



"전보"

Personal Customer

To. KEB HANA BANK Amsterdam Branch

Date: 일자

Dr. Willem Dreesweg 2, 1185 VB Amstelveen (Tel 020-546-9377, Fax 020-546-9399)

I/We hereby request you to open a ( EURO, USD) account in my/our name.

All business with your bank shall be governed by your General Terms and Conditions, copy of which we hereby declare to have received and the contents of which we hereby explicitly approve and accept.

1. Name ( in full, block letters)	KIL DONG HONG (이름)	
2. Address	Office	
	Home	집주소
3. Telephone No	Office	
	Home	
	Mobile Phone	전화번호
4. Birth date	01-01-1970 (생년월일)	
5. Birth place	SEOUL KOREA (출생지)	
6. Nationality	KOREAN (국적)	
7. Occupation	EMPLOYEE (직업)	
8. Public position held	NETHERLANDS	
9. ID Card No / Passport No (국적이 대한민국이시면 주민등록 번호 또한 기재하여 주십시오)	여권번호	
10.Sofi (BSN) Number	BSN 번호	
11.E-mail Address	이메일 주소	

※Current accounts, savings and deposits held at Korea Exchange Bank Amsterdam Branch do not fall under the Dutch Deposit Guarantee Scheme. However, these deposits are covered by the Deposit Insurance System of Korea. Also, I/We understand that the bank may, under notice beforehand or ex post facto judged by your bank from the existing state of things, suspend and/or close my account(s) to meet Anti-Money Laundering compliance, inactive & dormant account management or other purposes.

Yours faithfully

사인

(Signature)

N.B. Please fill in carefully to prevent mistakes, Signatures on the cheques, receipts and letters must be in strict conformity with the specimen signatures filed with our bank

<To be filled in by the bank>

Account opened on :

Account No :

Identified by (staff)	Application Accepted by(Manager)	Compliance Officer (Money Laundering)	General Manager

<Required documents>

1. Copy of Passport or Driving License or ID Card
2. Additional evidence of the home address (I.E. Utility Bill or Statement of a bank account with a different bank)
3. Evidence of BSN( Burger Service Nummer)-number or TIN (Tax Identification Number)-number
4. Agreement for transactions by FAX (additional application for transaction by e-mail)
5. Application for i-bank
6. CDD and/or EDD (in case of High Risk) Interview
7. Result of Watch List
8. Self-certification form for FATCA

# AGREEMENT FOR TRANSACTIONS BY FAX

## The undersigned

1. 이름 [name], residing at 주소 [address],  
hereinafter to be referred to as the 'Client':

1. \_\_\_\_\_(주소)에 사는 \_\_\_\_\_(이름), 이하 '고객'이라 한다.

And

2. KEB Hana Bank Amsterdam Branch, residing at (1185 VB) Dr. Willem van Dreesweg 2 in Amstelveen, hereinafter to be referred to as the 'Bank';

2. Dr. Willem Dreesweg 2, 1185 VB Amstelveen 에 위치하고 있는 KEB 하나은행 Amsterdam Branch, 이하 '은행'이라 한다.

It is agreed between the parties as follows:

다음과 같이 합의함:

## Article 1 General

In the event that the Client requests the Bank for a money transfer by fax, the Bank may regard the request, regardless of amount and beneficiary, as a money transfer instructed by a person that is authorized to act for the Client, in accordance with the following conditions.

### 제1조 일반사항

고객이 은행앞 팩스로 자금이체를 요청한 경우, 은행은 그 요청을 금액 및 수혜자에 불문하고 정당한 권한을 부여받은 서명권자가 요청한 다음과 같은 조건에 부합하는 자금 이체와 동일한 것으로 본다.

## Article 2 Contractual Capacity and Representative Authority

- a. The Client vouches for his contractual capacity in respect of the moneys deposited to his name with the Bank.
- b. The Client shall be liable towards the Bank for any damage the Bank may sustain as a consequence of total or partial absence of contractual capacity. The Client holds the Bank harmless against all consequences and any claims by third parties in respect of the total or partial absence of contractual capacity.

