

Know Your Customer (KYC) - A questionnaire for physical persons

KYC 인증 - 고객 정보 작성 (참고용)

1. GENERAL INFORMATION (기본 정보)

Account owner's name and surname (계좌 소유자의 이름과 성)	HONG GIL DONG	
Date and place of birth (생년월일 및 출생지)	30 / 08 / 1965 dd / mm / yy	Incheon Republic of Korea -South Korea city country
Personal Identification number (if any)(생년월일)	19650830	
Residential address (주소지)	(영어로) 호수-동, 아파트명, 도로명주소, 구, 시 네이버 - 영문주소변환 참고	
Citizenship (in case of dual citizenship, please indicate both of them)(시민권 -이중 시민권인 경우 둘 다 표시해주세요)	----- citizenship 1	----- citizenship 2
Purpose of opening a bank account(s) (Please specify the reasons in detail)은행 계좌 개설 목적 (상세히 기재)	Salary	
The source of funds intended to be placed on the account (where requested, please submit the relevant document certifying the source) 계좌에 입금할 자금 출처(요청하신 경우 출처를 증명하는 관련 문서를 제출해 주세요)	Salary	
Expected annual turnover on the BoG account (BoG 계정의 연간 예상 입금 금액)	GEL 50,000~~~	
Please indicate the names of Banks where you currently maintain an account(현재 계좌를 소지하고 있는 은행명)	(본인소유 계좌 은행명 기재)KB KOOK MIN BANK	

2. WORK STATUS

Employed <input type="checkbox"/> (근로자)	nature of business: (사업계열) 가입시 기재한 근무현황 정보 참고 (WORK STATUS) Full name of the employing organization: (회사명) Position in the organization: (직책) Location/country of the organization's main business activities: (회사지역) Republic of Korea -South Korea	
Personal business <input type="checkbox"/> (개인사업가)	nature of business: (사업계열) Name of the legal entity (company/organization/individual entrepreneur): (회사명) Identification code of the legal entity: (사업자번호) Registered (legal) address of the legal entity: (회사 주소지-사업자등록증에 기재된 주소지) If different from the registered address, please specify the address of the principal place of business: (등록된 주소와 다른 경우, 주요 사업장의 주소를 지정해 주세요)	
Unemployed (실직자) <input type="checkbox"/>	Student/pupil(학생) <input type="checkbox"/>	Retired(은퇴한 퇴직자) <input type="checkbox"/>

3. ESTIMATED ANNUAL TURNOVER ON THE ACCOUNT (FOR EXAMPLE: SALARY, DIVIDEND, RENTAL INCOME AND ETC.) AND SOURCE OF WEALTH (계정의 연간 예상 매출(예: 급여, 배당금, 임대 소득 등) 및 돈의 출처)

I have no income <input type="checkbox"/>	Less than GEL 50,000 <input type="checkbox"/>	From GEL 50,000 to GEL 500,000 <input checked="" type="checkbox"/>	From GEL 500,000 to GEL 1,500,000 <input type="checkbox"/>	More than GEL 1,500,000 <input type="checkbox"/>
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Please provide the detailed information on the source of your accumulated wealth (total assets) (재산(총 자산)의 출처에 대한 자세한 정보를 제공해 주세요)

Salary



4. EXPECTED TYPE OF TRANSACTIONS ON THE ACCOUNT AND EXPECTED COUNTERPARTIES: 계정 및 예상 거래 상대방에 대한 예상 거래 유형

4.1 Please specify the types of transactions to be carried out on the account (e.g. Personal transfers of funds, Payments to the state budget, Debit/credit card payments (POS terminal, Internet), Cash transactions (account deposit, ATM withdrawal) - If different from the above, please describe in detail)

계좌 거래 유형(예: 개인 자금 이체, 주 예산으로의 결제, 직불/신용카드 결제(POS 단말기, 인터넷), 현금 거래(계좌 입금, ATM 인출) 등)를 명시해 주세요. - 위와 다른 경우 자세히 설명해 주세요

Personal transfers of funds / credit card / Cash transactions

4.2 International transfers of funds 국제 자금 이체 (해외 이체)

Yes ☒ No ☐

Please indicate countries, counterparties and the purpose of the transactions: (거래 국가 기재, 거래 목적을 나타냅니다.)

