



Customer Application Form

(For Corporations and Associations)



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

Corporation(association) Identification Information													
Full Legal Name	Korean	If applicable				Identification No.							
	English												
Industry (if non-profit organizations, please list purpose of establishment)					Registration Number		If applicable						
Head Office (Foreign company: overseas head office)	Address		No PO Box										
	Phone Number			Fax Number									
Place of Business (Korea)	Address		No PO Box										
	Phone Number			Fax Number									
Chief Executive Officer Information	CEO 1	Name		Korean				Passport	Surname				
		Identification Number Category		<input type="checkbox"/> Foreigner Registration No. <input type="checkbox"/> Residence Report Of Oversea Korean No. <input type="checkbox"/> Passport No. <input type="checkbox"/> Investment Registration No. <input type="checkbox"/> Foreigner Investment Permission No.									
		ID number			Phone/Mobile								
		Home Address		No PO Box									
		Foreigner (Additional)		Nationality		Passport No.		Date of Birth	YYYY-MM-DD	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female		
	CEO 2(if applicable)	Name		Korean				Passport	Surname				
		Identification Number Category		<input type="checkbox"/> Foreigner Registration No. <input type="checkbox"/> Residence Report Of Oversea Korean No. <input type="checkbox"/> Passport No. <input type="checkbox"/> Investment Registration No. <input type="checkbox"/> Foreigner Investment Permission No.									
		ID number			Phone/Mobile No.								
		Home Address		No PO Box									
		Foreigner (Additional)		Nationality		Passport No.		Date of Birth	YYYY-MM-DD	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female		
Corporation(association) General Information													
Date formed	YYYY-MM-DD	E-Mail(Contact person)				Website							
Profit-Making Corporation	Size of Corporation		<input type="checkbox"/> Large <input type="checkbox"/> Middle to small			Name of Stock Exchange		Domestic <input type="checkbox"/> KOSPI <input type="checkbox"/> KOSDAQ Foreign <input type="checkbox"/> NYSE <input type="checkbox"/> NASDAQ <input type="checkbox"/> London Stock Exchange <input type="checkbox"/> HKEX <input type="checkbox"/> Others (Please specify _____)					
	Listed on a Stock Exchange		<input type="checkbox"/> Yes <input type="checkbox"/> No										
Non-Profit Organization	① Is the entity registered under "Act on Supporting Non-profit Organization"?										<input type="checkbox"/> Yes <input type="checkbox"/> No		
	② Is the entity registered under the approval of the local or national government or declared to those?										<input type="checkbox"/> Yes <input type="checkbox"/> No		
	③ Is the entity a religious organization with proper head office and related branches established?										<input type="checkbox"/> Yes <input type="checkbox"/> No		
	④ Is the entity an international non-profit organization (e.g., UNICEF) under the UN chartered?										<input type="checkbox"/> Yes <input type="checkbox"/> No		
	※ Submission of document to prove that the entity falls in any of above four criteria may be subject to exemption of related customer application procedures												

(Date: _____)

간접회계방법	문서적 방법	법인등기부등본, 정관 등
	비문서적 방법	<input type="checkbox"/> 전자공시 조회 <input type="checkbox"/> KISLINE, CRETOP 등 조회 <input type="checkbox"/> 국제형 후폐업 조회

검증자

담당자	책임자