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in respect of the total or partial absence of contractual capacity.

- c. The Bank shall be furnished in writing with one or more specimen signatures of the Client and the party(parties) who is (are) authorized together with, for or in the name of the Client, to dispose of the account deposited with the Bank and to represent the Client in transactions with the Bank, along with a specification of any restrictions set on such authority. The Client shall not be capable of pleading towards the Bank that the signature cards given to him by the Bank have been completed incorrectly.
- d. Along with his mandatory / authorized representative, the Client shall be liable towards the Bank for any damage the Bank may suffer as a consequence of the acts of the parties representing him towards the Bank.

## 제2조 계약상 법적자격과 대리권

- a. 고객은 은행에 본인 명의로 예치된 예금과 관련하여 계약을 체결할 수 있는 법적능력이 있음을 보증한다.
- b. 고객은 계약체결 권한이 없거나 흠결이 있는 경우에 은행이 입게되는 모든 손실에 대하여 책임을 진다. 고객은 동 경우와 관련하여 제3자가 요구하는 손해배상청구로 은행에 손실이 발생한 경우 그 손해액 전부에 대해 책임을 진다.
- c. 고객은 은행에 예치된 예금을 인출하거나 은행거래에 있어 본인 및 대리인을 대표하는 서명을 하나 또는 그 이상 등록하여야 하며, 그 서명에 일정한 제한을 둘 경우 그 제한내용을 기재하여야 한다. 고객은 은행앞 기재출한 서명등록부가 잘못 완성되었다고 주장할 수 없다.
- d. 고객은 권한을 위임한 서명권자와 더불어 본인을 대표하는 관련인들의 행위로 인하여 은행이 입게되는 모든 손해에 대해 보상할 책임을 진다.

## Article 3 Changes in Contractual Capacity and Representative Authority

- a. In case no restrictions as referred to in article 2 have been stated, or if incorrect restrictions have been stated, each of the signatures furnished to the Bank shall bind the Client in full and for any amount, even if such restrictions are specially set forth in articles of association or regulations or in general or special powers of attorney or in any other records.
- b. Changes in or revocation of the authority of the client or of his representatives or authorized agents, even if entered in public registers, shall take effect towards the Bank only after the Bank shall have been informed thereof in writing.
- c. Entries in the Trade Register, Registers of Foundations, Community Property

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Register or in other public registers, or changes in any such entries, shall not be capable of being invoked towards the Bank until after the Bank shall have been informed thereof in writing.

### 제3조 법적자격 및 대리권 교체

- a. 2조에 기술된 제한 내용들이 분명하지 않거나 부정확하게 규정되어 있을 경우, 이 제한들이 정관, 일반 또는 특별 위임장 또는 기타 다른 서류에 명시되어 있다 하더라도 은행에 기신고된 서명은 고객이 전적으로 책임이 있는 것으로 구속한다.
- b. 고객의 권한, 고객의 대표자 또는 대리인의 위임의 변경 또는 취소가 공식적으로 등록되었다 하더라도 은행이 고객으로부터 이 사실을 문서로 통지를 받을 때까지는 그 효력이 발생하지 아니한다.
- c. 상공회의소, 비영리단체 등록기관, 등기소 및 다른 공적기관앞 공식적인 등록 또는 변경사항을 은행이 문서로 통지를 받을 때까지는 그 효력이 발생하지 아니한다.

### Article 4 Use of Fax as Means of Communication

The risk of misunderstanding, mutilation, delay, or of orders and communications not coming through adequately via fax used in transactions between the Client and the Bank, shall be for the Client's account. Without prejudice to the above, the Bank reserves the right not to execute orders received by it, which appear unclear to it, until after it shall have received confirmation or clarification thereof.

