



Retention period: 5 years from date of termination

I consent that State Bank of India's General Terms & Conditions for Deposit Transaction and other terms & conditions for relevant transactions shall apply. I have been given a complete explanation of and I agree to the provision concerning transfer and pledge establishment, as set forth in the General Terms & Conditions for Deposit Transaction (Matters requiring the Bank's approval), I hereby apply for the transactions as described below.

Associate	Deputy CEO	CEO
		Review and approval

Required Name (Company Group)	(First)	Required Address (Enter selective or all items)	<input type="checkbox"/> Home
	(Middle)		
	(Last)		
	(Short Name)	Date of Birth	City State Country
Required Contact No. (Enter selective or all items)	<input type="checkbox"/> Home :	Required Occupation	<input type="checkbox"/> Work
	<input type="checkbox"/> Mobile :		
	<input type="checkbox"/> Office :		
	<input type="checkbox"/> E-mail : @		City State Country
Preferred Contact	<input type="checkbox"/> Home <input type="checkbox"/> Mobile <input type="checkbox"/> Office <input type="checkbox"/> Head Office <input type="checkbox"/> None	Receive mail	<input type="checkbox"/> Home <input type="checkbox"/> Office <input type="checkbox"/> Head Office <input type="checkbox"/> Factory <input type="checkbox"/> None
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	Required Nationality	
Marital Status		Occupation	<input type="checkbox"/> Salaried employee <input type="checkbox"/> Professional <input type="checkbox"/> Business owner <input type="checkbox"/> Civil servant <input type="checkbox"/> Pension income earner <input type="checkbox"/> Homemaker <input type="checkbox"/> Student <input type="checkbox"/> Other()
<input type="checkbox"/> Resident / <input type="checkbox"/> Non-resident (Country: since:)			Gross Annual Income

Information related to customer verification

Source of funds	<input type="checkbox"/> Earned/pension income <input type="checkbox"/> Retirement income <input type="checkbox"/> Business income <input type="checkbox"/> Income from real-estate leasing <input type="checkbox"/> Income from real estate transfer <input type="checkbox"/> Financial income(interest, dividend) <input type="checkbox"/> Inheritance/gift <input type="checkbox"/> Other	Customer's Signature or Seal
Purpose of transaction	<input type="checkbox"/> Saving/investment <input type="checkbox"/> Salary/living expenses <input type="checkbox"/> Business-related transaction <input type="checkbox"/> Other()	
Owner of the Fund	Name Date of Birth	
* For enhanced service, your pre-registered information with State Bank of India, Seoul Branch will be automatically replaced with the information provided on this form. All information you provide will be kept strictly confidential in accordance with the Real Name Financial Transaction Act and other relevant laws.		Recommender Real Name Checker
* In accordance with Article 5-2(Responsibilities of financial institutions, etc. to verify clients) of the Act on Reporting and Use of Certain Financial Transaction Information, State Bank of India, Seoul Branch may collect information and/or data, and may reject or suspend transactions with customers who do not provide the information and/or data necessary for customer verification or for whom verification cannot be completed.		(Signature) (Signature)

Account Opening Particulars		Time Deposit	
Account Type	<input type="checkbox"/> Saving Account <input type="checkbox"/> Time Deposit	Amount	Interest Rate %
Currency	<input type="checkbox"/> KRW <input type="checkbox"/> USD <input type="checkbox"/> INR <input type="checkbox"/> OTHER ()	Period	Tax Rate %

Application for Time Deposit Renewal

I request that the deposit be renewed as described below at maturity (or the next business day if maturity date fall on holiday) Interest rate quoted by deposit period on renewal date by SBI, Seoul.		Applicant :	(Seal, Signature)
Deposit amount renewal	<input type="checkbox"/> Amount including interest <input type="checkbox"/> Amount excluding interest	Renewal Period	months Maturity date of Renewal
	Account No. to receive interest :	Times of Renewal	times
E-mail Notice	I request for the email notice of maturity of the time deposit under my name.		Applicant : (Seal, Signature)

In accordance with Article 3.3 of Act on Real Name Financial Transactions and Confidentiality, it is banned to conduct illegal financial transactions under borrowed names that include concealing property, money laundering, and tax evasion. Those who engage in such ill-intended financial transactions can be imprisoned up to five years or fined up to 50 million won. I hereby certify that I have read and understood the information provided to me in accordance with Article 6.3 of Act on Real Name Financial Transactions and Confidentiality.
 I hereby certify that I have been provided the above-mentioned statement.

