

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

담당	책임자	Seal	Signature
실명확인		(인)	

※ 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.

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 () -	
Phone number	Where to receive mail	<input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> Not Receive <input type="checkbox"/> 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	Requested area (㎡) <Based on exclusive-use area>	<input type="checkbox"/> Fixed interest rate <input type="checkbox"/> Floating interest rate (1/3/6 month, 1 year)	<input type="checkbox"/> 85㎡ or less <input type="checkbox"/> 102㎡ or less <input type="checkbox"/> Over 85㎡ & 135㎡ or less <input type="checkbox"/> Over 135㎡	<input type="checkbox"/> Pension payment limit	

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

※ 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)	I was given an explanation of the contents of the Terms & Conditions for Service and I also received the Terms & Conditions along with the card.	Applicant: seal (sign)
	(Description on e-passbook (6 Korean letters):) (English name (when issuing e-cash):)		

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 (sign)
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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 (to prevent phishing attacks (i.e., unlawful changes to designated phone No. for phishing purposes))	
	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 (sign)

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). I apply for "Quick Inquiry service"
 After enrolling in, Internet Banking, Smartphone Banking, Phone Banking and completing identity verification, I request to register an e-banking User Password via electronic device (Internet/smartphone/ARS) within 3 business days (※ Available to those with a mobile phone registered in their name)
 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.
 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.
 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 (sign)

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

- 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.)

Confirmation by Staff

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
Existing corporate customer	<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)



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 :

)



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.

<p>Purpose of collection - use</p>	<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]
<p>items subject to collection - use</p>	<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.
<p>Duration of retention - use</p>	<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>
<p>Right to refuse to provide consent and disadvantages if exercising such a right</p>	<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>
<p>Whether to agree to the collection - use of Exclusive personal Identification Information</p>	<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>
<p>Consent to Collection-use of Personal (credit) Information</p>	<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) 



Staff	Manager
(Verify Identity)	

Application for Designation (Change, Automatic Renewal) of Correspondent Bank

Applicant Name (Company Name) : _____ (Sign) ID No. (Business Registration No.) : _____
 Address : _____ Phone No : _____
 (e-mail : _____)

Agent Name : _____ (Sign) ID No. (Business Registration No.) : _____
 Address : _____ Phone No : _____
 (e-mail : _____)
 (Name of foreign lender that has provided credit to overseas Korean : _____)

I hereby apply for designation (change, automatic renewal) of KEB Hana Bank as correspondent bank for the following transaction types. Please confirm my application.