### 제4조 통신수단으로 Fax의 사용

고객은 은행과 팩스에 의한 거래시 지급지시서의 잘못된 해석, 훼손, 지연과 전송 미접수와 관련하여 발생할 수 있는 위험에 대하여 전적인 책임을 진다. 위와 관련하여 특별히 부당한 경우를 제외하고는 은행은 불분명한 자금이체 지시에 대한 추가 확인 및 보충 설명을 받을 때 까지는 동 자금이체지시를 실행하지 않을 권리를 갖는다.

### Article 5 Instructions for Execution and Responsibilities

- a. The Client shall see to it that the orders, statements and communications to the Bank shall be clear and shall contain the correct data.

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- 10/11/2023 10:10:50 AM
- b. The Client should confirm the Bank by telephone that the client has sent a payment order to the Bank and that the Bank has received the order. The Bank will execute the payment order independently of whether the Bank has received confirmation. However, the Bank reserves the right not to execute orders received by it until after it shall have received confirmation.
  - c. Payment order shall immediately be executed by the Bank based on the account number stated by the Client, and the Bank shall not be bound to verify the accuracy of the data stated in the order with exception of the name, account number, and the authorized signature on the payment order. The Bank is exempt from verifying the authenticity of payment order.
  - d. The Client shall take full responsibility of any damage resulting from forged signature, duplicate transfer, delay, misunderstandings, or mistakes except for the apparent mistakes of the Bank. Only in exceptional cases the Client will be able to request the Bank in writing or by telephone to suspend the payment order that the Client requested before. If the payment order has then already been executed, this is at the risk of the Client.

#### 제5조 실행지시 및 책임

- a. 고객은 은행앞으로 보내는 자금이체 지시서, 세부명세 및 정보가 명확하고 그리고 정확한 자료들이 포함될 수 있도록 노력하여야 한다.
- b. 고객은 은행 앞 전화를 하여 자금 이체 지시서 FAX 송부 사실을 통보하여야 하며, 은행이 이를 받았는지를 확인하여야 한다. 은행은 위 확인전화 여부와 관계없이 자금 이체 지시를 실행한다. 단, 은행은 은행이 정한 절차에 따라 자금이체 지시서의 진정성이 확인될 때까지 자금이체를 실행하지 않을 권리도 갖는다.
- c. 은행은 자금이체 지시서를 고객이 명시한 계좌번호로 즉시 처리하여 한다. 은행은 수혜자 이름, 계좌번호, 서명확인을 제외하고는 자금이체지시서 그 자체의 진위를 확인할 의무는 없다.
- d. 고객은 서명의 위조, 이중이체, 지연, 해석의 오류 또는 은행이 명백하게 한 실수한 경우 이외의 다른 실수로 인하여 발생하는 모든 손해에 대하여 전적으로 책임을 진다. 고객은 서면 또는 전화로 은행앞 기 요청한 자금이체 지시서의 실행을 일시적으로 중단할 것을 예외적인 경우에 특별히 요청할 수 있다. 그러나, 이미 자금이체가 완료된 경우의 책임은 고객에게 있다.

#### Article 6 Scope of Application

This agreement shall apply to all accounts of the Client with the Bank and becomes effective on the day this agreement is signed and the Client cannot terminate this

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agreement as long as the Client holds any account with the Bank.

## 제6조 적용 범위

이 약정은 고객이 보유하고 있는 모든 은행계좌에 적용되며, 이 약정은 체결된 날로부터 효력이 발생한다. 고객은 은행에 계좌를 보유하고 있는 동안은 이 약정을 해약할 수 없다.

## Article 7 Governing law and jurisdiction

This agreement shall be governed by the laws of the Netherlands.

All disputes arising out of this agreement will exclusively be brought before the competent court of Amsterdam, the Netherlands.

## 제7조 재판 관할권

이 약정은 네덜란드 법률의 적용을 받는다.