(If applied via proxy) Proxy: (Seal, Signature) Applicant: (Seal, Signature)

I have fully understood the explanations on the deposit product and have (received not received) the product brochure and the terms and conditions.
Applicant: (Seal, Signature)

* [Notes for Depositor Protection] The deposit in this account is protected by the Korea Deposit Insurance Corporation (KDIC) under the Depositor Protection Act. The KDIC coverage limit is up to 50 million won per depositor for the aggregate of all of his/her insured financial products with this bank including principal and designated interest. The rest of the amount in excess of the coverage limit (50 million won) is not protected.

* [Confirmation of Notes] I hereby certify that I have been explained by State Bank of India Seoul Branch and understood depositor protection and protection limit (principal and designated interest total 50 million KRW per capita) of financial product that I transact.
Applicant: (Seal, Signature)

* [Confirmation of Notes for Financial Information Vulnerable Clients] You fall in the scope of financial information vulnerable clients (above 65 years old, retiree, housewife) and you consented to provide your information. Thus you may be explained with top priority about 'deposit insurance and protection limit'.

① Which out of followings would you fall in? (✓ check)
 above 65 years old retiree housewife client who requests prior explanation about disadvantageous items foreigner

② Have you been explained with priority about deposit protection and protection limit (principal and designated interest, total 50 million KRW per capita)?
Name: (Seal, Signature)

This completed application shall be used for foreign exchange statistics and may be reported to the Korean National Tax Office as a Tax Document.

Applicant's Address will be provided to beneficiary's bank international money laundering and international terrorism.

CIF & Account Information					
AC Holder's Name				CIF No.	
Saving	AC No. (KRW)		<input type="checkbox"/> verified	AC No. (KRW)	
	AC No. (USD)		<input type="checkbox"/> verified	AC No. (USD)	
	AC No. ()		<input type="checkbox"/> verified	AC No. ()	
Time Deposit	AC No. (KRW)		<input type="checkbox"/> verified	AC No. (KRW)	
	AC No. (USD)		<input type="checkbox"/> verified	AC No. (USD)	
	AC No. ()		<input type="checkbox"/> verified	AC No. ()	

E-MAIL INSTRUCTION AGREEMENT		
<p>In case of my absence to SBI Seoul for transaction instruction in person, any transaction in all accounts under my CIF Number _____ will be made by SBI Seoul as per my e-mail instruction. I understand that the e-mail instruction can only be sent from the designated e-mail address _____, and the instruction must be verified with SBI Seoul through call back. I understand that the e-mail instruction must provide the amount and the value date of the fund transaction. In case of deposit instruction, I, _____, must be the original fund source and provide an electronic proof of credit into undemoted SBI Seoul's KEB Hana Bank account.</p>		
AC Holder's Name	Account Number	Bank
STATE BANK OF INDIA SEOUL	113-890043-65804	KEB HANA BANK
Signature or Seal:		

AUTOMATIC REMITTANCE PRE-REGISTRATION					
Applicant's Name 성명 또는 상호	ENGLISH 영문			ID No. 주민(사업자)번호	
	KOREAN 한글			Passport No. 여권번호	
Applicant's Address 신청인주소				Telephone 전화번호	
Purpose of Remittance 송금사유		Code 지정번호		Relationship with the Beneficiary 수취인과의 관계	
Beneficiary's Name 성명				Nationality 국적	
Beneficiary Address 수취인주소				Telephone 전화번호	
Beneficiary's AC No. 계좌번호				BIC (SWIFT) CODE	
(IFSC CODE/ ABA/BSB/SORT) 지급은행 코드				중개은행 BIC CODE (Intermediary Bank's BIC)	
Bank Name & Address 은행명 / 주소		Country		Send by <input type="checkbox"/> ITT (전신송금) <input type="checkbox"/> CRS (송금수표) <input type="checkbox"/> TR (국내송금) <input type="checkbox"/> IDR (암부송금) <input type="checkbox"/> USD (중국라이더송금) <input type="checkbox"/> 어종통화송금 <input type="checkbox"/> CTT	
Additional Info.	* Is the transaction related to any sanctioned entities or countries such as Iran? 이란 등 제재국가와의 거래여부 <input type="checkbox"/> Yes (예) <input type="checkbox"/> No (아니오)			Overseas Charges Paid by (해외은행수수료부담)	<input type="checkbox"/> BEN (수취인) <input type="checkbox"/> OUR (신청인)
Import amount above USD 20,000 수입대금 미화2만불 초과외의 경우 기재	H.S. Code (품목)	L/C or Contract No. (L/C 또는 계약서 번호)		Expected Import date (대응수입 예정일)	

I/We hereby agree to reject the remittance or send 'stop payment message' to paying bank if the information above come under that of sanctioned entities or countries.
 본인은 위 명기된 정보가 제재 대상자, 국가 등과 관련된 경우, 취급거절 또는 관련 지급은행 앞으로 지급중지 요청을 하는데 동의합니다.

