

# FATCA • CRS Self-Certification Form

## (For Individual • Sole Proprietor)

담당	책임자

▶ This self-certification form is required to be filled with pursuant to 「Tax Treaty Provisions concerning Automatic Exchange of Financial Account Information」 under Article 31 of the Act for the Coordination of International Tax Affairs and Article 47 of the Enforcement Decree of the same Act in connection with the implementation of tax treaty for reciprocity-based periodic exchange of financial information.

### 1. Customer Profile

Name		Date of Birth	
Nationality		Phone No.	
Address			

### 2. Whether Overseas Resident or Not

A. Please mark ( V ) in the applicable box (In the case of ① and ②, multiple choice is possible)		Choose ( V )
FATCA	① If you are U.S. resident, please choose the relevant type	<input type="checkbox"/> U.S. citizen(including dual citizenship) <input type="checkbox"/> U.S. permanent resident <input type="checkbox"/> U.S. resident under U.S. tax law
CRS	② Resident in a country other than U.S.(A country in which you have a duty of tax payment except U.S. and Korea)	<input type="checkbox"/> Resident in a country other than U.S.
③ Neither ① nor ② is applicable		<input type="checkbox"/> Neither ① nor ②
B. If you have marked in ① or ② in the column of A, please describe English name, English address, country of residence for tax purpose, Taxpayer Identification Number(TIN), etc.		
English Name (Capital Letter)	SurName	Country of Birth(English)
	Given Name	Country of Current Residence(English)
Address of Current Residence (English)		
Country of Residence for Tax Purpose(English)	Taxpayer Identification No.(TIN: SSN or ITIN)	Reason for Non-Description of Taxpayer Identification No. ( V )
1		<input type="checkbox"/> Non-issuing country <input type="checkbox"/> Not requested by tax authority <input type="checkbox"/> Not acquired
2		<input type="checkbox"/> Non-issuing country <input type="checkbox"/> Not requested by tax authority <input type="checkbox"/> Not acquired
3		<input type="checkbox"/> Non-issuing country <input type="checkbox"/> Not requested by tax authority <input type="checkbox"/> Not acquired
If you have marked in 'Not Acquired,' please describe reasons		

### 3. Confirmation

- I confirm that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. If there is any change in information described herein, I will notify it to the Bank within 30 days.
- If there is a change in my circumstances, I agree that I will submit a new form within 90 days of the date this form is requested to be filled in
- I received a full explanation and understood that if my account is subject to be reported or if any information requested herein is not provided, my personal information and account(contract) information may be reported to National Tax Office and provided to the relevant authority of residence, etc.

Date(MM-DD-YYYY) : . . .

본인확인

Name of individual/soleproprietor :

(인/서명)

Name of representative :

(인/서명)

(Relationship : )