Transaction types	Transaction types
<p>() 1. Payment to a resident without submission of supporting documents (including exemption from a report on capital transactions worth USD 50,000 or less per year) (Article 4-3 Paragraph 1 Subparagraph 1 and Article 7-2 Subparagraph 8) - Cumulative remittance amount this year (Confirmation by prior-to-change correspondent bank) : USD _____ - Registration of annual automatic renewal <input type="checkbox"/> Request <input type="checkbox"/> Cancel</p> <p>() 2. Expenses for overseas sojourn (Article 4-5 Paragraph 2)</p> <p>() 8. Payment of domestic remuneration, income, or pension and payment of USD 50,000 or less a year to a foreigner or a non-resident (Article 4-4 Paragraph 1 Subparagraph 3 and Article 4-4 Paragraph 2)</p> <p>() 9. Investment in North Korea by a resident (announcement 1995-23 by the Ministry of Finance & Economy on June 28, 1995)</p> <p>() 13. A person who wishes to use local financing (Article 8-2)</p> <p>() 14. Payment of expenses for establishing an overseas office, operating funds, set-up expenses, or maintenance/activity costs, and ex post facto management (Chapter 9 Section 2)</p> <p>() 16. Money exchange operator (Article 3-2 Paragraph 4)</p> <p>() 32. Introduction of expenses for establishment of domestic office and overseas remittance of operating income (Article 9 Section 3)</p> <p>() 33. A company that uses netting as payment method (Article 5-5)</p>	<p>() 53. Issuance of securities in a foreign currency by a resident (Article 7-22 Paragraph 2)</p> <p>() 57. Guarantee of repayment, provision of collateral, etc. in relation to credit extended to an overseas Korean (Article 7-18 Paragraph 3)</p> <p>() 59. A person who wishes to conduct direct investment overseas (Article 9-5)</p> <p>() 61. Overseas deposits held by a resident (Article 7-11 Paragraph 2)</p> <p>() 62. Issuance of domestic securities by a non-resident (Article 7 Section 5 Sub-section 2)</p> <p>() 63. Outflow of domestic assets by an overseas Korean (Article 4-7)</p> <p>() 71. Borrowing and disposal of foreign currency funds by a resident (including short-term foreign currency funds of a foreign investment company) (Article 7-14)</p> <p>() 72. Travel agency that will pay tourism expenses to North Korea (Announcement 41271-270 by the Ministry of Finance & Economy on Nov. 12, 1998)</p> <p>() 74. Overseas group tour (training) expenses (Article 4-5 Paragraph 3)</p> <p>() 75. Emigration expenses (Article 4-6)</p> <p>() 76. Integrated management of funds by a resident (Article 7-2)</p> <p>() 77. Borrowing and disposal of Korean won funds by a resident (Article 7-15)</p> <p>() 78. Acquisition and sale of overseas real estate by a resident (Article 9-39 Paragraph 2)</p> <p>() 79. Receipt of funds by a resident regarding a capital transaction worth USD 5,000 or less (Article 7-2 Subparagraph 9)</p>

Confirmation by the prior-to-change FX correspondent bank _____ General Manager of _____ (Sign) of _____ Bank
 MM DD YYYY

We confirm the aforementioned designation (change, automatic renewal described in Item 1)

General Manager (Sign)

KEB Hana Bank



Application for Check Card

* In accordance with the Act on the Report On and Use of Specific Financial Transaction Information, customers are obliged to provide personal identity information when conducting transactions with financial institutions. In addition, customers should provide information, documents, and materials requested by the financial institution for information verification. In the event the customer declines to provide the above-mentioned information or it is not possible to verify information, financial transactions will be denied.
 * The documents submitted shall not be returned regardless of enrollment. If you do not enroll in membership, the information shall be deleted. If you possess 2 or more credit cards, your credit rating or usage limit may be changed. Improper credit card use can be detrimental to a household's financial health.

Mandatory Fields * Complete the sections marked in green.

Completing the following corresponds to conclusion of an agreement on card product and services.

Korean Name	English Name <small>* Same as passport</small>	Temporary ID No.	<small>* Create a temporary ID No., instead of Resident Registration No.</small> 080-899-1100
Home Address	Home Phone		
SMS with Payment Information	<input type="checkbox"/> Via smartphone app (free) <input type="checkbox"/> SMS (300 won each, Points deducted first) <input type="checkbox"/> SMS (no fee, sent only for transactions of 50,000 won or more)	Mobile	<small>* Mobile phone No. is required when enrolling in Hana Members or requesting SMS payment notification service</small> - -
Payment Date	<input type="checkbox"/> 1 st <input type="checkbox"/> 7 th <input type="checkbox"/> 13 th <input type="checkbox"/> 17 th <input type="checkbox"/> 21 th <input type="checkbox"/> 23 th <input type="checkbox"/> Other ()		<input type="checkbox"/> SKT <input type="checkbox"/> KT <input type="checkbox"/> LG U+
Payment Account	<input type="checkbox"/> KEB Hana Bank <input type="checkbox"/> Other () Account No. ()		
Billing Address	<input type="checkbox"/> e-mail <input type="checkbox"/> Mobile App + E-mail <input type="checkbox"/> Do not receive <input type="checkbox"/> Office <input type="checkbox"/> Home	E-mail address	<small>* E-mail address is required when enrolling in Hana Members and for receiving card statements via email and/or mobile app.</small>

Optional Fields Provide office information if you want a card issued based on wage income (office) or to receive your card & statement at your office.

