resident register in the county)
- (b) In the case where decisions issued by judiciary institution, etc. serve as the grounds
  - Written tribunal decision about the applicant's legal status for visitation or contacts, original or transcript of judgment and certificate of having become final and binding (in the case where you attach tribunal decision, judgment, etc., make sure to attach the certificate with them)
  - Documents which describe the final judgment on the applicant's legal status for visitation or contacts issued by a foreign court
- (c) In the case where agreements serve as the ground.
  - Documents of legally valid agreement specifying that the applicant is entitle to visitation or contacts (if the law of the country of habitual residence requires public agencies to follow the procedures, such as registration, approval, notification and submission of the relevant documents, it must be clearly stated that the relevant procedures are performed.)
- (d) Others
  - Documents indicating the facts and the intent other than case of (a) to (c) serve as the grounds that the applicant is entitled to visitation or other contacts with the

child according to the laws and regulations of the country of habitual residence

[9] Copy of document which shows that the applicant is entitled to visitation or other contacts with the child pertaining to the application is interfered or any other documents similar thereto

Examples of a copy of documents stated above as follows:

- E-mails or letters sent by the person who interfered with the visitation or contacts with the child, indicating the person's intention of interfering the visitation or contacts (Only name of the sender, address, postmark, or sent date and the relevant part of the letter, not the entire e-mail or letters is required)
- Certificate of notification to related institutions
- [10] Copy of passport or identification card, etc. of the person who is considered to live together with the child pertaining to the application
  - \* If there is no person considered to live together with the child pertaining to the application other than the person considered to be interfering with the visitation or other contacts with the child, the attachment is not necessary.
- (A) A copy of passport

Attach a copy of passport of the person considered to live together with the child pertaining to the application, if it is available (not only limited to the ones issued by Japan but also by a foreign government, etc.). If the relevant person has 2 or more nationalities and 2 or more passports, attach a copy of any available passports.

(B) A copy of identification card, etc.

In the case where a copy of passport is not available, attach a copy of identification card, etc. that meets the following requirements. Refer to [5] for specific examples.

- Name and date of birth are stated
- Issued or provided by a public agency, etc.
- [11] Photograph of the person considered to live together with the child pertaining to the application
  - \* If there is no person considered to live together with the child pertaining to the application other than the person considered to be interfering with the visitation or other contacts with the child, the attachment is not necessary.

Attach a photograph to meet the following requirements as much as possible:

(A) The whole body is captured

- (B) Able to identify the face
- (C) Color photography
- \* You may attach 2 photographs; one with the whole body and one with the face focused.

(2) A case that required documents cannot be obtained

In the case where documents meeting the requirements cannot be attached, attach documents partially meeting the requirements or other documents similar thereto should be attached as a substitute. In this case, make sure to note that a substitute is attached and the reasons on the sections for the "reason why document cannot be attached" in the "List of Attached Documents".

- Example 1: if the documents (a) issued by a public agency, in which (b) name, (c) address, and (d) date of birth are stated (meeting the all 4 requirements) cannot be attached, submit both documents (a) issued by public agencies, in which (b) name and (c) address are written (the ones meeting the 3 requirements, a, b, c) and documents (a) issued by public agencies, in which (b) name and (d) date of birth are written (the ones meeting the 3 requirement, a, b, d).
- Example 2: If documents issued by public agencies, with name, address and date of birth cannot be obtained, submit electricity bills issued by a public power company indicating the name, address and date of birth as a substitute.

#### (3) Omission of attached documents

If unavoidable circumstances are found to exist, the Minister for Foreign Affairs may have the document attachment omitted except for a copy of the applicant's personal identification document ((1)[1]) and a copy of document to show that the applicant is entitled to visitation or other contacts with the child ((1)[8]).

In the case where you cannot attach any documents including substitutes, or you are late for submission due to a long time to obtain the document, indicate the relevant document number in the "List of Attached Documents" and state the reasons clearly.

It is compulsory, however, to submit a copy of personal identification document of the applicant and a copy of documents to show that the applicant is entitled to visitation or other contacts with the child. In the case where those documents meeting the requirements cannot be attached, the application will be dismissed. Even if you cannot obtain the document to meet the requirements, make sure to attach substitutive documents.

#### 5. List of Attached Documents

#### Application for Assistance in Visitation or Contacts with Child List of Attached Documents

#### ≪Note≫

> About descriptions of this list and explanations on each document, please refer to "Guide to Application for Assistance in in Visitation or Contacts with Child "

