CIF No./ Agreement No.	Account No.	

APPLICATION FOR REGISTRATION OF INFORMATION, OPENING ACCOUNTS AND BANKING SERVICES FOR INDIVIDUAL

I hereby request Shinhan Bank Vietnam Ltd. (hereinafter referred as the Bank) to register information, open accounts and banking services as below:

I. CUSTOMER INFORMATION

1. Basic Information

1.1 Compulsory information

Full name _____ Date of birth _____ Gender ☐ Male ☐ Female

Nationality _____ ☐ Personal Identification No. ☐ Passport No. _____

Issue date _____ Expiry date _____ Place of issue _____

Mobile No. _____ Homephone No. _____ ☐ No

Email _____ ☐ No Personal TAX code ☐ Yes _____ ☐ No

Resident status ☐ Resident ☐ Non-Resident

I commit that I am US Tax Payer ☐ Yes ☐ No

Current residential address _____

Permanent address (1) _____

Overseas address (2) _____

(1) For Vietnamese customer (2) For Foreigner customer

For foreigners

Foreigner identification no. (if any) _____

Resident card/ Visa No. (if any) _____ Issue date _____ Expiry date _____

Occupation Type ☐ Office salary man ☐ Factory worker ☐ Government Officer

☐ Self employed/ Business owner ☐ Service salary man ☐ Housewife ☐ Others _____

Company name _____ Company phone no. _____

Company address _____ Business type _____

Position ☐ Officer ☐ Supervisor ☐ Manager ☐ Director ☐ Others _____

Purpose of account ☐ Salary & living expenses ☐ Credit card ☐ Loan

☐ Saving & investment ☐ Others _____

I agree to receive other financial information notification and advertising information of the Bank (free of charge)

☐ Yes ☐ No

1.2 Enhanced information

Monthly income ☐ Below VND 10 million ☐ VND 10-20 million ☐ VND 20-40 million ☐ Over VND 40 mil

Source of fund ☐ Salary ☐ Business profit ☐ Others _____

Source of wealth ☐ Salary ☐ Business profit ☐ Others _____

Direct mail to ☐ Current residential address ☐ Permanent address ☐ Company address
☐ Others

1.3. For multi-nationalities Individual customer

1.3.1. Second nationality information

Nationality ☐ Personal Identification No. ☐ Passport No.

Issue date Expiry date Place of issue

Resident address in country of nationality

1.3.2. Third nationality information

Nationality ☐ Personal Identification No. ☐ Passport No.

Issue date Expiry date Place of issue

Resident address in country of nationality

2. Information of the representative (if any)

The information and specimen signature of the representative are provided in the attached form "Registration for information of the representative" (if any).

3. Specimen signature

First time signing	Second time signing
x Full name	x Full name .....

II. REGISTRATION OF ACCOUNT OPENING AND BANKING SERVICES

Please tick (✓) the appropriate boxes relevant to your registration.

1. Account opening

Type of account	Currency				Passbook issuance		Account password	
Demand account	☐ VND	☐ USD	☐ Other		☐ Yes	☐ No	☐ Yes	☐ No
Payroll account	☐ VND	☐ USD	☐ Other		☐ Yes	☐ No	☐ Yes	☐ No
Other	☐ VND	☐ USD	☐ Other		☐ Yes	☐ No	☐ Yes	☐ No

Lucky account number ☐ Mobile No. ☐ Prosperity ☐ Birthday ☐ Other

※ Registration for NAPAS E-commerce by Account ☐ Yes ☐ No

2. Debit Card issuance

☐ ATM Card ☐ Mastercard ☐ Visa Product

Please fill in Name on Card in case Customer's full name on Personal document exceeds 20 letters

Name on Card (maximum 20 letters)

Withdrawal & Payment Account No.