I/We hereby agree to provide my/our personal information or my/ our account information with your bank to overseas financial institutions handling the transaction without notifying the nominal person in accordance with the Article 4-2 of the Act on Real Name Financial Transactions and Guarantee of Secrecy.
 본인은 금융실명거래 및 비밀보장에 관한 법률 제 4조 2에 의거 명의인에게 통보 없이, 본인의 정보 또는 귀 형에 개설된 계좌정보번호를 본기관을 취급하는 해외금융기관에 제공하는 데 동의합니다.

I/We hereby designate your bank as my Foreign Exchange Bank for the transactions listed below.
 본인은 귀 행을 아래의 항목을 위한 거래의국환은행으로 지정하고자 합니다.

[Transaction Items]	[01] No evident documents of resident payment 거주자의 지급증빙서류 미 제출 지급	[08] Foreigner or non-resident's domestic salary 외국인 또는 비거주자의 국내보수
	[02] Overseas sojourn expenses 해외체재비	[] Other designated payment 기타

Applicant Name:	Date:
	Signature or Seal:

<input checked="" type="checkbox"/> Accumulated Remittance Amount (Transfer certification by the FX Transaction Bank before the change)	Bank Name:	Amount (USD)
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We certify the designation (designation change) of the above application. Date 날짜 Signature 인 또는 서명
 위 거래외국환은행 지정 사실을 확인합니다.



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			
Nationality		Date of Birth	
Address		Telephone No.	
		GIF No.	

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)		Select (V)
FATCA	① If you are US resident, please choose the relevant type.	<input type="checkbox"/> US citizen (including dual citizenship) <input type="checkbox"/> US permanent resident <input type="checkbox"/> US resident under US tax law
CRS	② Resident in a country other than US (A country in which you have a duty of tax payment except US and Korea)	<input type="checkbox"/> Resident in a country other than US
	③ Neither ① or ② is applicable	<input type="checkbox"/> Neither ① nor ②
B. If you have marked in in the column of A, please describe English name, English address, county of residence for tax purpose, Taxpayer Identification Number (TIN), etc.		
Given Name		Middle Name
Sur Name		
Country of Birth		Country of Current Residence
Address of Current Residence		
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

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):

Name of individual / sole proprietor:

signature

Name of representative:

signature

(Relationship:)

Written Confirmation of Financial Transaction Purpose

We hereby request that the purpose of the financial transaction be described in the space below as part of measure to prevent financial fraud conducted by phone calls.

Purpose of financial transaction

Matters requiring customer confirmation: Please mark "✓" in applicable []

Category	Confirmation Item	Yes	No
Common	① Have you ever been asked to lend your passbook to another person? *Person who transfer their passbook or debit card to another person to be used for unlawful purposes may be subject to civil and/or criminal penalties. *It is subject to 3 years or lower in prison or up to KRW 20M in fines in accordance with Article 6 and 49 of the Electronic Financial Transactions Act	[]	[]
	② Have you ever been asked to open a passbook account by another person in exchange for a credit-rating upgrade or a loan?	[]	[]
When opening a Corp. A/c	Have you ever been delegated to open an account and perform other financial transactions from the shareholders of the corporation in exchange of temporary employment?	[]	[]
	① Do you have an address and a contract number (phone number) in Korea? ② Do you have any document other than a passport (travel certificate) that verifies your identity? (ID card issued in home country, credit card, receipt for utility bill payment, etc.)	[]	[]
Person holding a passport or travel certificate	③ Do you have any occupation (including sole proprietor) or own real estate in Korea? (Certificate of employment, receipt for income tax withholding, corporation register, receipt for property tax paid, etc.)	[]	[]
	* Non-face-to-face transaction with a person holding a passport or travel certificate is permissible only when they satisfy at least one of the aforementioned conditions ①, ② and ③.		

I fully understand the contents of this written confirmation and certify that the above information is correct.

Name of Customer (Seal/Signature)

Date

Support documents (e.g. certificate of employment, payroll statement, certificate of business registration, certificate of tax payment, written confirmation of deposit account opening prepared by a legal representative in the case of minors) may be requested depending on the information provided by the customer.

Those whose account is confirmed to have been used for fraudulent purposes, those who opened lots of accounts in a short-period of time, minors, foreigners who carry a passport (or travel certificate) only is permitted to conduct bankbook opening and non-face-to-face transactions like Internet banking only when the bank consider their purpose of opening an account to be clear based on the supporting documents submitted.