이 약정과 관련하여 발생하는 모든 법적분쟁은 네덜란드 암스텔담 법원에 관할권이 있다.

This agreement has been entered into in \_\_\_\_\_ [place], on \_\_\_\_\_ [date],  
이 약정서는 Amstelveen [주소] 에서, 10-10-2017 [날짜] 체결 되었다.

Company Name (the "Client"): 이름

Representative Name : \_\_\_\_\_

사인

signature (사인)

KEB HANA Bank Amsterdam (the "Bank")

Manager Name: \_\_\_\_\_

\_\_\_\_\_  
Signature (사인)

본 계약서의 국문은 UNOFFICIAL TRANSLATION이며, 한국 고객을 위한 참고용임



## Additional agreement for transaction by fax

To : KEB Hana Bank Amsterdam Branch.

I, **이름**, have entered into an 'Agreement for transaction by fax' for money transaction when we opened bank account. However, due to unavoidable circumstances on our part, hereby we also ask you to allow the money transaction by e-mail and hereby pledge to stick to the below provisions.

은 자금거래와 관련하여 개좌 개설 당시 귀 지점과 Fax 거래 약정을 체결한 바 있으나 당사의 사정상 부득이 E-Mail 을 통한 자금거래도 요청하는 바 동 거래 방법과 관련하여 다음과 같이 서약합니다.

1. We shall send the application for money transfer via the e-mail with attached scanned file from the authorized person ( **이메일 주소** ) to KEB Hana Bank Amsterdam branch's official e-mail ([keb5634@hanafn.com](mailto:keb5634@hanafn.com))

자금거래신청서는 scan file 첨부 방식으로 발신인이 서명권자 이메일 ( )이고 수신인이 KEB 하나은행 암스텔담지점의 대표 이메일 ([keb5634@hanafn.com](mailto:keb5634@hanafn.com)) 로 송부한다.

2. We shall take the full responsibility of any damage resulting from forged signature, duplicate transfer, delay, misunderstandings or mistakes except for the apparent mistakes of the Bank regarding the money transaction by e-mail.

E-Mail 통한 자금거래와 관련하여 서명의 위조, 이중이체, 지연, 해석의 오류 또는 실수(은행의 명백한 실수 제외) 등으로 인하여 발생하는 모든 손해에 대하여 전적으로 책임을 진다.

3. For other matters relating to money transaction, we shall comply with the 'Agreement for transaction by fax'.

기타 자금거래와 관련된 내용은 Fax 거래 약정서 내용을 따른다.

Date: **10-10-2017**

Name:

Signature:

**이름**

**서인**

This document is the property of KEBHanaBank.



## Interview Form Personal Customer

In accordance with the Proceeds of Wwft (Money Laundering and Terrorist Financing Act), this form must be completed at the time of account opening by the applicant(s).

### 1. Customer Information

Name		
Residence	<input type="checkbox"/> Resident <input type="checkbox"/> Non Resident	
Occupation and Source of Wealth	What is your occupation and/or your primair source of income?	
	Do you have any other source of wealth/funds?	
Purpose	■ What is the purpose of opening a new account?	
Financial Service	■ Which services/products do you wish from our bank?	
How much is the monthly expected transaction amount?	Inward Remittance (Receive Money)	Outward Remittance (Withdraw Money)
How frequent do you expect it to happen?	Inward Remittance (Receive Money)	Outward Remittance (Withdraw Money)
Who are the expected transaction parties?	Inward Remittance (Receive Money)	Outward Remittance (Withdraw Money)