The following are not required to be completed as part of the Agreement. Complete if needed.

Company Name	Department	Title/Position
Company Address	Office Phone No.	

Please complete the following if applying for a family card.

Family Card	Relationship	Korean Name	Name in English <small>* same as passport</small>	Temporary ID No.	080-899-1100	Mobile	<input type="checkbox"/> SKT <input type="checkbox"/> KT <input type="checkbox"/> LG U+
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Card Product/Service Application Details * Hybrid, post-paid transit payments will be credited to the account linked to your check card.

Name of Card	<input type="checkbox"/> Hana Members 1Q Card <input type="checkbox"/> Hana Members Mega <input type="checkbox"/> VIVA G Platinum <input type="checkbox"/> Kakao Pay <input type="checkbox"/> 2X Alpha	Desired Card	<small>* Please write the name of card you want</small> Name ()
International & Local Usage	<input type="checkbox"/> International + Local Use card () <input type="checkbox"/> Local Use Only	<small>* I have received an explanation and understand the product details, including card benefits for both domestic and overseas use, and annual membership fee payment and I hereby apply to have a card issued. * If you select neither 'International + Local' nor 'Local-Only', or if you apply for a card type that cannot be issued, a card with brand designated by Hana Card will be issued, and either 'International + Local' or 'Local-Only' card.</small>	
Card Sent To	<input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> KEB Hana Bank's Branch ()	Hana 1Q Pay	<input type="checkbox"/> Apply
Optional Functions	<input type="checkbox"/> Post-paid transit function <input type="checkbox"/> Hybrid type <small>* Hybrid service provides an overall credit line of up to 300,000 won for bill payment when account balance is insufficient. * Hybrid service may be requested only when applying for immediate card issuance.</small>	<input type="checkbox"/> Cash card function <small>* Limited to customers who has settlement account with KEB Hana Bank.</small>	<input type="checkbox"/> Mobile card

* I confirm that the information I have provided here is true, and I consent to card re-issuance and renewal unless separately requesting that service be terminated. I have received and I agree to Hana Card's Terms & Conditions for Membership.
 (including relevant Terms & Conditions, i.e., for automatic transfers). In the case of application for a Family Card, I confirm that the applicant for a Family Card is a family member.
 * I have received a full explanation that provision and use of customer information are permissible between a holding company and its affiliates in accordance with Article 48-2 of the Financial Holding Company Act, and I confirm that I have been informed of and received the Guidelines on Handling of Customer Information.
 * I and a family member have received a full explanation of the Terms & Condition for Personal Credit Card and confirm that I/we will comply with the Terms & Condition, I/we hereby apply for membership.
 * I agree that the Company automatically withdraws my card amount due from my account.
 * Cash card service including cash withdrawal shall be subject to the Terms & Conditions for Cash Card of the relevant bank.
 * I received information about the annual membership fee of the card I requested, and also received an explanation of the fact that the annual membership fee shall be charged for the first year of membership regardless of actual card spending.
 * If I am an existing member, I agree to change member information based on the information provided above.
 * I agree that the card may be delivered to another resident of my home (including colleagues at my workplace) if I am unable to accept the card in person due to absence, etc., at the time of card delivery.
 * I and my family member confirm that we are the actual owner under the Act on Reporting On and Use of Specific Financial Transaction Information.

MM DD YY

Card Holder Name : (Signature/Seal)

Family Member Name : (Signature/Seal)

Receipt of Check Card

Card Recipient Card Holder Family Member

MM DD YY

* I confirm that I have read and understand the information provided above and have received the aforementioned card.