CONSENT TO PROVISION OF FINANCIAL TRANSACTION INFORMATION

Customer who consents hereto (the Customer)

Name:

Residential Registration No./Passport No. or Business Registration No.:

Financial institution which will provide the Transaction Information, etc.:

State Bank of India

Scope of Transaction Information (the "Transaction Information") to be provided

Information on the Customer itself and financial transaction involving cash deposit, trust, securities, listed derivatives, OTC derivatives or other financial assets effectuated by the Customer (including foreign exchange, loan transaction, transaction relating to dealing and brokerage service, asset management service, mergers and acquisition advisory service, corporate finance service, etc.) (the Transaction Information)

Persons or institutions to which Transaction Information will be provided and purpose

(a) Any onshore and overseas head office, branches, subsidiaries or affiliates of the financial institution as identified in 2. Above (collectively, the "affiliate"), any domestic and overseas regulatory authorities, courts and law enforcement agencies and institutions (including exchanges and repositories) designated by any domestic or overseas authority or under any domestic or overseas laws, etc., for such purposes as reporting, approval, audit, inspection, supervision, accounting, risk management or anti-money laundering, internal control, compliance with domestic and overseas laws and regulations and subpoena, request, requirement and order thereunder and other dispute resolution proceedings; and

(b) The Affiliate with whom such financial institution works together for performance of the joint business activities (including dealing, underwriting, brokerage, intermediation, referral, arrangement, agency or advisory service, etc., in relation to mergers and acquisition advisory, corporate finance, dealing and brokerage of financial investment instruments or loans, etc.) under the relevant laws including the Banking Act and Capital Market and Financial Investment Business Act.

5. Effective Period

This consent shall be valid for one year until such financial institution receives from the Customer consenting hereto a written revocation of such Consent by mail or e-mail. Provided, however, that if the financial institution notifies the Customer each year that the Customer may revoke the Consent by mail or e-mail in case the Customer does not consent to the provision of financial transaction information pursuant to this Consent, the effective period of this Consent shall be automatically extended by one year at the end of each one year period.

The Customer hereby requests and agrees that the financial institution shall send, by mail or e-mail, an annual notice to the Customer to notify the Customer of provision of financial transaction information of the Customer to third parties pursuant to this Consent.

Pursuant to Article 4 of the Law on Real Name Financial Transactions and Confidentiality and Article 8 of the Enforcement Decree of the same Act, I/we hereby consent to your provision of my information and data regarding myself/ourselves and my/our financial transaction as above.

Consented by (name) (date) (signature)

Note: Pursuant to Article 8 of the Enforcement Decree of the Law on Real Name Financial Transactions and Confidentiality, personal seal impression or signature or a thumb print of the person consenting hereto shall be affixed or made hereon.

Consent to Inquiry of Personal (Credit) Information

To State Bank of India, Seoul branch

If [State Bank of India, Seoul branch] inquires my personal (credit) information relating to credit (financial) transactions, the Bank shall request my consent pursuant to Subparagraph 1 of Paragraph 1 of Article 15, Sub paragraph 1 of Paragraph 1 of Article 17 and Sub paragraph 1 of Paragraph 1 of Article 24 of the Personal Information Protection Act; and Paragraph 2 of Article 32 and Article 34 of the Use and Protection of Credit Information Act.

1. Matters on inquiry of personal (credit) information

■ Purpose of collection/ use

My personal (credit) information is collected and used to establish (financial) transactions with the Bank, thus it will be provided to credit check companies or credit information collection agencies to inquire your personal (credit) information.

■ Items subject to collection/ use

Items subject to collection/ use are as follows:

Personal (credit) information: Unique identification information such as name, resident registration number, address, contact numbers etc.

■ Duration of retention and use

The aforementioned personal (credit) information may be retained and used until date of termination of (financial) transaction or until this consent is withdrawn. 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.

■ Refuse to provide consent and disadvantages of exercising such a right

You may opt to refuse to provide consent to the inquiry of personal (credit) information. Even after providing consent, you may rescind your consent at any time. However, in the event of rescission, (credit) financial transaction cannot be established and maintained.

[State Bank of India, Seoul branch] shall collect and use my personal (credit) information for the above-mentioned purposes. (I Agree I Do Not Agree)

[State Bank of India, Seoul branch] shall collect and use my unique identification information for the above-mentioned purposes. (I Agree I Do Not Agree)

* Unique Identification Information: Resident registration number, Passport number, Alien registration number

(I Agree I Do Not Agree)

2. Matters relating to provision/ inquiry

■ Parties to be provided

My personal (credit) information will be provided/ inquired by following organisations.

▶ Credit check companies: [Seoul credit rating and information inc., Korea Credit Bureau, NICE information service part]

▶ Credit information Collection Agencies: [Korea Federation Banks, The credit finance association of Korea etc.]

■ Purpose for those provided

My personal (credit) information will be inquired by credit check companies or credit information collection agencies with regard to the credit (financial) transaction with the State Bank of India, Seoul branch.