## 2. Politically Exposed Person(PEP) Information

<p>■ Has the applicant(s) or any immediate family (relatives) member ever held a senior position in government, political party, military, judicial, or government-owned corporation of a country? (i.e. is politically exposed) <input type="checkbox"/> Yes <input type="checkbox"/> No (If the answer is Yes, please complete information below about PEP)</p>	
<p>■ What is the relationship of the Politically Exposed Person?  <input type="checkbox"/> Self    <input type="checkbox"/> Spouse or Common-law partner    <input type="checkbox"/> Brother, sister, half-brother or half-sister  <input type="checkbox"/> Child    <input type="checkbox"/> Mother or father    <input type="checkbox"/> Spouse's or Common-law partner's parent</p>	
Name of the PEP (last name, first name)	Position / Title of the PEP
Country that PEP held Position	Duration of the position is/was held by PEP? From (yyyy) : to (yyyy)
Remarks	

## 3. Customer Risk Level Allocation Matrix

AML Customer Risk Matrix (Low = 1      Moderate = 2      High = 3)	Facts	Score (1~3)
1. Customer (identification) type (student/employee=1 unemployed or sole trader=3 PEP → HIGH RISK no matter other scores)		
2. Introduction (face to face= 1, non face to face=3)		
3. Nationality (Korea and EU=1 Other= 2 FATF high risk country=3)		
4. Jurisdiction: (e.g. considering transaction with high-risk geographic locations) (Korea and EU=1, Other= 2 Countries with high risk of corruption= 3 FATF high risk countries=3)		
5. Adequate Identification documents (if available = 1, not available or inadequate= 3 → UNACCEPTABLE RISK no matter other scores)		
6. Cash transaction (sole trader in cash intensive business=3 or cash intensive transactions requested=3)		
7. Sanction check (relationships are checked and no 'hit' = 1, a 'hit' but not binding to us = 3, a 'hit' according to Sanctions Act = 3 → UNACCEPTABLE → fill in the reporting format for DNB)		
Total Weighted Point = combined score / 7		
Customer requests an overdraft of more than €15,000 and/or loans exceeding €250,000 AND has nowhere scored 3 = MODERATE RISK		
Risk Rating (None, Low, Moderate or High)		

■ Weight Average : Low= 0.1 ~ 1.3 , Moderate = 1.4~ 1.7 High = 1.8 or higher

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#### 4. Customer Acceptance Rationale

Risk Rating according to Matrix	Any relevant factors for risk classification	Explanation/ Rationale	Final Risk Rating

Decision date :

Judged by :



**KEB Hana i-Bank Application Form** (☒ Personal ☐ Corporation)

Contents checked by

TO : Amsterdam Branch, KEB Hana Bank

www.ikeb.com

Clerk	Manager	GM

**Common Information (Personal and Corporation)**

Applicant

Classification	<input checked="" type="checkbox"/> New <input type="checkbox"/> Change <input type="checkbox"/> Termination		
Service Change	<input type="checkbox"/> Transfer Limit <input type="checkbox"/> Account (Add, Delete) <input type="checkbox"/> Approval Process <input type="checkbox"/> Password Initialization <input type="checkbox"/> Approver/Security Manager Registration (Add, Delete) <input type="checkbox"/> Digital Certificate (Revocation, Reissue)		
Name	(English)	Representative	
(Company Name)	(Local) 이름	Phone Number	(FAX)
Registration No.	BSN 번호	e-mail Address	이메일 주소
Address	집주소		

Daily Transfer Limit

\* Limit on transfer is to protect your valuable assets.

Currency		Amount	
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Account Registration

☐ Designation of A/C

(D: Deposit, W: Withdrawal, DW: Deposit &amp; Withdrawal)

A/C No.	Transaction Type	A/C No.	Transaction Type	A/C No.	Transaction Type
	<input type="checkbox"/> D <input type="checkbox"/> W <input type="checkbox"/> DW		<input type="checkbox"/> D <input type="checkbox"/> W <input type="checkbox"/> DW		<input type="checkbox"/> D <input type="checkbox"/> W <input type="checkbox"/> DW
	<input type="checkbox"/> D <input type="checkbox"/> W <input type="checkbox"/> DW		<input type="checkbox"/> D <input type="checkbox"/> W <input type="checkbox"/> DW		<input type="checkbox"/> D <input type="checkbox"/> W <input type="checkbox"/> DW

