



KEB Hanabank corporate Banking User Manual

Banking Mgmt.

Internal Control > Manage Controlled User

Manage Controlled User – Register Member

Step 1. Click on Register Member to include the selected users in the Controlled User

Manage Controlled User

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No	Select	Username ▾	Type ▾	Date of Enro	Administrator	Transfer Auth	Smartphone Banking Su	OTP ▾
1	<input type="radio"/>		KEB Hana B	2018-03-12	N	Y	Y	Y
2	<input type="radio"/>		KEB Hana B	2018-03-05	Y	Y	Y	Y
3	<input type="radio"/>		KEB Hana B	2018-03-06	N	Y	Y	Y
4	<input type="radio"/>		KEB Hana B	2018-08-20	N	Y	Y	Y
5	<input type="radio"/>		KEB Hana B	2018-11-06	N	N	N	N

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Detailed Procedure

1. This screen is used for Master to include and release users(Approval User, Single User) to be managed by Master in/from Controlled User.
2. Any users included in Controlled User can receive account authority, work authority, and transfer limit from Master
3. Any users released from Controlled User maintain their authority(withdrawal authority, work authority and transfer limit) held at the time of release

Manage Controlled User – Register Member

Step 2. Select a user to be included in Controlled User and click on Confirm

Transfer Entity subject to Restriction

Select	Username	Type	Transfer Authority	Individual Transfer Limit		Bulk Transfer Limit	
				1 Day	1 Transaction	1 Day	1 Transaction
<input checked="" type="checkbox"/>	[REDACTED]	KEB Hana Bank	Y	5,000,000,000 KRW	5,000,000,000KRW	0KRW	0KRW
<input type="checkbox"/>	[REDACTED]	KEB Hana Bank	Y	10,000,000,000 KRW	10,000,000,000KRW	0KRW	0KRW

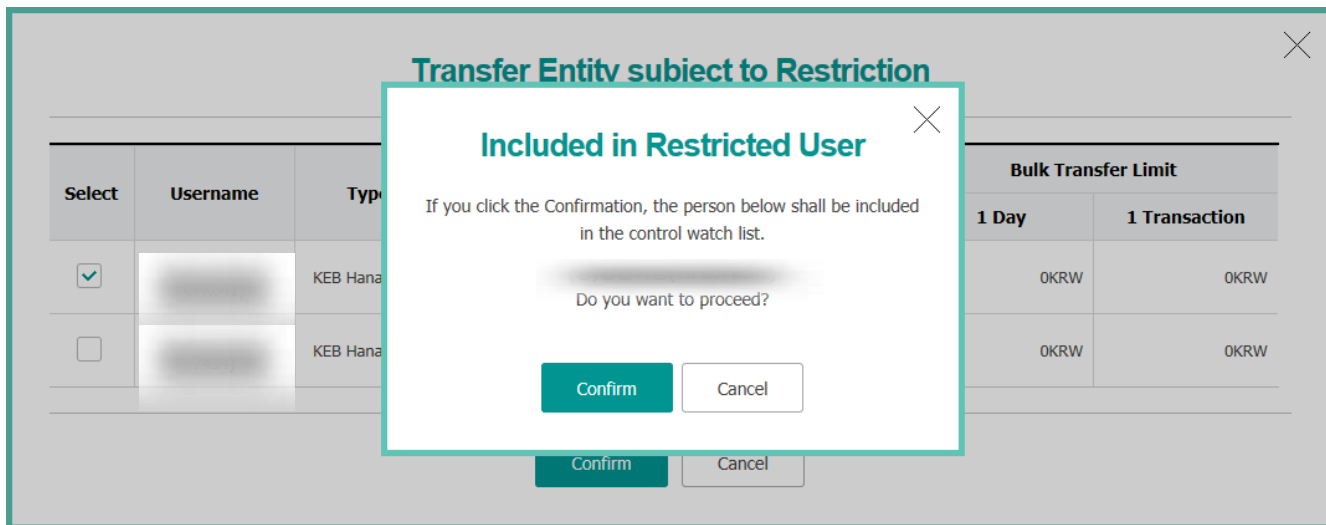
Confirm

Cancel

Manage Controlled User – Register Member

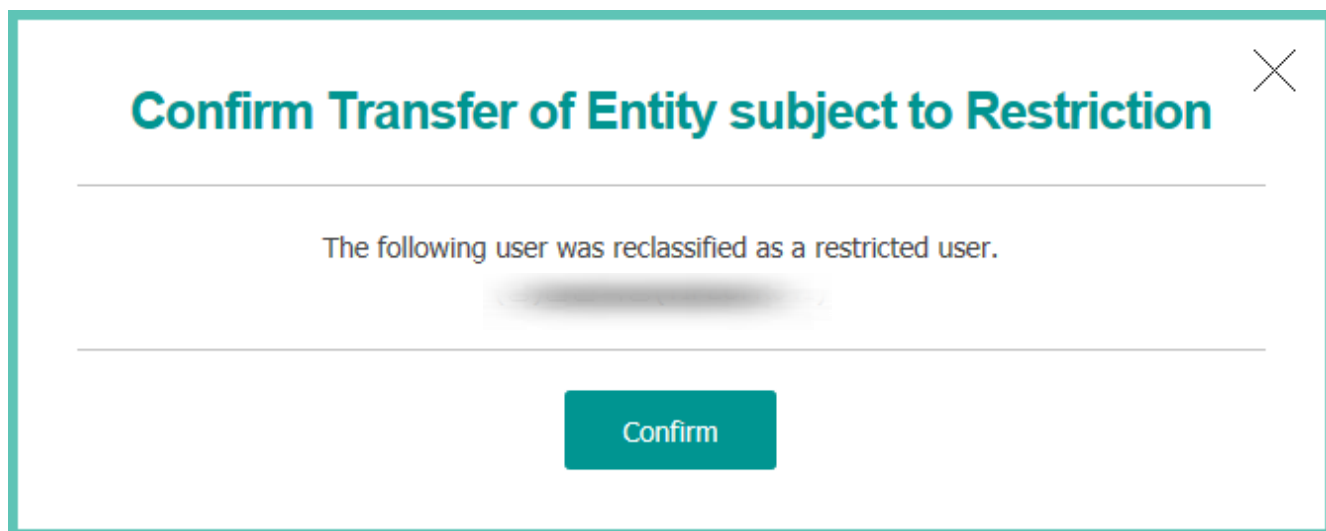
Step 3. Click on Confirm in the pop-up window