■ Personal (credit) information items to be provided

The items of your personal (credit) information that [the Bank] will inquire to credit check companies or credit information collection agencies are as follows:

▶ Personal information: [_____]

▶ Financial transaction information: [_____]

▶ Credit worthiness information: [_____]

▶ Credit rating/ scoring information: [_____]

To inquire the above information, the following of your personal information will be disclosed to credit check companies or credit information collection agencies.

▶ Personal information: Unique identification information such as name, Resident registration number etc., address, contact number

■ Duration of retention and use

The aforementioned personal (credit) information may be retained and used until date of termination of (financial) transaction or until the consent is withdrawn. However, after having inquired your personal information, in the event of rescission of your application for (financial) transaction, your consent will not be in effect from that point.

▶ Right to refuse to provide consent and disadvantages if exercising such a right

You may opt to refuse to provide consent to inquiry of personal (credit) information. However, in the event of rescission, (credit) financial transaction cannot be established or maintained.

[State Bank of India, Seoul branch] shall provide and inquire my personal (credit) information for the above-mentioned purposes. (I Agree I Do Not Agree)

[State Bank of India, Seoul branch] shall provide and inquire my unique identification information for the above-mentioned purposes. (I Agree I Do Not Agree)

(I Agree I Do Not Agree)

Name: _____

Date: _____

Signature or Seal

Please be informed that the inquiry/record of your personal (credit) information at credit check companies by [the Bank] can be provided to other financial organisations, and your credit level can be downgraded according to this activity.

Consent to Collection and Use of Personal (Credit) Information

To State Bank of India, Seoul branch

If the State Bank of India, Seoul branch collects, uses, or provides to a third party my personal (credit) information for the purpose of providing product service information, the Bank shall request my consent pursuant to Subparagraph 1 of Paragraph 1 of Article 15, Paragraph 1 of Article 17, Paragraph 3 of Article 22, and Sub paragraph 1 of Paragraph 1 of Paragraph 1 of Article 24 of the Personal Information Protection Act; and Paragraph 1 of Article 32, Article 33 and Article 34 of the Use and Protection of Credit Information Act.

* (Financial transactions) refer to bank business (credit, deposit, FX), universal banking business (fund, bancassurance, credit card, etc.), and auxiliary business (guarantee, factoring, lending safe, safeguard deposit).

* This consent is not required to conclude a contract. After providing consent, it can be withdrawn at anytime.

1. Matters on collection (use)	
Purpose of collection/use	<input type="checkbox"/> To promote products, services, and their sale <input type="checkbox"/> To provide customers with conveniences such as provision of gifts, holding events, offering preferential services, etc. <input type="checkbox"/> To conduct surveys on customer satisfaction. <input type="checkbox"/> Personal Information ▶ Unique identification informations such as name, resident registration number, nationality, profession, address, date of birth, contact number etc. <input type="checkbox"/> (Financial) transaction information ▶ Transaction setup and details including product type(s), conditions (interest rates, maturities, etc.), transaction date, amount, etc. <input type="checkbox"/> Information from financial transaction forms or other information provided by customers except from [Information Required] section ▶ Residential and family status, length of stay, family members, marital status etc. * Applicable to personal (credit) information incurred prior to this consent
Items subject to collection/use	The aforementioned personal (credit) information may be retained and used until date of termination of (financial) transaction or until this consent is withdrawn. 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.
Duration of retention and use	You may opt to refuse to provide consent to the collection and use of personal (credit) information. Even after providing consent, you may rescind your consent at any time. However, in the event of rescission, you will not be pocketed the benefits related to the purpose of collection and use, to which you did not provide consent, such as product and/or service guides, giveaways, and promotional events.
Right to refuse to provide consent and disadvantages or existing such a right	I agree that the State Bank of India, Seoul branch shall collect and use my personal (credit) information for the above-mentioned purposes. (I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)
Whether to agree to the collection/use	I agree that the State Bank of India, Seoul branch shall collect and use my unique identification information for the above-mentioned purposes. * Unique identification information: Korean resident registration number, Passport number, Alien registration number (I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)
Whether to agree to the unique identification information	I agree that the State Bank of India, Seoul branch shall collect and use my sensitive information for the above-mentioned purposes. * Sensitive information: _____ (I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)
Whether to agree to the sensitive information	

