

SHINHAN FINANCIAL GROUP CO LTD

Form 6-K

November 29, 2005

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of November, 2005

**Shinhan Financial Group**

(Translation of registrant's name into English)

120, 2-Ga, Taepyung-Ro, Jung-Gu, Seoul 100-102, Korea

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:  Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:  Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):   n/a  

---

Edgar Filing: SHINHAN FINANCIAL GROUP CO LTD - Form 6-K

Please refer to Exhibit 99.







## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Shinhan Financial Group

Date: November 29, 2005

By: /s/ Byung Jae Cho \_\_\_\_\_

Name: Byung Jae Cho

Title: Chief Financial Officer

---

## EXHIBIT INDEX

<b>Exhibit No.</b>	<b>Description</b>
99.1	Change of the Largest Shareholder
99.2	Board Approval of Pre-merger Memoranda
99.3	Board Resolution to Convene Extraordinary Shareholders' Meeting of each of Shinhan Bank, Chohung Bank and Shinhan Card
99.4	Partial Cancellation of Stock Options Granted to Executive Officers of Chohung Bank

---