

# Application for Account Opening

실명확인자	담당자	책임자

Registered seal or Signature

I agree that Hana Bank's General Terms & Conditions for (Foreign Currency/Trust) Deposit Transaction and Terms & Conditions for relevant deposit (trust) product shall apply, and I hereby make an application as described below.  
 ※ In the case of existing customers, customer information will be automatically changed according to what is provided below.

Common Information	Name (Company Name)		Date of Birth (Business Registration No.)		
	Mobile Phone	( ) - ( ) - ( )	<input type="checkbox"/> Smartphone <input type="checkbox"/> Non-smartphone <input type="checkbox"/> SKT <input type="checkbox"/> LGU+ <input type="checkbox"/> KT <input type="checkbox"/> Other	<input type="checkbox"/> No change in customer information	
	E-mail	@	Payday	Registered seal	
	Address	Home Office <i>Providing company and division names in the office address helps to ensure accurate mail delivery.</i>			
	Phone	Home ( ) - ( )	Office ( ) - ( )	Signature	
	Mailing to	<input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> Don't Receive	Calling to <input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> Mobile <input type="checkbox"/> Don't Receive		
	Occupation	<input type="checkbox"/> Salaried Employee <input type="checkbox"/> Professional <input type="checkbox"/> Business Owner <input type="checkbox"/> Public Servant <input type="checkbox"/> Pensioner <input type="checkbox"/> Homemaker <input type="checkbox"/> Student <input type="checkbox"/> Other			

Application for Opening of Instant-Access Account and Time/Installment Deposit Account					Receipt of agreement (e-mail or mobile Phone) ※Fill in only when requested		
Product Name	Enrollment Amount (Monthly Installment)	Contract Period	Installment	Interest (Rate) Application	Interest Receipt (Pension)	Tax-Free Savings (Pension)	Customer Confirmation
Deposit Account for Monthly Interest and C/C Terminated	Withdrawal Account for Monthly Payment		Transfer Date	Transfer Amount	Transfer Period		(Sign)
<input type="checkbox"/> Bankbook Issuance ₩	<input type="checkbox"/> Regular <input type="checkbox"/> Free <input type="checkbox"/> Fixed <input type="checkbox"/> Floating ( ) mth		<input type="checkbox"/> Maturity <input type="checkbox"/> Annual capitalization ₩ ( ) mth	Limit : ₩	~		(Sign)
Contract documents I have received an explanation of and fully understand the aforementioned product, and I have also received a <input type="checkbox"/> Agreement <input type="checkbox"/> Product Guide and <input type="checkbox"/> Product Terms & conditions Receipt channel				<input type="checkbox"/> E-mail <input type="checkbox"/> Hana1Q App <input type="checkbox"/> Branch <input type="checkbox"/> Text message/kakaotalk (agreement to be provided separately)			(Sign)
<input type="checkbox"/> Bankbook Issuance ₩	<input type="checkbox"/> Regular <input type="checkbox"/> Free <input type="checkbox"/> Fixed <input type="checkbox"/> Floating ( ) mth		<input type="checkbox"/> Maturity <input type="checkbox"/> Annual capitalization ₩ ( ) mth	Limit : ₩	~		(Sign)
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Automatic Transfer of Fixed-Amount Installment Deposit at Maturity	<input type="checkbox"/> Maturity Date <input type="checkbox"/> Deferred Maturity Date (limited to account whose instalments are fully paid before maturity)	Requested Area (m <sup>2</sup> ) <Based on exclusive-use area>		<input type="checkbox"/> 85m <sup>2</sup> or less <input type="checkbox"/> 102m <sup>2</sup> or less <input type="checkbox"/> Over 85m <sup>2</sup> but 135m <sup>2</sup> or less <input type="checkbox"/> Over 135m <sup>2</sup>			
Linked withdrawal of opening amount [Permitted only when depositor opens an account]	Withdrawal Account [ ] Withdrawal Amount [① ② ③]					<input type="checkbox"/> Request	
Request text-message (SMS) notice when the account matures	I request that the Bank send me a text-message (SMS) when the deposit product (including trust) in my name expires. ※ SMS is sent based on information registered with the Bank.					<input type="checkbox"/> Request	
<input type="checkbox"/> I request/agree to an inquiry of my financial information at other banks to confirm the contract amount / limit / duplication of tax-free savings / Worker's Asset Building Savings / housing subscription deposit product. <input type="checkbox"/> I shall raise no objection to a set-off of this deposit in the event that loans, outstanding guarantees, and credit card debt owed to your bank reaches the repayment deadline or falls under debt acceleration. <input type="checkbox"/> I have received an explanation that customer information may be provided and used by and between Hana Financial Group and its subsidiaries in accordance with Article 48-2 of the Financial Holding Companies Act, as well as the policy on management of customer information, and I confirm that I have received the policy.							
Applicant : (Sign) MM DD YYYY							

