

Application for Account Opening

Registered seal or signature used in bankbook

I agree that KEB Hana Bank's General Terms & Conditions for (Foreign Currency) Deposit/Trust Transaction, agreement for each deposit (trust) type, and Terms & Conditions for relevant transactions shall apply, and I hereby make an application as described below.

MM DD YYYY

※ Please write only inside thick line (mark "V" in boxes)

※ Existing customers: Your information will be automatically changed in accordance with what is provided below.

담당	책임자	Seal	Signature
실명확인 (인)			

For Bank only	Category	For Customer (New/Modify)
	Name (Company name)	
	Date of Birth	Year Month Day <input type="checkbox"/> No change to customer information
This is your information registered with the Bank	Business Registration No.	
	Home address (Office address)	Please provide new or changed address
	Home phone	() -
	Mobile phone	() - Smartphone <input type="checkbox"/> SKT <input type="checkbox"/> LGU+ <input type="checkbox"/> KT <input type="checkbox"/> Other Feature phone <input type="checkbox"/> SKT <input type="checkbox"/> LGU+ <input type="checkbox"/> KT <input type="checkbox"/> Other
	E-mail address	@
	Office address	Providing company and division names in the office address helps to ensure accurate mail delivery.
	Office phone	() -
	Where to receive mail	<input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> Not Receive Contact <input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> Mobile phone
	Occupation	<input type="checkbox"/> Salaried Employee <input type="checkbox"/> Professional <input type="checkbox"/> Business owner <input type="checkbox"/> Civil servant <input type="checkbox"/> Pensioner <input type="checkbox"/> Homemaker <input type="checkbox"/> Student <input type="checkbox"/> Other

Customer's consultation	Product type	Contract period (Accumulation period)	Amount (Monthly deposit amount)	How interest is applied	How to receive interest (pension)	Payment at maturity	Annual interest added to principal	Recommended by:
	Accumulation method <input type="checkbox"/> Regular <input type="checkbox"/> Free	Tax-free savings <input type="checkbox"/> I want (Limit: ₩) <input type="checkbox"/> I do NOT want		<input type="checkbox"/> Fixed interest rate <input type="checkbox"/> Floating interest rate (1/3/6 month, 1 year)	<input type="checkbox"/> Payment at maturity <input type="checkbox"/> Interest (pension) payment type (1/3/6 month, 1 year)	<input type="checkbox"/> Pension payment limit		

Automatic transfer	Deposit account for monthly interest and C/C terminated	(limited to the applicant's account)	Withdrawal account for monthly payment	I apply for automatic transfer	Identity confirmed by
	Transfer amount ₩	Transfer date	Transfer period	Depositor: seal (signature)	

※ Request for e-banking services and IC (integrated chip) card via this Application Form is available for retail customers only.

Application for IC Card	<input type="checkbox"/> Cash IC Card <input type="checkbox"/> Electronic passbook <input type="checkbox"/> Electronic cash (K-Cash, Visa-Cash) <input type="checkbox"/> Add to withdrawal account (Cash IC, e-passbook, mobile IC)	Applicant: seal (signature)
Application for ATM, non-passbook/non-card service	<input type="checkbox"/> Non-passbook/non-card service <input type="checkbox"/> ATM withdrawal service I hereby apply for the service.	Applicant: seal (signature)

Application for Electronic Banking Service	Category	<input type="checkbox"/> New <input type="checkbox"/> Withdrawal account addition	Service type	<input type="checkbox"/> Smartphone + Internet Banking (<input type="checkbox"/> All transactions <input type="checkbox"/> Inquiry only) <input type="checkbox"/> Phone Banking <input type="checkbox"/> Other
	User ID (Internet Banking)			(6-15 digits in English or English + number) Agree to the issuance of digital certificate <input type="checkbox"/> Y <input type="checkbox"/> N
	Designated Phone No. (Phone Banking)	<input type="checkbox"/> Not registered <input type="checkbox"/> Registered 1) 2) 3) 4)	※ If phone number is designated, transfers are possible only via the designated phone number	
	Transfer Limit	Smartphone/Internet/Mobile Banking (Daily: "Mark in English" won)(One-time: "Mark in English" won) Phone Banking (Daily: "Mark in English" won)(One-time: "Mark in English" won)		
Security Device	<input type="checkbox"/> Safety card <input type="checkbox"/> OTP <input type="checkbox"/> Other ()	Terminal designation service	<input type="checkbox"/> I Request	No. of One-time Authentication Number ()
I was given an explanation of the Terms & Conditions for the Service and also received the Terms & Conditions along with a security device when applying for the service Applicant: seal (signature)				