2. Matters relating to provision

Parties to use provided	<input type="checkbox"/> The entities that have partnership with the State Bank of India, Seoul branch
Purpose for which provided	<input type="checkbox"/> To promote products, services, and their sale <input type="checkbox"/> Personal Information ▶ Unique identification informations such as name, resident registration number, nationality, profession, address, email address, date of birth, contact number etc. <input type="checkbox"/> (Financial) transaction information ▶ Transaction setup and details including product type(s), conditions (interest rates, maturities, etc.), transaction date, amount, etc. <input type="checkbox"/> Information from financial transaction forms or other information provided by customers except from [Information Required] section
Personal (Credit) Information Items to be provided	* Details of those to be provided including company profile can be reviewed on the Bank's website Information from financial transaction forms or other information provided by customers except from [Information Required] section ▶ Residential and family status, Length of stay, family members, marital status etc. * Applicable to personal (credit) information incurred prior to this consent
Deleted matters on provision and change	In the event of any change(s) to the aforementioned matters, the State Bank of India, Seoul branch shall provide details of changes on the Bank's website.
Duration of retention and use by those provided	Personal (credit) information shall be retained from the date that the information is provided or until the day of disclaim of consent. After the purpose of provision is fulfilled, it shall be retained and used only to the extent required to deal with a financial accident investigation, conflict resolution, and/or legal obligation.
Right to refuse to provide consent and disadvantages or existing such a right	You may refuse consent to the provision of personal (credit) information. Even after consent, you may withdraw your consent at any time. However, you will not be provided with certain benefits related to the purpose of provision to which you do not agree, such as product/service guides, promotional giveaways, etc.
Whether to agree to the provision of personal (credit) information	I agree that [State Bank of India, Seoul branch] shall provide my personal (credit) information as described above. (I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)
Whether to agree to the unique identification information	I agree that [State Bank of India, Seoul branch] shall collect and use my unique identification information for the above-mentioned purposes. * Unique identification information: Korean resident registration number, Passport number, Alien registration number (I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)
Whether to agree to the sensitive information	I agree that [State Bank of India, Seoul branch] shall collect and use my sensitive information for the above-mentioned purposes. * Sensitive information: _____ (I Agree <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>)

* I fully understand this consent and have been fully informed of the customer's right regarding the collection, use, and provision of personal (credit) information and have received it in good condition.

Date: dd - mm - yyyy Name: _____ Signature or (Seal)

**Consent to Collection/Use
/Provision of Personal Information
(Credit financial transaction information, etc.)**

To State Bank of India, Seoul branch

If (State Bank of India, Seoul branch) collects, uses, or provides to a third party my personal (credit) information for the purpose of establishing credit (financial) transactions, the Bank shall request my consent pursuant to Subparagraph 1 of Paragraph 1 of Article 15, Subparagraph 1 of Paragraph 1 of Article 17, Paragraph 1 of Article 23, Subparagraph 1 of Paragraph 1 of Article 24 of the Personal Information Protection Act; and Paragraph 1 of Article 32, Article 33 and Article 34 of the Use and Protection of Credit Information Act.

* Financial transactions refer to bank business (credit, deposit, FX), universal banking business (trust, fund, bancassurance, credit card, etc.), and auxiliary business (guarantee, factoring, lending sale, safeguard deposit).

* This consent is not required to conclude a contract. After providing consent, it can be withdrawn at anytime.

1. Matters on collection/use

Purpose of collection/use	<input type="checkbox"/> To confirm the establishment of (financial) transaction relations	<input type="checkbox"/> To establish, rein, implement, and manage (financial) transaction relations
	<input type="checkbox"/> To investigate financial accidents, resolve disputes, and handle customer complaints	<input type="checkbox"/> To fulfill legal obligations (required items)
Items subject to collection/use	[Information Required] <input type="checkbox"/> Personal information ▶ Unique identification information such as name, resident registration number, nationality, profession, address, date of birth, contact number etc. <input type="checkbox"/> (Financial) transaction information ▶ Transaction setup and details including product type(s), conditions (interest rates, maturities, etc.), transaction date, amount, etc. <input type="checkbox"/> Credit rating information (Credit limit) ▶ Credit capacity information: Total amount of asset, debt, income and record of tax payment ▶ Credit worthiness information: Outstanding payment, bankruptcy, loan history etc. <input type="checkbox"/> Information generated through consultation about other financial transaction arrangements, maintenance, implementation and management [Optional Information] <input type="checkbox"/> Information from financial transaction forms or other information provided by customers except from [Information Required] section ▶ Residential and family status, length of stay, family members, marital status etc. ※ Applicable to personal (credit) information incurred prior to this consent	
	The aforementioned personal (credit) information may be retained and used until date of termination of (financial) transaction or until this consent is withdrawn. 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.	
Right to refuse to provide consent and exercising such a right	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. You may opt to refuse to provide the collection and use of optional information. However, you will not be provided the benefits related to the conditions for financial transaction.	
Whether to agree to the collection/use	[State Bank of India, Seoul branch] shall collect and use my personal (credit) information for the above-mentioned purposes. <input type="checkbox"/> Required Information (I Agree) <input type="checkbox"/> I Do Not Agree <input type="checkbox"/> <input type="checkbox"/> Optional Information (I Agree) <input type="checkbox"/> I Do Not Agree <input type="checkbox"/>	

