

Flow Chart on Leniency* Procedure

Application for Leniency

Submission of the followings:

- Report on Fraudulent Practices (including related materials)
- A document to declare that the applicant does not have any information on fraudulent practices other than the reported cases, and that the applicant will not engage in such a practice in the future
- A document to declare that the applicant will formulate an improvement measures and submit it within 3 weeks after the submission of the aforementioned report and that the applicant will submit the report on its implementation after leniency is granted.

(Within 3 weeks)

- Submission of improvement measures

**Consideration/Decision/Notification on leniency
by Ministry of Foreign Affairs**

Report on Implementation Status of the Improvement Measures

- Once a year (for 3 years in a row)
- Additional reports may be requested by Ministry of Foreign Affairs

*The leniency under this procedure is applicable to the measures imposed by International Cooperation Bureau, Ministry of Foreign Affairs only.