(Smartphone/Internet)
(Phone Banking)
(Cash IC Card)
(e-bankbook)
(Mobile IC Chip)
(Other)

Account No.	Interest Rate	Period	Initial Transaction Date	Date of Operation	Date of Opening
Automatic Transfer / Account No.	Account Item		Deposit/Trust Amount	Certificate No.	Payment Deadline
Category	Profit Handling Method	Contract (Confirmation) Amount		Time	Employee Number



## Application for Electronic Banking Service

Category	<input type="checkbox"/> New <input type="checkbox"/> Withdrawal Account Addition	Service Type	<input type="checkbox"/> Internet/Smartphone/HAI Banking <input type="checkbox"/> Phone Banking <input type="checkbox"/> Internet/Smartphone/HAI Banking Inquiry <input type="checkbox"/> Quick Account Inquiry Service (Internet)
User ID	(6 to 15 characters, in English or English + numbers)		
Security Device	<input type="checkbox"/> Security Card <input type="checkbox"/> OTP <input type="checkbox"/> Braille Security Card	Transfer Limit	<input type="checkbox"/> Smartphone/Mobile Banking (Per Day: KRW _____) (Per Transaction: KRW _____)
Prior Consent to Digital Certificate Issuance	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Phone Banking (Per Day: KRW _____) (Per Transaction: KRW _____)
Request for HAI Banking deposit account	<input type="checkbox"/> Registration 1)   2)   3)   4) ※ HAI Banking is an AI-based chat-type financial service in which transactions such as remittance, inquiry, etc. can be conducted via text messaging, etc. and is subject to the General Terms & Conditions for Electronic Banking Transactions and Terms & Conditions for the Use of Electronic Banking Service.		
<input type="checkbox"/> I request to register an e-banking User Password via electronic device (Internet/smartphone/ARS) by means of identity verification procedure within 3 business days of completion of enrollment (* Available to those with a mobile phone registered in their name).			
I was provided an explanation of the Terms & Conditions for Service and also received the Terms & Conditions along with a security device when applying for the service.			Applicant : _____ (Sign)

## Application for Financial IC (Integrated Chip) Card / Non-Device-Based Service

<input type="checkbox"/> Cash IC Card <input type="checkbox"/> Electronic passbook <input type="checkbox"/> Electronic cash (K-Cash) <input type="checkbox"/> Add to withdrawal account (Cash IC, e-passbook, mobile IC) <input type="checkbox"/> Non-passbook/non-card service <input type="checkbox"/> ATM withdrawal service
(Note on e-passbook (up to 6 Korean letters): _____) (English Name (when issuing e-cash): _____)
I was provided an explanation of the contents of the Terms & Conditions for Service. I also received the Terms & Conditions together with the card.
Applicant : _____ (Sign)

## Customer Identification

In accordance with the Act on Reporting and Using Specified Financial Transaction Information, the customer is required to describe the following information for the purpose of customer confirmation/verification when conducting transactions with the Bank. The Bank may request additional data to verify the information provided herein. If the customer declines to submit the requested information or if customer confirmation/verification is not sufficiently done, financial transaction(s) may be delayed or denied. Any information or data provided by the customer shall be protected under relevant laws including the Act on Real Name Financial Transactions and Guarantee of Secrecy.