2. Matters relating to provision

Whether to agree to the purpose, identification information	[State Bank of India, Seoul branch] shall collect and use my unique identification information for the above-mentioned purposes. * Unique identification information: Resident registration number, Passport number, Alien registration number (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/> * Sensitive information: _____ (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>
Whether to agree to the sensitive information	[State Bank of India, Seoul branch] shall collect and use my sensitive information for the above-mentioned purposes. * Sensitive information: _____ (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>
Parties to be provided	<input type="checkbox"/> To provide to credit information collection agencies or credit check companies ▶ Credit information Collection Agency (Korea Federation Banks, The credit finance association of Korea) ▶ Credit check company (Seoul credit rating and information Inc., Korea Credit Bureau, NICE information service etc.) <input type="checkbox"/> To provide to credit information collection agencies or credit check companies ▶ Information can be used to check the credit worthiness of the applicant or utilized for policy materials from public organization. <input type="checkbox"/> Personal information, (Financial) transaction information, information for credit capacity and credit worthiness
Purpose for (info) provided	Personal (credit) information shall be retained from the date that the information is provided or until the day of disclaim of consent. After the purpose of provision is fulfilled, it shall be retained and used only to the extent required to deal with a financial accident investigation, conflict resolution, and/or legal obligation.
Personal (credit) information items to be provided	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.
Duration of retention and use by those provided	[State Bank of India, Seoul branch] shall provide my personal (credit) information as described above. (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>
Right to refuse to provide consent and disavantages if exercising such a right	[State Bank of India, Seoul branch] shall collect and use my unique identification information for the above-mentioned purposes. * Unique identification information: Resident registration number, Passport number, Alien registration number (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>
Whether to agree to the provision of personal (credit) information	[State Bank of India, Seoul branch] shall collect and use my sensitive information for the above-mentioned purposes. * Sensitive information: _____ (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>
Whether to agree to the unique identification information	[State Bank of India, Seoul branch] shall collect and use my sensitive information for the above-mentioned purposes. * Sensitive information: _____ (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>
Whether to agree to the sensitive information	[State Bank of India, Seoul branch] shall collect and use my sensitive information for the above-mentioned purposes. * Sensitive information: _____ (I Agree) <input type="checkbox"/> I Do NOT Agree <input type="checkbox"/>

* I fully understand this consent and have been fully informed of the customer's right regarding the collection, use, and provision of personal (credit) information and have received it in good condition.

Date: dd . mm . yyyy

Name:

Signature or (Seal)

고객거래확인서 (개인용) Customer Transaction Confirmation

(년 월 일)

「특정금융거래정보의보고및이용등에관한법률」에 따라 고객이 금융기관과 거래 시에는 아래의 내용을 기재하셔야 하며 제공하신 정보는 동법에 의거 용도외의 목적으로 사용되지 않습니다.

○ 본인

성명 NAME			생년월일 DATE OF BIRTH		
외국인 FOREIGNER	국적 NATIONALITY		여권번호 PASSPORT NO.		
주소 ADDRESS	<input type="checkbox"/> 자택 HOME <input type="checkbox"/> 직장 OFFICE			전화번호: (TEL NO.) 휴대폰: (MOBILE NO.) E-mail:	
거래목적	입출금거래	<input type="checkbox"/> 물품대금결제 <input type="checkbox"/> 상속·증여성 거래 <input type="checkbox"/> 부채상환 <input type="checkbox"/> 기타()	실제 당사자 여부	<input type="checkbox"/> 예 <input type="checkbox"/> 아니오	
	계좌신규	<input type="checkbox"/> 급여 및 생활비 <input type="checkbox"/> 사업상 거래 <input type="checkbox"/> 저축 및 투자 <input type="checkbox"/> 기타()			

※ 음영된 부분은 외국인인 경우에 기재하셔야 합니다.

○ 대리인

※ 대리인에 의한 금융거래 시에는 본인(영의인)과 대리인의 정보를 함께 기재하셔야 합니다.

(직원작성란)

거래종류		관련계좌번호 (Ref Number)	
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불법 차명거래 금지 설명 확인서

누구든지 아래의 목적으로 타인의 실명으로 거래를 하여서는 아니됩니다. 이를 위반할 경우 5년 이하의 징역 또는 5천만원 이상의 벌금에 처해질 수 있습니다.