☐ Non Designation of Deposit A/C (May be deposited in any A/C)

Withdrawal A/C				
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☒ Personal User Only

\*Alpha Characters or Alpha Character(s) + Alphanumeric(s) (6 ~ 12 digits)

Personal User ID*	아이디 (6~12자리 알파벳 + 숫자)
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☐ Corporation User Only

Approval Process Registration

Independent approval <input type="checkbox"/>	One user is responsible for each transaction.
Multiple approval <input type="checkbox"/>	More than 2 users are required for each transaction.
• Number of Signers <input type="checkbox"/> 2 Persons <input type="checkbox"/> 3 Persons	

Approver/Security Manager Registration

\*Alpha Characters or Alpha Character(s) + Alphanumeric(s) (6 ~ 12 digits)

Seq. No.	User ID*	Name	Approver	Security Manager	Approver of Security Manager's activity	e-mail Address
1			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

I apply KEB Hana i-Bank service and have read and agreed to the General Terms and Conditions of i-Bank Service and the KEB Hana i-Bank Service Certification Practice Statement.

Date :

일자

Applicant :

이름

(Signature)

서인

☒ Power of Attorney for Corporation User

(Personal User may not use a representative.)

Representative	Name		Resident Registration No.	
	Relation with grantor		Address	

I authorize above representative to apply for KEB Hana i-Bank Service.

Date :

Grantor

(Signature)





Amsterdam branch

## Interview Form Personal Customer

### Basis for risk level allocation

■ **Customer Type:** The risk factor would be dependant on how transparent the customer's structure is to the bank. A private company would be viewed higher risk than a public company as a private company may have a complex business ownership structure, which can make it easier to conceal underlying beneficiaries. The same would apply to Trusts. Individual = 1-3 Public company admitted to trading on a regulated market in EU = 1, non EU = 2 Sole trader = 3 Private company = 2-3 (depending on the transparency of its ownership structure) Trust = 3 SPV = 3

■ **Introduction:** How a customer is introduced to the bank may define the risk level. A customer introduced by a third party e.g. another bank or HO or branches would be given 3.

■ **Nationality/Jurisdiction:** Since we are a Korean bank located in the EU, we expect our customers to have a reason to open an account with us. It is questionable why a person who is not Korean and who does not have legitimate connections with Korea would want to open an account with a Korean Bank especially if that person is from a high risk country with known higher levels of corruption/organized crime/drugs etc. The compliance department will provide the latest Corruption Perceptions Index (score 40 or less = high risk). A customer from a high risk country or based in a high risk country should be allocated with an overall level of 3 no matter if the other criteria's are allocated a 1 or 2.

■ **Politically Exposed Person:** A high risk would be a PEP who holds a position which would carry a higher exposure to the possibility of corruption. Regardless of customer's declaration, his name should be screened against the Watch list and in case of doubt, internet or other source should be consulted. In case of a relationship with a PEP, the company should be allocated with an overall level of 3 no matter if the other criteria's are allocated a 1 or 2.

■ **Adequate identification and documents:** Customers who cannot or insufficiently provide information on identification or source of their capital, their present or future business = unacceptable risk. The bank should not render any service.

■ **Cash transactions:** Customers engaged in a business which involves significant amounts of cash would be viewed as high risk. As would Individuals, who regularly expect to pay in significant amounts of cash (>€1,000), where they have no valid reason/proof of funds. High cash turnover; casinos, bars, clubs, taxi firms, launderettes, take-away restaurant; would be rated as high risk

■ **UBO:** A customer must give the names of the real owners, the UBO and controllers. And we have to verify the UBO by means of independent and reliable sources.

