

SHINHAN FINANCIAL GROUP CO LTD

Form 6-K

August 28, 2014

**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 August, 2014

Shinhan Financial Group

(Translation of registrant's name into English)

20, Sejong-Daero 9-gil, Jung-Gu, Seoul 100-724, 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 99.1

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: August 28, 2014

By: /s/ Jung Kee Min _____

Name: Jung Kee Min

Title: Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Shinhan Bank's Board Resolution to Convene an Extraordinary Shareholders' Meeting