- 불법재산의 은닉
- 자금세탁
- 공중협박자금조달
- 강제집행의 면탈
- 그 밖의 탈법행위 (위와 같은 위법성의 정도에 이르는 행위)

관련법률 : 금융실명거래 및 비밀보장에 관한 법률 제3조(금융실명거래) 제3항

본인은 위 내용에 대해 귀사로부터 충분한 안내와 설명을 들었고 이해하였음을 확인합니다.

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고객성명 _____
(인/서명)

대리인 신청서 본의 _____의
대리인 _____ (인/서명)

State Bank of India 서울지점 귀중

Confirmation on explanation about ban on illegal & unlawful transaction under borrowed name.

To : State Bank of India Seoul Branch

※ The purpose of this document is to seek confirmation from client that the State bank of India Seoul Branch has fully explained to the client that financial transaction under borrowed name for the purpose of conduction illegal act and act of evading law is prohibited under the Article 3 of Act on Real Name Financial Transaction and Confidentiality.

Article 3, paragraph 3 of Act on Real Name Financial Transaction and Confidentiality bans financial transaction under borrowed name conducted for the purpose of circumventing law including concealment of illegal property and money laundering and violation of this act results in imprisonment up to 5 years or KRW50 million in fine.

I confirm that I understand financial transaction under borrowed name conducted for the purpose set forth above are prohibited. I further confirm that any and all financial transaction to be performed by me going forward to not fall into the category of 'prohibited financial transaction conducted under borrowed name'.

Customer Name _____
(seal/signature)

Representative Name _____ acting on behalf of Customer Name _____
(seal/signature)

가상통화 (암호화폐) 관련 고객 안내문

스테이트뱅크오브인디아 서울지점

이 안내문은 금융위원회의 가상통화 투기근절을 위한 특별대책에 따른 [가상통화 관련 자금세탁방지 가이드라인, 2018.1.30]에 의거하여 가상통화에 대한 고객의 이해를 돕고 주요 내용 및 그와 관련된 유의사항을 알려드리기 위한 것입니다.

가상통화의 정의 :

거래상대방으로 하여금 교환의 매개 또는 가치의 저장 수단으로 인식되도록 하는 것으로서 전자적 방법으로 이전 가능한 증표 또는 그 증표에 관한 정보

단 아래의 것은 가상통화가 아닙니다.

1. 화폐·재화·용역 등으로 교환될 수 없는 전자적 증표 또는 그 증표에 관한 정보로서 발행인이 사용처와 그 용도를 제한한 것
2. 상품권
3. 「게임산업진흥에 관한 법률」제 32 조제 1 항제 7 호에 따른 게임물의 이용을 통하여 획득한 유·무형의 결과물
4. 「전자금융거래법」제 2 조제 14 호에 따른 선불전자지급수단 및 같은 법 제 2 조제 15 호에 따른 전자화폐

은행의 의무 :

당 행은 고객이 계좌개설시 고객이 가상통화 취급업소인지 여부를 확인하기 위하여 특별한 주의를 기울여야 하고, 고객이 가상통화 취급업소인 경우 고객에 대하여 현지실사 등 강화된 고객확인을 하여야 합니다.

고객 유의사항 :

- 귀하는 당 행에 계좌개설신청시 가상통화 취급업소 여부를 알려주셔야 하며, 추후 당 행의 계좌를 가상통화 취급업소운영에 사용하실 경우 반드시 당 행에 고지하여야 합니다.
- 가상통화 취급업소는 강화된 고객확인대상이므로 당 행은 귀하의 사무소 또는 영업점 등을 방문(현지실사)하여 추가 정보를 요청할 수 있으며, 귀하는 이에 성실히 응하여야 합니다.
- 당 행은 귀하가 아래에 해당하는 경우 귀하와의 금융거래를 거절하거나 종료합니다.
 - 1.고객확인을 거절하거나 요청자료를 제공하지 않는 경우
 - 2.제공한 정보를 신뢰할 수 없는 경우
 - 3.실명확인 입출금계정 서비스를 이용하지 않는 등 자금세탁의 위험이 높은 경우
 - 4.가상통화 취급업소임에도 이를 밝히지 않은 경우
- 가상통화 취급업소가 아니더라도 귀하가 보유한 계좌가 가상통회거래를 위한 집금계좌로 사용될 경우 당 행은 귀하를 가상통화 취급업소로 간주합니다.

본인의 위 가상통화 관련 설명을 듣고 이해하였음을 확인한다.	<input type="checkbox"/>
본인은 본 안내문의 사본을 수령하였습니다.	<input type="checkbox"/>
본인은 본 안내문의 사본을 수령하기를 거절합니다.	<input type="checkbox"/>

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고객명 :	Ⓜ/서명
생년월일 :	
사업자등록번호 :	