

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 <sup>(1)</sup>

Overseas address <sup>(2)</sup>

(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
<input type="text"/>	<input type="text"/>
Full name .....	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	<input type="checkbox"/> VND <input type="checkbox"/> USD <input type="checkbox"/> Other <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Payroll account	<input type="checkbox"/> VND <input type="checkbox"/> USD <input type="checkbox"/> Other <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Other <input type="text"/>	<input type="checkbox"/> VND <input type="checkbox"/> USD <input type="checkbox"/> Other <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Lucky account number <input type="text"/>	<input type="checkbox"/> Mobile No. <input type="checkbox"/> Prosperity <input type="checkbox"/> Birthday <input type="checkbox"/> Other		
※ Registration for NAPAS E-commerce by Account		<input type="checkbox"/> Yes <input type="checkbox"/> 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 <sup>(3)</sup>  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. CUSTOMER'S COMMITMENT**

**By checking this box and signing in Part IV, 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 commit to be the sole beneficial owner of the account(s) opened by me at the Bank and other related transactions of this/these account(s).
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 III.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.

**IV. ACCOUNT HOLDER'S SIGNATURE**

**V. FOR BANK USE ONLY**

Date:     /     /

Signature and full name

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Received and Verified by		Processed by	Approved by
Date	Date	Date	Date
Name .....	Name .....	Name .....	Name .....
<b>Memo</b>			