■ **Sanction List:** Customer and his 'relationships' should be screened. In case of a 'hit', investigation should be done to determine the source of the 'hit'. If the customer turns out to be a 'hit' based on regulations, that are not binding to us (e.g. internal regulations of a country), the customer should be allocated 3 due to the reputational risk. An actual 'hit' according to the Sanctions Act should be blocked and reported to DNB immediately.

### ■ Source: AML P&P

(1) Low risk profile	(2) Moderate risk profile	(3) High risk profile
-These are personal customers and small businesses. The services rendered are standard services like receiving salaries, saving accounts withdrawing small amounts of cash and paying bills etc.	Generally these are risks that are not in the low risk profile. -These are personal customers and small businesses. The services rendered are standard services like receiving salaries, withdrawing small amounts of cash and paying bills, overdraft limits exceeding EUR 15,000.- and loans exceeding EUR 250,000.-. -Accounts and routine international documentary or other payments for medium-sized and large companies -Routine and standard banking products and services -Correspondent banking accounts for banks subject to legislation equivalent to the Wwft	-Customers with a high risk profile are those who have complicated business relationship with the Bank such as trust activities. -Customers appearing to have connections with money laundering and reports in the media, who are approved and accepted as customers by higher management. -PEPs or customers conducting transactions involving PEPs -Customers with transactions to/from countries that are subject to sanctions, free trade zones, offshore centers, tax havens, countries with CPI (Corruption Perception Index) score of 40 or lower, countries designated by the FATF as non-cooperative in fighting money laundering or as having strategic deficiencies.



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01/01/2025 14:15:01

# Self-certification form to establish Tax Residence

Logo f.i.

## Registration of your personal data

Based on the CRS and the IGA which is concluded for FATCA purposes, Netherlands law requires financial institutions to collect and review information to identify the tax residence or multiple tax residences (if any) of their clients. As a financial institution we therefore have to ask you several questions. If you are a U.S. person or if your tax residence or multiple tax residences (if any) are outside the Netherlands in a participating country, we are legally bound to report your data to the Netherlands Tax and Customs Administration. They will report the data to the tax authorities of each relevant participating country and/or the United States. For further information, for example about the participating countries, we refer to [www.belastingdienst.nl](http://www.belastingdienst.nl).

Several terms in this form are underlined. Please find an explanation of these terms in the glossary.

### 1 General information

1a First name and middle name(s)

이동성

1b Last name

생년월일

1c Date of birth

dd-mm-yyyy

1d Account number/IBAN

### 2 Tax Residence

Important: You are tax resident in at least one country.

2a Are you tax resident in the Netherlands?

☐ No

☒ Yes, and my BSN is: BSN 번호

2b Are you, either exclusively or additionally, tax resident in any other country?

☐ No

☒ Yes, I am tax resident in:

Important: If that country does not issue TINs, then please provide your place of birth (not the country of birth).

Country

Korea

TIN of that country

주민번호

2c Are you a U.S. person?

☒ No

☐ Yes, and my U.S. TIN is:

Please attach a copy of a valid passport/identification card to the form.

→ Please then proceed with 3.

2d Were you born in the United States?

☐ Yes

Important: For the purpose of this form the United States include the following U.S. Territories: the Commonwealth of the Northern Mariana Islands if you were born there after November 3, 1986, the Commonwealth of Puerto Rico, Guam and the U.S. Virgin Islands.

Please attach the following documents to the form:

- a copy of a valid passport (not a driver's licence), and
- a copy of a Certificate of Loss of Nationality of the United States.

☒ No

Please attach a copy of a valid passport/identification card to the form.

### 3 Declaration and signature

I declare that:

- I have examined the information on this form and to the best of my knowledge and belief it is true, correct and complete.
- I will inform the financial institution within 30 days about any changes that may occur in the information mentioned above.

Signatory date

10 10 2017

dd-mm-yyyy

City

Amstelveen

Full name

이주호

Signature

사인

Please return this form to your financial institution. You can use the enclosed envelope. Please include all copies of the documents.

01/01/2017 10:10:10