<input type="checkbox"/> With regard to report on trust asset operation, I (do not wish to receive / wish to receive via e-mail / wish to receive via mail).	<input type="checkbox"/> I apply for "Quick Inquiry service"
<input type="checkbox"/> After enrolling in, <input type="checkbox"/> Internet Banking, <input type="checkbox"/> Smartphone Banking, <input type="checkbox"/> Phone Banking and completing identity verification, I request to register an e-banking User Password via electronic device (Internet/smartphone/APS) within 3 business days (※ Available to those with a mobile phone registered in their name)	
<input type="checkbox"/> I request / agree to an inquiry of my financial information at other banks to confirm contract amount / limit / duplication of tax-free savings / Worker's Asset Building Savings / housing subscription product.	
<input type="checkbox"/> I shall raise no objection to a set-off of this Time Deposit/Installment 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 handling of customer information, and I confirm that I have received the policy.	
Applicant: seal (signature)	

Account No.	Interest Rate	Initial Transaction Date	Date of Operation	Opening Date	Payment Deadline
Account Item	Category	How to Handle Profits		Time of Handling	
Bank Staff Employee No.	Contract(Confirmation) Amount	Deposit (Trust) Amount	Period	Automatic Transfer Account No.	



Documentary Evidence and Confirmation of Purpose of Financial Transaction

■ Subjects to be checked

Confirmatio by Staff

- ① In the case of opening ordinary deposit, savings deposit, and instant-access deposit accounts such as Corporate Free-Savings Deposit
- ② In the case of requesting the restoration of a suspended account and re-issuance of a means of access (such as passbook, card, safety devices including safety card/OTP, etc.)

We hereby request that you complete and review the following, and submit supporting documents in order that we may confirm the purpose of financial transaction, through which we can prevent the opening of unlawful financial accounts and promote sound operation of the financial industry

Transaction Purpose	Supporting document (Mark V under applicable purposes and supporting documents submitted)	
<input type="checkbox"/> Opening general account	Have you ever been asked to lend your passbook or card to another person? Yes / No Have you ever been asked to open a passbook account by another person in exchange for an upgraded credit-rating or a loan? Yes / No	
Supporting document	<input type="checkbox"/> Certificate of employment <input type="checkbox"/> Payroll statement <input type="checkbox"/> Name card <input type="checkbox"/> Receipt for wage & salary income taxes withholding <input type="checkbox"/> Bank statement issued by the Bank and another bank	
	<input type="checkbox"/> Employment (annual salary agreement) <input type="checkbox"/> Certificate of income <input type="checkbox"/> Certificate of admission to company/ Employee ID card, etc. <input type="checkbox"/> Other	
<input type="checkbox"/> Opening of corporate account	Have you ever been instructed to perform any financial transaction, such as opening an account, by a company officer in return for a job or the promise of a job? Yes / No	
New corporate customer	<input type="checkbox"/> Lease agreement for worksite	<input type="checkbox"/> CEO's individual transaction results <input type="checkbox"/> Other documents that can be submitted by the company
	<input type="checkbox"/> Certificate of tax payment/ Certificate of value-added tax <input type="checkbox"/> Financial statements /withholding confirmation /electronic tax invoice	
<input type="checkbox"/> Common	※ Business registration certificate, Corporation register, Certificate of corporate registered seal, list of shareholders, etc. are NOT recognized as supporting documents (Documents requiring confirmation)	
<input type="checkbox"/> Passbook for part-time job	<input type="checkbox"/> Copy of employer's business registration certificate	<input type="checkbox"/> Employment contract or payroll statement, etc.
<input type="checkbox"/> Pension receipt	<input type="checkbox"/> Certificate of pension (or certificate of pensioner)	<input type="checkbox"/> Supporting documents for receipt of national pension
<input type="checkbox"/> Meeting support passbook	<input type="checkbox"/> Supporting documents such as members' list (including contact phone numbers) and bylaws	
<input type="checkbox"/> Automatic transfer	<input type="checkbox"/> Public charges/APT maintenance fee/receipt, etc.	
<input type="checkbox"/> Passport (domestic address, contact number required)	<input type="checkbox"/> Photo ID from home country <input type="checkbox"/> Certificate of employment <input type="checkbox"/> Credit card <input type="checkbox"/> Giro/receipt of payment for public charges <input type="checkbox"/> Receipt of property tax payment <input type="checkbox"/> Certified copy of register <input type="checkbox"/> Receipt for wage & salary income taxes withholding <input type="checkbox"/> Business registration certificate <input type="checkbox"/> Certified copy of register	