Individual	Status of assets	<input type="checkbox"/> Less than KRW 1 billion <input type="checkbox"/> KRW 1 billion ~ less than KRW 10 billion <input type="checkbox"/> KRW 10 billion ~ less than KRW 100 billion <input type="checkbox"/> KRW100 billion or more		
	Whether the customer is a beneficial owner	<input type="checkbox"/> Yes <input type="checkbox"/> No (Name of beneficial owner: _____ Identification number: _____)		
Corporation	Confirmation of beneficial owner (Person with ultimate control/ownership of corporation)	<input type="checkbox"/> State or local government, <input type="checkbox"/> Public body <input type="checkbox"/> Financial company <input type="checkbox"/> Corporation subject to submission of a business report, under Article 10-5 of the Act on Reporting and Use of Specified Financial Transaction Information		
	Beneficial owner	<input type="checkbox"/> Largest shareholder <input type="checkbox"/> Person with authority to appoint a majority of CEO/executive officers <input type="checkbox"/> Person in actual control of corporation <input type="checkbox"/> Other ( _____ ) Documents confirmed		
Both Individual/Corporation	Purpose of transaction	<input type="checkbox"/> Salary & living expenses (operating costs) <input type="checkbox"/> Savings & investment <input type="checkbox"/> Insurance premium payment <input type="checkbox"/> Public fee payment <input type="checkbox"/> Credit card bill payment <input type="checkbox"/> Repayment of loan principal/interest <input type="checkbox"/> Business transaction <input type="checkbox"/> Other ( _____ )		
	Sources of financing	<input type="checkbox"/> Labor/pension income <input type="checkbox"/> Retirement income <input type="checkbox"/> Business income <input type="checkbox"/> Real estate lease income <input type="checkbox"/> Income from real estate assignment <input type="checkbox"/> Financial income (Interest & dividends) <input type="checkbox"/> Inheritance/bequeathal <input type="checkbox"/> Income from transfer of temporary assets <input type="checkbox"/> Other ( _____ )		
Other	Whether or not handling virtual currency	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	Confirmation of non-profit organization status	Have you collected or used "funds" for the purpose of a non-profit entity with an academic, religious, charitable, cultural, social purpose, etc.? <input type="checkbox"/> Yes (Non-profit organization) <input type="checkbox"/> No (Not subject to non-profit organization)		

Renewal at Maturity (In case of available products)	Renewal <input type="checkbox"/> Principal <input type="checkbox"/> Principal + Interest <input type="checkbox"/> Payment of Principal & Interest <input type="checkbox"/> Deposit Account	Renewal Frequency	Time(s)
	[Requested Product] ① Product name   ② Product name   ③ Product name		
	Renewal shall be made for the same period as the original contract period and is subject to the interest rate as of _____		
	Applicant : _____ (Sign)		

<b>[Confirmation of overseas resident]</b> Are you a U.S. taxpayer [U.S. citizen (includes dual nationals), U.S. permanent resident, or U.S. resident for tax purposes] or a resident of a country other than the U.S. in which you have the duty of tax payment or for tax purposes? ※ If you are a foreigner or married [Yes], please prepare a separate form for identity verification (FATCA - CRS Self-Certification Form for Individual & Sole Proprietor)	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>[Depositor Protection System]</b> I hereby confirm that I have received an explanation of and understand whether the financial product that I am enrolling in is subject to depositor protection and, if so, what is the maximum amount protected (KRW 50 million per person including principal and interest). Housing subscription savings deposit is not protected by the Korea Deposit Insurance Corp. under the Depositor Protection Act, but managed by the government as the financial source of the National Housing Fund.	<input type="checkbox"/> I have received an explanation and understand
<b>[Confirmation of ban on illegal/law-evading transactions under a borrowed name]</b> In accordance with Article 3 Paragraph 3 of the Act on Real Name Financial Transactions and Guarantee of Secrecy, no person shall perform financial transactions under the real name of another person for the purpose of concealing illegitimate property, money laundering, financing terrorism, and evading compulsory execution and other evasions of the law. A person who violates the provisions shall be punishable by imprisonment for not more than five years or a fine not exceeding KRW 50 million. I have received a complete explanation of the foregoing information from the financial institution and I understand it, and I hereby confirm that I have received an explanation in accordance with Article 3 Paragraph 6 of the Act.	<input type="checkbox"/> I received an explanation
<b>[Confirmation of prohibition of assignment/lending of passbook (When opening an instant-access account)]</b> (Required) The assignment of a passbook/bank card to another person may subject the account holder to responsibility for damage compensation or punishment under the Electronic Banking Transactions Act, and such assignment may lead to restrictions on banking transactions such as account opening under the Terms & Conditions for an Instant Access Deposit.	<input type="checkbox"/> I received an explanation

I hereby confirm that I have received a complete explanation of the aforementioned matters from the financial institution and that I understand it.

Depositor : \_\_\_\_\_ (Sign)   Proxy : \_\_\_\_\_ (Sign)

## Power of Attorney

Proxy's Profile	Name	Date of Birth	Phone No.	Optional
	Relation to Principal	Address	Optional	
I hereby authorize the proxy to conduct all acts including identity verification regarding the account opening.			Delegator (Depositor)	(인)

(Other)

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