Card Holder Name : (Signature/Seal)

Family Member Name : (Signature/Seal)

Special Note

* In case of non-Korean, please provide nationality with passport number.

For Staff Only	<input type="checkbox"/> 주민등록증 (발급일자/발급기관 : /) <input type="checkbox"/> 운전면허증 (증번호 :) <input type="checkbox"/> 기타 ()	본인확인자 직원번호/성명 (서명/인) 재직확인자 직원번호/성명 (서명/인)
	직업구분 <input type="checkbox"/> 급여생활자 <input type="checkbox"/> 자영업자 <input type="checkbox"/> 은행거래자 <input type="checkbox"/> 재산세 <input type="checkbox"/> 배우자자격 <input type="checkbox"/> 공무원 <input type="checkbox"/> 전문직 <input type="checkbox"/> 기타()	대환민국정부 인치세 1,000원 남대문세무서장 후납승인 2024년 11호
권유자	직원번호/성명 (서명/인) 소속 직무코드	

Ver.06



Required Consent to Personal (Credit) Information

Consent to the below-described items is required in order to issue and hold a card.
Card issuance is possible only on the condition that you consent to the following items.

1. Matters on Required Collection and Use of Personal (Credit) Information

If Hana Card wishes to collect and use my personal (credit) information in regard to (financial) transactions with Hana Card (including BC Card in the case of Hana BC; hereinafter the same shall apply), the Company shall obtain my consent pursuant to Articles 15, 22, and 24 of the Personal Information Protection Act, and Articles 32, 33 and 34 of the Use and Protection of Credit Information Act, I hereby agree that the Company may collect and use my personal (credit) information as described below.

Purposes of collection/use of personal (credit) information

To conclude/maintain/execute/manage/improve a contract, provide requested products and services, fulfill legal obligations, conduct investigations into any act that disturbs the order of the credit market, address conflicts, provide phone consultation service, handle civil complaints, and verify identity.

Personal (credit) information items subject to collection/use

- ① Personal identification information: Name, resident registration number, resident registration date of issuance, contact points (i.e., mobile, home, office), address (home, office), e-mail, company name, division, position, gender, nationality, driver's license number, passport number, alien registration number, voice data, mobile phone related information (UICC ID), CI
- ② Credit transaction information: Information determining the details of transactions such as types/period/amount/limit of commercial transactions, including loans extended from the Company and other financial institutions before/after this transaction, guarantees, collateral provided, credit card, and installment financing, etc.
- ③ Credit standing information: Information for determining credit standing – Credit rating, credit inquiry record, debt restructuring agreement, delinquency, bankruptcy, performance by subrogation, and any other acts that disturb the order of the credit market, their time of occurrence/resolution, etc.
- ④ Credit capacity information: Information used to determine credit transaction ability such as total property/liabilities/ income, tax payment history, etc.
- ⑤ Information from public institutions: Information held by public institutions used to determine identity verification, credit standing and transaction capability, such as information regarding a court's ruling/decision on individual rehabilitation, bankruptcy, exemption from responsibility, registration as defaulter, etc., delinquency, resident registration, social insurance · public charges, administrative actions, etc.
- ⑥ Automated payment information (only when applying for automated payment service): Name of subscriber, resident registration number, mobile phone carrier, phone number, telecom charges, electricity usage, gas usage
- ⑦ Family card information (only when applying for a Family card): Name of card, credit limit, name, resident registration number, phone number, address, relationship to card holder
- ⑧ Automated withdrawal of card payment funds: Depositor's name, depositor's date of birth, payment account-issuing institution, payment account number
- ⑨ Other information provided regarding conclusion/maintenance/execution/management/improvement, etc., of contract
- ※ Name of individual information subject to identity verification, credit transactions, credit standing, credit capability, and information held by public institutions is omitted hereinafter.

