

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 Required Information	Name (Company Name)		Date of Birth (Business Registration No.)		<input type="checkbox"/> No change in customer information	
	Mobile Phone	() - () - ()	<input type="checkbox"/> Smart phone <input type="checkbox"/> Non-smartphone <input type="checkbox"/> Budget phone... <input type="checkbox"/> SKT <input type="checkbox"/> LGU+ <input type="checkbox"/> KT <input type="checkbox"/> Other	Registered seal Payday		
	E-mail	@			Signature	
	Address	Home	Providing company and division names in the office address helps to ensure accurate mail delivery.			
		Office				
	Phone	Home	() - () - ()			
		Office	() - () - ()			
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"/> Fixed <input type="checkbox"/> Maturity <input type="checkbox"/> Annual capitalization <input type="checkbox"/> Free <input type="checkbox"/> Floating() mth <input type="checkbox"/> () mth		Limit : ₩	~						
(Limited to applicant's own account) I have heard and fully understood an explanation of the product and also received <input type="checkbox"/> Product Guide <input type="checkbox"/> Terms & Conditions <input type="checkbox"/> Contract.				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)					
Request for SMS maturity notice		<input type="checkbox"/> Yes (Mobile No. registered with the Bank) <input type="checkbox"/> No		Notice of change in interest rates (※ linked type)		<input type="checkbox"/> SMS <input type="checkbox"/> e-mail <input type="checkbox"/> SMS+e-mail <input type="checkbox"/> Request				
(Limited to applicant's own account) I have heard and fully understood an explanation of the product and also received <input type="checkbox"/> Product Guide <input type="checkbox"/> Terms & Conditions <input type="checkbox"/> Contract.							(Sign)			
(Limited to applicant's own account) I have heard and fully understood an explanation of the product and also received <input type="checkbox"/> Product Guide <input type="checkbox"/> Terms & Conditions <input type="checkbox"/> Contract.							(Sign)			
(Limited to applicant's own account) I have heard and fully understood an explanation of the product and also received <input type="checkbox"/> Product Guide <input type="checkbox"/> Terms & Conditions <input type="checkbox"/> Contract.							(Sign)			
Automatic Transfer of Fixed-Amount Installment Deposit at Maturity							<input type="checkbox"/> Maturity Date <input type="checkbox"/> Deferred Maturity Date (limited to account whose installments are fully paid before maturity)			
Linked withdrawal of opening amount [Permitted only when depositor opens an account]							Withdrawal Account [] Withdrawal Amount [① ② ③] <input type="checkbox"/> Request			
※ I agree that funds shall be withdrawn without bankbook/seal/password and credited to the new account, and also acknowledge that the password for the new account is the same as that for the withdrawal account.							Applicant : (Sign)			
<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.							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
Account No. for Automatic Transfer	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 Banking <input type="checkbox"/> Phone Banking <input type="checkbox"/> Internet/Smartphone 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"/> Internet/Smartphone 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)
<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

Cash IC Card	<input type="checkbox"/> Electronic bankbook	<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 Information

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)	Subject to omission <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		Documents confirmed	
		<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 ()
		Name	Date of birth	Nationality	Shareholding ratio
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 ()			
	Account opening (deposit, loan, etc.)				
	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 ()			
	Whether or not handling virtual currency	<input type="checkbox"/> Yes <input type="checkbox"/> No			
Other	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	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)
[Confirmation of overseas resident] 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 marked [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
[Depositor Protection System] 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
[Confirmation of ban on illegal/law-evading transactions under a borrowed name] 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
[Confirmation of prohibition of assignment/lending of passbook(When opening an instant-access account)] (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) : (Sign)

(Other)

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