In doing transactions with your bank,

1. I am aware that any person who assigns/is granted or lends/borrows a cash (check) card, digital certificate, user ID/password, etc. (Hereinafter "a means of access") to another person shall be punished by imprisonment of 3 years or less or a fine not to exceed KRW 20 million in accordance with Paragraph 2 of Article 49 of the Electronic Financial Transactions Act; and
2. I am aware that any person who acted as an intermediary in the sale of, or sold, exported, imported, or used any means of access acquired by deceiving another person shall be punished by imprisonment of 7 years or less or a fine not to exceed KRW 50 million, in accordance with Paragraph 2 of Article 49 of the Act; and
3. I am also aware that any such conduct as a proxy shall be subject to a fine, or a fine and imprisonment (Paragraph 1 and 2 of Article 50 and Paragraph 7 of Article 49 of the Act).
4. I hereby confirm that if I perform an act such as described above, I may assume criminal responsibility, as well as civil responsibility such as compensation for damages.

There is a high likelihood that any pledge of a loan and/or promise of employment in exchange for borrowing a bankbook, bank card, and/or account password is fraudulent!

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Applicant

(seal/sign)



Consent to Collection and Use of Personal Information (Non-credit financial transaction information, etc.)

To KEB Hana Bank

Where [KEBHANA] collects and uses my personal (credit) information relating to non-credit (financial) transactions, the Bank shall request my consent pursuant to Subparagraph 1 of Paragraph 1 of Article 15 and Subparagraph 1 of Paragraph 1 of Article 24 of the Personal Information Protection Act ; and Paragraph 2 of Article 15, Paragraph 1 of Article 32, Article 33 and Article 34 of the Use and Protection of Credit Information Act.

* The purpose of this consent is to collect and use personal information regarding non-credit (financial) transactions (Deposit, FX, electronic banking, cash card, trust, retirement pension, bancassurance, derivatives, rental safe, safeguard deposit, other brokerage business, etc.) Therefore, additional consent for non-credit (financial) transaction is not required after submitting this consent to the Bank.

* You may sign a contract by providing consent to collection and use of the information required.

Purpose of collection - use	<ul style="list-style-type: none"> ■ To confirm the establishment of (financial) transaction relations ■ To establish, retain, implement, and manage (financial) transaction relations ■ To investigate financial accidents, resolve disputes, and handle customer complaints ■ To fulfill legal obligations [required items]
items subject to collection - use	<p>[Information Required]</p> <ul style="list-style-type: none"> ■ Common information <ul style="list-style-type: none"> ▸ Name, Exclusive personal identification information or register number of domestic residence address, occupation, contact number, job, nationality ■ (Financial) information <ul style="list-style-type: none"> ▸ Product type, transaction conditions (interest rate, maturity, etc.) transaction date, and other information collected to establish, retain, execute, and manage (financial) transactions ■ Information to be collected in accordance with the Electronic Banking Transaction Act such as user ID, log-in date, IP address, contact phone number [for electronic banking transactions only] <ul style="list-style-type: none"> ※ Personal information that is collected based on prior consent is included.
Duration of retention - use	<p>The aforementioned personal (credit) information shall be retained and used for 5 years from the end date of financial transaction is provided After the purpose of provision is satisfied, it shall be retained and used only to the extent required to address a financial accident investigation, conflict resolution, and/or legal obligation.</p> <p>* End date of financial transaction refers to the date of termination of all transactions and agreement (deposit/ loan, F/X, credit card, collateral provision, etc.) and the date of termination of services (rental vault, sales deposit of securities certificates, designated transaction of foreign exchange, electronic banking including internet banking, etc.)</p>
Right to refuse to provide consent and disadvantages if exercising such a right	<p>Consent to the provision of this personal (credit) information is required in order to sign and execute this contract. Only under the condition that you consent to the above-mentioned items shall setup of (financial) transaction and maintenance be available.</p>
Whether to agree to the collection - use of Exclusive personal Identification Information	<p>I agree that [KEBHANA] shall collect and use my Exclusive personal identification information as described above</p> <p>* Exclusive personal Identification Information refers to Resident Registration No., Passport No., Driving License No., Alien Registration No. in accordance with Article 24 of the Personal Information Protection Act</p> <p style="text-align: right;">(I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)</p>
Consent to Collection-use of Personal (credit) Information	<p>I agree that [KEBHANA] shall collect and use my personal (credit) information as described above</p> <p style="text-align: right;">(I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)</p>

* You are entitled to compensation in accordance with relevant laws and regulations for damages caused to customers, including the intentional and/or negligent disclosure of personal information, for reasons attributable to the Bank.

DATE : 20 . . .

Name : _____ Signature or (Seal) _____