USA

5. POLITICALLY EXPOSED PERSON (정치적으로 노출된 인물)

5.1 Are you a politically exposed person¹? (당신은 정치적으로 노출된 사람인가요)

Yes ☐ No ☒

In case of a positive response, please indicate your position and the term of office: ("Yes"를 선택한 경우, 직위와 임기를 표시해 주시기 바랍니다)

5.2 Are you a family member of a politically exposed person? 당신의 가족 중 정치적으로 노출된 사람이 있나요?

Yes ☐ No ☒

In case of a positive response, please specify the name and position/office of a politically exposed person and the type of family connection:

("Yes"를 선택한 경우, 정치적으로 노출된 사람의 이름과 직위/사무실, 그리고 가족 간의 관계 유형을 명시해 주시기 바랍니다)

Spouse(배우자) ☐ son/daughter (including a stepdaughter/stepson) or his/her spouse (자녀(의붓자녀포함) 또는 자녀의 배우자) ☐ parent(부모님) ☐
sister or brother (자매/형제) ☐

5.3 Are you or have you ever been a close associate of a politically exposed person²? 당신은 정치적으로 노출된 사람과 친분(가까운사이)이 있습니까?

Yes ☐ No ☒

In case of a positive response, please specify the name and position/office of a politically exposed person and the type of connection:

"Yes"를 선택한 경우 정치적으로 노출된 사람의 이름과 직위/사무실, 그리고 관계를 기재해 주시기 바랍니다:

6. INTERNATIONAL FINANCIAL SANCTIONS (국제 금융 제재)

Are you included in the list of sanctioned persons by OFAC (The Office of Foreign Assets Control), UN (United Nations), EU (European Union) and UK (United Kingdom), or are you acting on behalf or at the direction of those sanctioned persons, or are you directly/indirectly connected to those sanctioned persons (i.e. through joint beneficial ownership)? OFAC(외국자산통제국), UN(유엔), EU(유럽연합), 영국(영국)의 제재 대상자 명단에 포함되어 있습니까, 아니면 그들의 지시에 따라 행동하고 있습니까?

Yes ☐ No ☒

In case of a positive response, please specify the name of the sanctioned person and the type of connection:

"Yes"를 선택한 경우 제재 유형 및 연결 유형 이름을 기재하십시오.

¹ A politically exposed person means a natural person who has been entrusted with prominent public or political functions (except for middle or low ranking officials) and includes, but is not limited to, the heads of state, heads of government, members of government (ministers) and their deputies, heads of government institutions, members of legislative bodies (parliament), members of governing bodies of political parties, members of supreme courts, constitutional courts and other high-level judicial bodies, general auditors and their deputies, members of courts of auditors, members of boards of central banks, ambassadors, chargés d'affaires, high-ranking military officers, members of governing bodies of state-owned enterprises, members of governing bodies of international organizations.

² A close associate is a natural person who maintains joint beneficial ownership of a legal entity with a politically exposed person, or has beneficial ownership of a legal entity known to have been set up for the de facto benefit of a politically exposed person, or has been closely connected with a politically exposed person either socially or professionally.

If the Bank doubts the accuracy of the information provided above, the Bank is authorized to close the customer's bank accounts.

By signing this application I confirm that I am the beneficial owner of the account(s) and I am responsible for correctness of the completed application:

Name and surname of the account owner (if the account is opened based on a power of attorney – the name, surname and personal identification number/passport number of the proxy)

HONG GIL DONG

Signature 

Date of completion 2024. 12. 19.