Duration of retention and use of personal (credit) information

For 5 years from date of termination (withdrawal from membership or settlement of disputes over claims and obligations)
(Provided, that if duration is stipulated otherwise in the relevant law, it shall apply)

* I hereby consent that the Company checks with a financial institution where settlement account is opened whether the settlement account is registered as overdraft account in order to use it as data for explaining product details like interest rate, etc., when issuing a check card in accordance with Article 50-11 (Duty to explain) of the Specialized Credit Financial Business Act.

* I agree that the Company shall process my below-described identity verification information for the aforementioned purposes.

– Identity verification information: Resident registration number, Driver's license number, Passport number, alien registration number

I agree

I do not agree

Card Holder Name :

(Signature/Seal)

Family Member Name :

(Signature/Seal)

2. Matters on Inquiry into Personal (Credit) Information

I hereby consent to the Company's inquiry into my credit information with credit bureaus and credit information collection agencies, and verifying my identity through public institutions as described below, in accordance with Article 32 Paragraph 2 of the Use and Protection of Credit Information Act and Article 24 of the Personal Information Protection Act. This consent also applies to the addition/replacement/renewal of a credit card.

Personal (credit) information subject to inquiry : Identity verification information, credit transaction information, credit status information, credit capability information, information held by public institutions



Purpose of inquiry: To conclude/maintain/execute/manage/improve contract

Validity period of inquiry consent: This consent remains valid from the time this written consent is submitted until the transaction end date. However, if this agreement is not concluded, the effect of the consent shall be annulled from that time.

* I hereby consent to the Company's handling of my identity verification information listed below for the aforementioned purposes.

–Identity verification information: Resident registration number, driver's license number, passport Number, alien registration number

* Limited to those who apply for a check card that features a post-paid transit function or Hybrid service (small amount of credit)

I agree

I do not agree

Card Holder Name :

(Signature/Seal)

3. Matters on Required Provision of Personal (Credit) Information

Personal (credit) information that the Company obtains from me in connection with this agreement requires my prior consent before it can be provided to a third party in accordance with Articles 17, 22 and 24 of the Personal Information Protection Act, and Article 32 of the Use and Protection of Credit Information Act. I hereby consent to the provision of my personal (credit) information to a third party as described below.

Provide personal (credit) information to credit information collection agencies and credit bureaus

① Parties to be provided

– Credit information collection agencies: Korea Federation of Banks, Credit Finance Association (Article 25 of the Use and Protection of Credit Information Act)

– Credit bureaus: NICE, Korea Credit Bureau (Article 4 of the Use and Protection of Credit Information Act)

② Purposes for those provided the information:

– Credit assessment, credit inquiry including identity verification, maintenance/ex post facto management of this agreement and other agreements preceding this agreement

–Business conducted by credit information collection agencies, such as management/use of credit information

③ Information provided: Identity verification, credit transactions, credit standing, credit capability, information from public institutions

④ Duration of information retention and use

– Credit information collection agencies, credit bureaus: for the period stipulated under the Use and Protection of Credit Information Act and other relevant laws

Provide personal (credit) information to Credit Finance Association, etc.

① Parties to be provided

– Credit Finance Association

– National Tax Office, Korea Customs Service, Ministry of the Interior, National Health Insurance Service, etc.

–Card-only credit firms and universal banks that receive information via the Credit Finance Association: Lotte Card, BC Card, Samsung Card, Shinhan Card, Woori Card, Hyundai Card, KB Card, NH Bank, Citibank Korea

② Purpose of provision of personal (credit) information

– To perform the legal obligations of the Credit Finance Association in accordance with relevant laws, including the Act on the Submission and Management of Taxation Data and the Specialized Credit Financial Business Act

– To provide service requested by parties that conclude/maintain credit card agreement, exchange information between card companies

③ Information provided

– Transaction details, identity verification, credit transaction, and other information needed to check transaction details

④ Duration of retention and use by parties to be provided

– For the period stipulated in the Use and Protection of Credit Information Act, Personal Information Protection Act, and other relevant laws and regulations

Provide personal information to enable purpose of transaction (Provision of companies entrusted to handle business, etc.)