Step 4. Complete a transfer to Controlled User



The screenshot displays a web interface with a table of users and a confirmation dialog. The table has columns for 'Select', 'Username', and 'Type'. Two rows are visible, both with 'KEB Hana' as the type. The first row has a checked checkbox, and the second has an unchecked checkbox. A dialog box titled 'Included in Restricted User' is overlaid on the table. The dialog contains the text: 'If you click the Confirmation, the person below shall be included in the control watch list.' followed by a blurred username and the question 'Do you want to proceed?'. There are 'Confirm' and 'Cancel' buttons at the bottom of the dialog. In the background, a 'Bulk Transfer Limit' table is visible with columns for '1 Day' and '1 Transaction', both showing 'OKRW'.

Bulk Transfer Limit	
1 Day	1 Transaction
OKRW	OKRW
OKRW	OKRW



The screenshot shows a confirmation dialog titled 'Confirm Transfer of Entity subject to Restriction'. The dialog contains the text: 'The following user was reclassified as a restricted user.' followed by a blurred username. There is a 'Confirm' button at the bottom of the dialog.

Manage Controlled User – Release Member

Step 5. Select users to be released from Controlled User and click on Release Member

Manage Controlled User

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No	Select	Username	Type	Date of Enro	Administrator	Transfer Auth	Smartphone Banking Su	OTP
1	<input checked="" type="radio"/>	[REDACTED]	KEB Hana B	2010-05-19	N	Y	Y	Y
2	<input type="radio"/>	[REDACTED]	KEB Hana B	2018-03-12	N	Y	Y	Y
3	<input type="radio"/>	[REDACTED]	KEB Hana B	2018-03-05	Y	Y	Y	Y
4	<input type="radio"/>	[REDACTED]	KEB Hana B	2018-03-06	N	Y	Y	Y
5	<input type="radio"/>	[REDACTED]	KEB Hana B	2018-08-20	N	Y	Y	Y
6	<input type="radio"/>	[REDACTED]	KEB Hana B	2018-11-06	N	N	N	N

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Manage Controlled User – Release Member

Step 6. Click on Confirm in the pop-up window

Step 7. Complete a release from Controlled User

Manage Controlled User

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No	Select	Transfer Auth	Smartphone Banking Su	OTP
1	<input checked="" type="radio"/>	Y	Y	Y
2	<input type="radio"/>	Y	Y	Y
3	<input type="radio"/>	Y	Y	Y
4	<input type="radio"/>	Y	Y	Y
5	<input type="radio"/>	Y	Y	Y
6	<input type="radio"/>	N	N	N

Excluded from Employees Subject to Internal Control

(user () is released from Internal Control Management.

Confirm Cancel

Register Member Release Member Service Subscription Information

Manage Controlled User

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No	Select	Transfer Auth	Smartphone Banking Su	OTP
1	<input checked="" type="radio"/>	Y	Y	Y
2	<input type="radio"/>	Y	Y	Y
3	<input type="radio"/>	Y	Y	Y
4	<input type="radio"/>	Y	Y	Y
5	<input type="radio"/>	Y	Y	Y
6	<input type="radio"/>	N	N	N

Excluded from Employees Subject to Internal Control

Processed successfully.

Confirm

Register Member Release Member Service Subscription Information

Manage Controlled User – Service Subscription Information

Step 8. Select user(s) whose service subscription information will be checked, and click on Service Subscription Information

Manage Controlled User

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No	Select	Username ▾	Type ▾	Date of Enro	Administrator	Transfer Auth	Smartphone Banking Su	OTP ▾
1	<input checked="" type="radio"/>		KEB Hana B	2018-03-12	N	Y	Y	Y
2	<input type="radio"/>		KEB Hana B	2018-03-05	Y	Y	Y	Y
3	<input type="radio"/>		KEB Hana B	2018-03-06	N	Y	Y	Y
4	<input type="radio"/>		KEB Hana B	2018-08-20	N	Y	Y	Y
5	<input type="radio"/>		KEB Hana B	2018-11-06	N	N	N	N

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Manage Controlled User – Service Subscription Information

Step 9. Review the status of enrollment services

Service Sign-Up Information

Internet Banking Registration Status

[] Online Banking Service Subscription Information for the corresponding user.

Business Registration Number		[REDACTED]	
Sign-up Date		2018-03-12	Final Date of Use 2018-06-25
Individual Transfer Limit	1 Day	5,000,000,000KRW	Remaining Limit 5,000,000,000KRW
	1 Transaction	3,000,000,000KRW	
OTP Information		[REDACTED]	Email
Mobile Phone Number		[REDACTED]	Phone Number (Extension:)
Withdrawal Account		[REDACTED]	[REDACTED]
Smartphone Banking		Request	

Print

Confirm

THANK YOU