



# Customer Application Form

(For Individuals and Self-employed)



This application form should be filled out by a customer in order to provide information and documents required for customer identification and verification program laid down by the 'Financial Transaction Reports Act', 'Act on Prohibition Against the Financing of Terrorism' and 'Terms and Conditions for Use of Financial Service' of Shinhan Bank. Shinhan Bank may require additional documentation in order to verify the information written on this form. If customer refuses to provide such documentation or customer identification and verification is not performed sufficiently or customers are identified as persons, entities or countries in the list issued by government/competent authorities, it may lead to delays or rejection of business transactions. Information provided on this form is protected under the 'Real Name and Credit Information Protection Act'.

※ Please fill out this section (All Information as applicable in this section is mandatory)

● **Customer Information**

Identification Information										
Full Name	Korean Name			National ID No. (other identification number)			-			
	Passport	Surname								
		Given name								
Foreigner (Additional)	Nationality			Passport No.			Date of Birth	YYYY-MM-DD	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female
	Address in Korea			No PO BOX			Contact Phone in Korea			
Home (Foreigner: Home Country)	Address			No PO BOX						
	Phone			( ) - ( )		Fax	( ) - ( )			
Mobile Phone			( ) - ( )		E-Mail	@				
Occupation/Business Information										
Occupation Details		<input type="checkbox"/> Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Unemployed <input type="checkbox"/> Other(_____)								
Occupation/Business Information ( <input type="checkbox"/> Not Applicable)	Address			No PO BOX						
	Phone			( ) - ( )		Fax	( ) - ( )			
	Employed	Name of Company		Department /Title		Industry				
	Self-Employed	Name of Company		Taxpayer ID(TIN)		Industry				
	Date formed									

※ Please fill out this section upon request from Shinhan Bank.

● **Additional Information**

Transaction Information(Not applicable to the guarantors, collateral providers, beneficiary owners, etc)		
(1) Purpose of Transaction (check all applicable)	Account opening (deposit, loan, service, etc.)	<input type="checkbox"/> Salary and living expenses <input type="checkbox"/> Saving and investment <input type="checkbox"/> Business transactions <input type="checkbox"/> Others (Please specify_____)
	Deposit/transfer without account or issue/receipt of checks, etc.	<input type="checkbox"/> Payments ( <input type="checkbox"/> Insurance installments, <input type="checkbox"/> Utilities payments, <input type="checkbox"/> Credit card payments, <input type="checkbox"/> Loan payments)
	Foreign Exchange Transaction	<input type="checkbox"/> Payments for goods and other business related bills <input type="checkbox"/> Loan/debt redemption <input type="checkbox"/> Inheritance, donation <input type="checkbox"/> Others (Please specify_____)
(2) Source of funds (check all applicable)	<input type="checkbox"/> Payments ( <input type="checkbox"/> Insurance installments, <input type="checkbox"/> Utilities payments, <input type="checkbox"/> Credit card payments, <input type="checkbox"/> Loan payments)	
(3) Are you the actual owner of funds?	<input type="checkbox"/> Donation transfer <input type="checkbox"/> Travel expense <input type="checkbox"/> Study abroad expense <input type="checkbox"/> International relocation fees (temporary) <input type="checkbox"/> International relocation fees (permanent) <input type="checkbox"/> Foreign exchange deposit <input type="checkbox"/> Equity transactions <input type="checkbox"/> Trade transactions <input type="checkbox"/> Others (Please specify_____)	
	<input type="checkbox"/> Salary and pension income <input type="checkbox"/> Retirement grants <input type="checkbox"/> Business income <input type="checkbox"/> Rental income <input type="checkbox"/> Disposal (real estate and securities) <input type="checkbox"/> Financial income (interest and dividends) <input type="checkbox"/> Inheritance/donation <input type="checkbox"/> Income from temporary transfer of assets <input type="checkbox"/> Other income (Please specify_____)	
Assets (※ Assets mean financial assets other than real estate)(Unit: KRW)		
<input type="checkbox"/> No asset <input type="checkbox"/> Below 1 Billion <input type="checkbox"/> 1 Billion ~ 10 Billion <input type="checkbox"/> 10 Billion ~ 100 Billion <input type="checkbox"/> Over 100 Billion		

서류 보 관	신원확인 서류	확인 (백1)	신원서류 검증	확인 (백1)
	<ul style="list-style-type: none"> <li>주민등록증</li> <li>운전면허증</li> <li>여권</li> <li>학생증</li> <li>기타( )</li> <li>※ 은행거래신청서 등에 포함되어 보관</li> </ul>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<ul style="list-style-type: none"> <li>문서적 방법</li> <li>-복수 실명증표, 주민등록등본 등</li> <li>비문서적 방법</li> <li>-전자정부/경찰청 홈페이지 화면 캡처</li> <li>-1382전화(확인일: 확인자: )</li> <li>※ 은행거래신청서 등에 포함되어 보관</li> </ul>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

20    년    월    일

- 신원확인 및 신원검증서류를 반드시 청구하여 보관할 것(단, 1382전화의 경우 확인일, 확인자를 기재할 것)  
- 대리인에 의한 일회성 금융거래(송금, 자기앞수표, 환전거래 등)의 경우 본인의 신원확인 및 신원검증자료 보관 생략 가능

담당자	준법감시책임자