① Parties to be provided

– Judicial scriveners, law firms, and other companies engaged in verifying identity, managing (data entry, scanning, keeping and discarding) documents (i.e. application forms), card delivery, sending/returning mail (statements, etc.), managing memberships (Bank, BC Card), providing phone consultations, handling IT processes/ development/maintenance, sending email/text messages/mobile coupons, performing merchant business (brokerage, slip management, transactions, maintenance,



e-payment service), providing ATM service, handling withdrawal of settlement funds, collecting debts, conducting due diligence of liquid assets, sending of gifts/ promotional materials, operating shopping site (Welfare Mall), providing travel services, conducting insurance agency-related business, preparing phone-recording data, operating a recording server, managing customer service quality (monitoring call quality), providing virtual phone number service, maintaining back-up data, billing/collecting telecommunications fee, and providing support for VAT refund

- Employer where I am on the payroll, merchants, card holder

② Purpose of provision of personal (credit) information

- To conduct business needed to verify identity, manage application forms and other documents (data entry, scanning, maintaining, discarding), delivery of cards, sending/returning mail (statement, etc.), managing memberships, providing phone consultation, handle IT process/development/ maintenance, sending email/text message/mobile coupon, conducting merchant-related business (brokerage, slip management, transactions, maintenance, e-payment service), providing ATM service, handling withdrawal of settlement funds, collecting debt, conducting due diligence of liquid assets, sending gifts/promotional materials, operating a shopping site (Welfare Mall), providing travel services, conducting insurance agency-related business, taking legal actions, furnishing legal advice, preparing phone recording data, operating a recording server, managing customer service quality (monitoring call quality), providing virtual phone number service, maintaining back-up data, billing/collecting telecommunications fees, providing support for VAT refunds

- To confirm my employment status, settle disputes with merchants, provide a statement of a Family card

③ Personal (credit) information provided: Information for which consent to required collection and use is provided

④ Duration of retention and use by parties provided: When entrustment service agreement is terminated or when entrustment service is completed (Unless otherwise stipulated in relevant laws)

Provide personal (credit) information to maintain services requested by the customer (Limited to services requested by the customer)

① Parties to be provided: Companies providing requested services

(Automated payment through cards such as transit cards · Hi-pass, mobile, gas, electricity, etc., issuance/use of mobile card)

② Purpose of provision of personal (credit) information: To maintain services requested by the customer

③ Information provided: (Information items provided differ based on services. In the case of issuance/use of a mobile card, identity verification information is provided)

④ Duration of retention and use by parties provided: Until services is suspended at the customer's request

Provide personal (credit) information to maintain/implement services linked to the bank (Limited to those using banking products such as settlement account, credit/deposit, etc.)

① Parties to be provided: KEB Hana Bank

② Purpose of provision of personal (credit) information: Provision of alliance/discount service and payment of expenses

③ Information provided: Resident registration number, card number, business registration number, card product name, account number, name of settlement bank, usage results

④ Duration of retention and use by parties provided: Up to 6 months from the date transaction ends (date product is terminated)

* I hereby consent to the Company's handling of my identity verification information for the aforementioned purposes.

- Identity verification information : Resident registration number, driver's license number, passport number, alien registration number

<input type="checkbox"/> I agree	<input type="checkbox"/> I do not agree
Card Holder Name :	(Signature/Seal)
Family Member Name :	(Signature/Seal)

※ In the event of any change(s) in the aforementioned matters, the Company shall provide details of the changes on the Company's website. If this agreement is not concluded, this written consent loses its effect from that time.

※ You may choose not to consent. However the above matters for consent are required to establish/maintain commercial transaction relationship or directly related to services provided to you. Therefore, if you do not consent, you will be unable to establish/maintain a transactional relationship.



