

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	<input type="checkbox"/> Male <input type="checkbox"/> Female
Nationality		<input type="checkbox"/> Personal Identification No.	<input type="checkbox"/> Passport No.		
Issue date		Expiry date		Place of issue	
Mobile No.		Homephone No.		<input type="checkbox"/> No	
Email		<input type="checkbox"/> No	Personal TAX code	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Resident status	<input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident				
I commit that I am US Tax Payer	<input type="checkbox"/> Yes <input type="checkbox"/> 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	<input type="checkbox"/> Office salary man <input type="checkbox"/> Factory worker <input type="checkbox"/> Government Officer				
<input type="checkbox"/> Self employed/ Business owner	<input type="checkbox"/> Service salary man	<input type="checkbox"/> Housewife	<input type="checkbox"/> Others		
Company name		Company phone no.			
Company address		Business type			
Position	<input type="checkbox"/> Officer <input type="checkbox"/> Supervisor <input type="checkbox"/> Manager <input type="checkbox"/> Director <input type="checkbox"/> Others				
Purpose of account	<input type="checkbox"/> Salary & living expenses <input type="checkbox"/> Credit card <input type="checkbox"/> Loan				
	<input type="checkbox"/> Saving & investment <input type="checkbox"/> Others				
I agree to receive other financial information notification and advertising information of the Bank (free of charge)					
<input type="checkbox"/> Yes <input type="checkbox"/> No					

##### 1.2 Enhanced information

Monthly income	<input type="checkbox"/> Below VND 10 million <input type="checkbox"/> VND 10-20 million <input type="checkbox"/> VND 20-40 million <input type="checkbox"/> Over VND 40 mil				
Source of fund	<input type="checkbox"/> Salary <input type="checkbox"/> Business profit <input type="checkbox"/> Others				
Source of wealth	<input type="checkbox"/> Salary <input type="checkbox"/> Business profit <input type="checkbox"/> Others				
Direct mail to	<input type="checkbox"/> Current residential address <input type="checkbox"/> Permanent address <input type="checkbox"/> Company address				
	<input type="checkbox"/> Others				

### 1.3. For multi-nationalities Individual customer

#### 1.3.1. Second nationality information

Nationality	<input type="text"/>	<input type="checkbox"/> Personal Identification No.	<input type="checkbox"/> Passport No.	<input type="text"/>	
Issue date	<input type="text"/>	Expiry date	<input type="text"/>	Place of issue	<input type="text"/>
Resident address in country of nationality <input type="text"/>					

#### 1.3.2. Third nationality information

Nationality	<input type="text"/>	<input type="checkbox"/> Personal Identification No.	<input type="checkbox"/> Passport No.	<input type="text"/>	
Issue date	<input type="text"/>	Expiry date	<input type="text"/>	Place of issue	<input type="text"/>
Resident address in country of nationality <input type="text"/>					

### 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

<div>First time signing</div> <div><input type="text"/></div> <div>Full name .....</div>	<div>Second time signing</div> <div><input type="text"/></div> <div>Full name .....</div>
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## 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 <sup>(3)</sup>

<input type="checkbox"/> ATM Card	<input type="checkbox"/> Mastercard	<input type="checkbox"/> Visa	Product	<input type="text"/>
Please fill in Name on Card in case Customer's full name on Personal document exceeds 20 letters				
Name on Card (maximum 20 letters)		<input type="text"/>		
Withdrawal & Payment Account No.		<input type="text"/>		
※ Registration for NAPAS E-commerce service by ATM Card:		<input type="checkbox"/> Yes <input type="checkbox"/> No		
For International Debit Card <sup>(4)</sup>		<input type="checkbox"/> ATM Function		
Monthly Payment Due Date (please select 01 option)		<input type="checkbox"/> 5 <input type="checkbox"/> 10 <input type="checkbox"/> 15 <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 25		

(3) Foreigners must be permitted to live in Vietnam from 12 months (360 days) and above at the time customers apply for ATM/ International Debit card.

(4) 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. SMS Service

☐ SMS for Account

☐ SMS for Debit Card

SMS Cell phone no.

Language

☐ Vietnamese

☐ English

Register SMS 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) “Security and Privacy Agreement”; (v) “Personal Bank tariff”; and (vi) “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   .....	Received and Verified by		
	Processed by		
	Approved by		
	Date	Date	Date
	Name .....	Name .....	Name .....
	Memo		