※ Registration for NAPAS E-commerce service by ATM Card: ☐ Yes ☐ No

For International Debit Card [3] ☐ ATM Function

Monthly Payment Due Date (please select 01 option) ☐ 5 ☐ 10 ☐ 15 ☐ 20 ☐ 21 ☐ 25

(3) Monthly International Debit Card statement will be sent via Email address as registered in Part I, Clause 1.1

3. Internet Banking/ Mobile Banking ☐ Information Inquiry ☐ Inquiry and Transaction

User ID (6-20 alphanumeric digits)

Registered debit account ☐ All accounts ☐ Account No.

Transfer limit VND/transaction; VND/day

I confirm the registration/ receipt of security device with seal

☐ Mobile OTP ☐ Online A-OTP ☐ OTP Token ☐ A-OTP Token Serial No.

Signature

4. Notification service ☐ Account (☐SMS, ☐ZNS) ☐ International Debit Card (☐SMS, ☐ZNS)

SMS Cell phone no. Language ☐ Vietnamese ☐ English

Register notification service for ☐ All account ☐ Account No.

Receiving time for Account SMS ☐ Anytime ☐ Reject time from to

III. BENEFICIAL OWNER INFORMATION

☐ 1. I am the individual who ultimately owns or ultimately controls the relationship(s), transactions conducted with the Bank, and/or the accounts, activities/transactions of the accounts opened at the Bank.

☐ 2. Besides me, there is/are other individual(s) who ultimately own or ultimately control the relationships, transactions conducted with the Bank, and/or accounts, activities/transactions of accounts opened at the Bank.

**** Instructions:***

- Customers can select both options 1 and 2 above;

*- If option 2 is selected, please provide additional information about other beneficial owners in the "**Declaration Form for Beneficiary Owners for Individual Customers**".*

IV. CUSTOMER'S COMMITMENT

☐ By checking this box and signing in Part V, I agree to all of the following:

1. I hereby confirm that the above information is true, correct and most up-to-date at the time of signing and I will update to the Bank within 30 days if there is any change. I hereby allow the Bank to apply the information herein and any updated information for all products, services of the Bank to which I registered.

2. I agree that (i) the Bank can request any additional documents, papers, other information from time to time; and (ii) the above specimen signature will be used to verify the authenticity of my instructions submitted to the Bank.

3. I fully understand that the personal data provided to and/or collected by the Bank may include basic personal data and/or sensitive personal data. Herein, I agree with the Bank to conduct the processing of personal data in accordance with the agreement between me and the Bank.

4. I hereby commit to: (i) The information declared above regarding the Beneficiary is complete and accurate. I take full responsibility for any legal and ownership relationships (if any) and ensure compliance with legal regulations; (ii) In case of any changes or updates to the information, I will notify promptly as stipulated in the General Terms and Conditions; (iii) Immediately provide the necessary documents, records, and data as requested by the Bank from time to time for the Bank to verify, identify, and update information regarding the Beneficiary.

5. I agree to use the above registered banking service(s) which shall be connecting automatically with all my demand deposit accounts opened at the Bank unless otherwise registered.

6. I carefully read, understood and agree to comply with: (i) "General Terms and Conditions", any other Terms and Conditions of related Products/ Services; (ii) "General Terms and Conditions on Personal Data Protection"; (iii) "Consumer International Debit Card Terms and Conditions"; (iv) "Notification Service Terms and Conditions"; (v) "Security and Privacy Agreement"; (vi) "Personal Bank tariff"; and (vii) "Card service tariff" which are announced at the Bank's branches/TO or on website shinhan.com.vn.

7. This Application and its amendments, supplementations together with the above documents in the Article IV.6 shall constitute the Agreement on Registration of Information, Opening Account and Banking Service between me/us and the Bank. In case there is any difference between the information and services that I registered according to documents signed before the signing of this Application and this Application, the herein registered contents shall prevail.

8. The date on which the Bank approves without its stamp shall be the written and effective date of the Agreement on Registration of Information, Opening Accounts and Banking Service and the operation commencement date of the registered account(s) herein.

V. ACCOUNT HOLDER'S SIGNATURE	VI. FOR BANK USE ONLY		
Date: / /	**Received and Verified by**	**Processed by**	**Approved by**
Signature and full name	Date	Date	Date
.....	Name	Name	Name .....
	Memo		