Optional Consent to Personal (Credit) Information

You may opt to refuse to consent to the optional collection, use and provision of personal (credit) information. However, if you do not consent, there will be a limit to the benefits received depending on the purpose of use, such as provision of conveniences (give-aways, discount coupons, etc.), information about new products (services), information on Customer Appreciation events (discounts, point accrual, interest-free installment payments, etc.), information on insurance products, etc. However, no disadvantages in relation to the provision of financial services shall be incurred other than those noted above.

1. Matters on the optional collection and use of personal (credit) information.

Collection and use for the purpose of offering information on card and financial products and recommending their use

- ① Purpose of the collection and use of personal (credit) information: To offer information on the products and services of Hana Card or partner companies, conduct market research and R&D on products and services
- ② Personal (credit) information to be collected and used: Personal (credit) information that the customer has consented to the required collection and use thereof
- ③ Duration of retention and use of personal (credit) information: Until the date contract is terminated

I agree I do not agree

Collection and use for the purpose of providing information on additional services, other than card products

- ① Purpose of the collection and use of personal (credit) information
 - To conduct marketing of a credit card company's ancillary businesses such as travel, mail-order shopping, etc.
 - For Hana Card's explanation and sale of insurance products and provision of insurance service in the capacity of an insurance agency, and for inquiry into insurance information through the Korea Insurance Development Institute's online network
- ② Personal (credit) information to be collected and used: Personal (credit) information that the customer has consented to the required collection and use thereof
- ③ Duration of retention and use of personal (credit) information: Until contract is terminated

I agree I do not agree

Useful information on services, benefits from partner companies, marketing events, etc. will be offered to you through a channel you chose among phone, mobile phone, text message, writing, email, etc.

Select Methods

Consent to partial methods (Telephone SMS Written notices E-mail) Consent to all methods Do not consent

※ Even after providing consent, you may rescind your consent to receiving messages for promotions at any time in accordance with the Act on Use and Protection of Credit Information.

(Phone Number: 1800-1111/ Website: www.hanacard.co.kr)

※ Notification of essential information such as renewal and changes to products/services shall be excluded from information subject to consent.

* I hereby consent to the collection and use of unique identification information for the purposes mentioned above.

– Unique identification information: Resident Registration No., Driver's License No., Passport No., Alien Registration No.

I agree I do not agree

Card Holder Name : (Signature/Seal)

Family Member Name : (Signature/Seal)

2. Matters on the Optional Provision of Personal (Credit) Information

Provision to subsidiaries of Hana Financial Group

- ① Companies to be provided with personal (credit) information: KEB Hana Bank, Hana Capital, Hana Life, etc.
- ② Purpose of the use of personal (credit) information: To conduct marketing activities such as the promotion, sale, etc. of products provided by subsidiaries of Hana Financial Group
- ③ Personal (credit) information to be provided: Personal (credit) information designated in the written consent to the required collection and use
- ④ Duration of retention and use by parties provided: Up to 24 months from the date of information provided

I agree I do not agree



Provision of personal (credit) information for the purpose of fraud prevention, etc.

- ① Party to be provided with personal (credit) information: Korea Immigration Service
- ② Purpose of provision of personal (credit) information: To prevent overseas credit card fraud
- ③ Personal (credit) information to be provided: Resident registration number, name
- ④ Duration and retention and use by parties provided: Until immigration information is confirmed

I agree

I do not agree

* I hereby consent to the collection and use of unique identification information for the purposes mentioned above.

– Unique identification information: Resident registration number, driver’s license number, passport number, alien registration number

I agree

I do not agree

Card Holder Name :

(Signature/Seal)

Family Member Name :

(Signature/Seal)

※ In the event of any change(s) in the aforementioned matters, the Company shall provide details of the changes on the Company’s website, if this agreement is not concluded, this written consent loses its effect from that time.