1.	Atta	ched documents				
No.	Attach	Name of documents				
[1]		Copy of applicant's personal identification document (Compulsory)				
[2]		Copy of passport or identification card, etc. of the child pertaining to the application				
[3]	contacts with the child by the applicant became unable to be made.					
[4]		Photograph of child pertaining to the application				
[5]		Copy of passport or identification card, etc. of the person who is considered to be interfering with the visitation or other contacts with the child pertaining to the appli				
[6]		The Check the boxes for attached documents. nterfering with the visitation or other contacts with the end perturbing to the application				
[7]		Relevant provisions of laws and regulations of the State of habitual residence of the child pertaining to the application, which will be the grounds that the applicant is entitled to visitation or other contacts with the child				
[8]		Copy of document issued by public agency, etc. or by person who has statutory authority or document evidencing agreement among relevant persons which shows that the applicant entitled to the visitation or other contacts with the child pertaining to the application or any other document similar thereto (Compulsory)				
[9]		Copy of document which proves that visitation or other contacts with the child by the applicant has been interfered or any other document similar thereto				
[10]		Copy of passport or identification card, etc. of the person who is considered to live together with the child pertaining to the application				
[11]		Photograph of the person who is considered to live together with the child pertaining to the application				
2.	Expl	anatory on the reason the applicant is unable to attach documents, etc.				
No.		Reason why documents cannot be attached or why substitutes are attached etc.				
		•				
		<ul> <li>In case, you cannot attach the required document and attach the substitutive document instead, or you cannot attach the document for unavoidable reasons, specify the serial number of the relevant document and state the reasons and conditions clearly in concrete terms.</li> <li>When you state the reasons, not only write your circumstances, such as "unable to obtain the document" or "do not have it," but also state specific reasons as why you cannot obtain and/or retain the document. When the reasons stated in this field are not sufficient, the Central Authority may request supplementary explanations or may dismiss the application.</li> </ul>				
* You	ı may s	➢ About [10][11] If there is no person possibly living together with the child other than the person considered to have removed or retained the child (when Application Form page 5 is left blank), you don't have to state the reasons for not attaching the documents number [10] and [11].				

#### 6. Submission of Application Documents

#### (1) Preservation of Copies of the Documents

<u>The application documents (including the attached documents) will not be returned.</u> The Central Authority may ask questions or confirm the stated contents in the application form during the process of application screening and operating procedures for assistance. For this reason, <u>please make sure to photocopy the application</u> <u>documents (including the attached documents) before you submit the documents and keep the copies with you.</u>

#### (2) Submission of the Application

<u>Submit the application documents by postal mail or e-mail to the following</u> <u>address/e-mail address.</u> (If you use e-mail, please include the scanned data of the Attached Documents.) Submission by other means (FAX or delivering in person, etc.) is not accepted.

<Address> Postal Code 100-8919 Kasumigaseki 2-2-1, Chiyoda-ku, Tokyo, Japan Hague Convention Division, Consular Affairs Bureau, Ministry of Foreign Affairs

<E-mail Address> hagueconventionjapan@mofa.go.jp

#### 7. Procedure after Application is Filed

#### (1) Acknowledge Receipt of the Application

As soon as the application documents arrive at the office of the Central Authority, an acknowledge receipt will be sent via e-mail (or fax for an applicant who does not use e-mail) to notify the applicant of the reception of the application. If you do not receive this e-mail of the acknowledgement within a few days after the time your application documents believed to arrive at the office of the Central Authority, please contact the Central Authority for inquiry.

(2) Screening Procedures for the Application Documents

Soon after the reception of the application documents, the Central Authority begins screening in a timely manner. Within about 2 weeks, the Central Authority will decide

assistance or dismissal of the application, or contact the applicant for confirming the contents of the application documents.

Even if you make an inquiry for your screening status within 2 weeks after the reception of the application, we will not be able to answer your status at the time. We appreciate your understanding in this matter.

(3) Corrections of the Contents in the Application Form

If there is any change in the matters to be stated in application documents after submission, please contact the Central Authority to request for a correction.

If you are asked to submit documents for corrections in the application form, please do so promptly. If the document is not submitted in a timely manner, a prompt and appropriate screening of the application and/or implementation for the assistance by the Central Authority might possibly be hindered.

(4) Rescission of Decision of Assistance

Even after the decision to provide assistance has been made, the Minister for Foreign Affairs may make rescission if any of the following reason is found.

<Reasons for Rescission of Application for Assistance in Visitation or Contacts with Child>

- 1 Decision for Assistance was made despite the fact that the application falls under any of the items of Article 18 (1) or Article 23 (1) of the Act for Implementation of the Convention on the Civil Aspects of International Child Abduction (hereinafter referred to as the "Act").
- 2 Decision for Assistance was made despite the fact that the application does not fall under Article 16 (1) or Article 21 (1) of the Act.
- 3 When the application has been found to have fallen under any of the items of Article 18 (1) or Article 23 (1) of the Act.
- 4 When the application has been found to have not fallen under Article 16 (1) or Article 21 (1) of the Act.

#### 8 . Contact Information

Please contact the Central Authority, if you have any questions regarding application documents and application procedures.

<Contact Information>

Hague Convention Division, Ministry of Foreign Affairs Tel: +81-(0)3-5501-8466 (Open on Weekdays 9:00 - 17:00 except 12:30-13:30) E-mail Address: <u>hagueconventionjapan@mofa.go.jp</u> \* We would be able to connect you to the person in charge, if you could state that you are calling regarding the application documents or procedures.

[Final Checklist before Submitting Application Documents]

- □ Have you checked whether or not your application may fall under any reasons for dismissal?
- □ Have you prepared all the required application documents?
  - [1] Application Form for Assistance in Visitation or Contacts with Child
  - [2] Supplementary Page for the Second or More Children (only in case you request for assistance in visitation or contacts with 2 or more children.)
  - [3] Attached Documents
  - [4] List of the Required Attached Documents
- □ Have you not missed any attached documents?
- □ Have you photocopied the application documents?
- □ Have you checked if there is no mistakes in the address and the name of the sender?