

Establishment of Customer Relationship – Retail customers

The Anti-Money Laundering Act, which all banks must follow, states that the bank must know your total business volume with us before we can establish a customer relationship with you. We therefore ask you to fill out the entire form below. Remember to bring valid identification with you when you hand in the document.

I am a new BankNordik customer and have filled out all sections.

I have a power of attorney or am a company owner and have filled out sections 1 – 5 and 9 – 10.

I am a BankNordik customer and have only filled out the information which the bank requires.

**I want to open up a children's savings account and have filled out sections 1 – 6 and 9 – 10
(The sections below must be filled out with information about the child).**

1. Customer information:	Name:	Last name:	
	Address:	Post-no., city:	
	Telephone:	Mobile:	
	Occupation:	Soc. Sec. No.:	
	E-mail:		
2. Nationality:	Birthplace/city:	Citizenship: (country/countries)	
3.a. Tax relations:	Taxable in other country/countries than the Faroe Islands:		
	Are you liable to pay tax in other country/countries? Yes No		
	If yes, which country/countries:		
	_____	_____	_____
	Country	Taxpayer Identification number (TIN)	
_____	_____	_____	
Country	Taxpayer Identification number (TIN)		
_____	_____	_____	
Country	Taxpayer Identification number (TIN)		
_____	_____	_____	
Country	Taxpayer Identification number (TIN)		
3.b. Tax relations concerning USA:	Specifically concerning the USA:		
	<p>A) I hereby verify that I am an American citizen and/or have tax liability in the USA, and that I have listed the USA above as one of the countries in which I am taxable liable.</p> <p>B) I hereby verify that I neither am an American citizen nor am I tax liable in the USA.</p>		
4. Identification: (see instructions in the back)	Driving licence	Baptism- or name certificate	Passport
	Soc.sec.nr. certificate	Other valid identification	(must be valid when presented)
5. Purpose: What is the intended purpose of the customer relationship? (you can tick more than one box)	Salary account	Budget/savings account	Securities
	Company owner	Loan/credit	Asset management
	Pension	Children's savings account	
	I have power of attorney	Other – Please specify:	

<p>6.a. Expected annual transactions to your accounts – total annual income:</p> <p>We have provided the following example to make it easier for you. You can also simply provide total annual amount. It is only necessary to state annual recurring amounts.</p>	<p>Deposits and transactions: Annual amount:</p> <p>Salary/Pension/Student grant..... _____</p> <p>Child support _____</p> <p>Unemployment benefits _____</p> <p>Benefits..... _____</p> <p>Remuneration _____</p> <p>Cash deposits (specified in 6.b) _____</p> <p>From friends/acquaintances _____</p> <p>Gifts _____</p> <p>Transactions from foreign countries (specified in 6.c) ... _____</p> <p>Other _____</p> <p>Total Annual total in DKK: _____</p>
<p>6.b. Cash deposits:</p>	<p>Expected cash deposits at teller or ATM:</p> <p>Number of annual deposits: Highest single amount in DKK:</p> <p style="text-align: center;">0 – 3 0 – 5.000</p> <p>More than 3 Specify number: _____ More than 5.000 State amount in DKK: _____</p>
<p>6.c. Transactions to and from foreign countries:</p>	<p>Expected transactions to foreign countries:</p> <p>Number of annual deposits: Highest single amount in DKK:</p> <p style="text-align: center;">0 – 3 0 – 7.000</p> <p>More than 3 Specify number: _____ More than 7.000 State amount in DKK: _____</p> <p>Specify the country and the purpose of the transaction: _____</p> <hr/> <p>Expected transactions from foreign countries (e.g. wage from foreign employer)</p> <p>Number of annual deposits: Highest single amount in DKK:</p> <p style="text-align: center;">0 – 3 0 – 7.000</p> <p>More than 3 Specify number: _____ More than 7.000 State amount in DKK: _____</p> <p>Specify the country and the purpose of the transaction: _____</p>
<p>7. Do you act solely on your own behalf?</p>	<p>Yes No</p> <p>If no, then please account for the transactions that you conduct on behalf of a third party:</p>
<p>8. Will your commitment entail regular transactions where the amount will be withdrawn in cash?</p>	<p>Yes No</p> <p>If yes, then please account for these transactions:</p>
<p>9. Political status:</p>	<p>Are you or any member of your family considered to be politically exposed persons?*</p> <p>Yes No</p>

* Persons in some form of high government office (minister, member of parliament, diplomat, executive in public limited companies etc.), family member of such persons or have a close business relationship to such persons.

<p>10. Consent agreement for marketing and advice.</p>	<p>In order to enhance your customer experience with BankNordik, we would like to keep you up-to-date with the products and services available to you.</p> <p>Information about products and services that we can keep you up to date with, include:</p> <ul style="list-style-type: none"> ▪ Day-to-day money and finance (e.g. bank accounts, credit cards, internet banking, payments and transactions) ▪ Loans and credit ▪ Savings ▪ Investments ▪ Pensions and insurance <p>Furthermore, we would like to bring you up to speed with the services our business partners DLR, Trygd, Skyn, NordikLív and BankInvest have to offer.</p> <p>If you would like us to improve your customer experience with BankNordik, we need you to give us your consent to contact you about these matters.</p> <p>By giving your consent, you agree to communication via Netbanki, email, telephone, text message (including app-based messaging services).</p> <p>Sharing information If you tick "Yes" below, you give BankNordik, Trygd, Skyn and NordikLív your consent to share information about you for the purpose of marketing and providing advice regarding products and services.</p> <p>BankNordik, Trygd, Skyn and NordikLív will only share information about you on an objective basis and when deemed necessary.</p> <p>Information that may be shared:</p> <ul style="list-style-type: none"> ▪ Your Faroese p-number, account number(s), name, address, phone number, email, and age. ▪ Information about your customer affairs with the Group, e.g. your insurance and assurance arrangements. ▪ Information about your assets, e.g. property and cars <p>BankNordik handles all information about you with the utmost respect and care. We do not share highly sensitive information such as information about your health and other private matters.</p> <p>I hereby give my consent: Yes No</p>
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<p>11. The undersigned hereby declares on my honour that the information provided to BankNordik is accurate and complete. I confirm that I have received, read and accepted BankNordik's General Terms and Conditions.</p>	
<p>_____ dato _____ 20_____</p>	<p>_____</p> <p>Customer signature</p>

In relation to customer establishment, you must provide the bank with valid identification.
In the case of children, you must provide the bank with identification for both child and parent/guardian

RESIDENT OF THE FAROE ISLANDS
You can choose one of the approved identification documents below

- Driving licence
- Passport
- Identity card from one of the countries in the Schengen Agreement*
- Identity card from the Danish military
- Police identity card

If you have neither driving licence nor passport, you must provide the bank with two of the following identification documents, one of which must display name, identity number and address.

- Baptism or name certificate
- Social security document
- Latest tax return from TAKS
- Document from public authority, which verifies your name, social security number and address

*Approved countries (Schengen countries): Belgium, Estonia, Finland, France, Greece, Italy, Latvia, Lithuania, Luxembourg, Malta, The Netherlands, Poland, Portugal, Slovakia, Slovenia, Spain, Sweden, Czechia, Germany, Hungary, Austria, Liechtenstein and Switzerland. Bulgaria, Cyprus, Romania, Ireland and Great Britain participate in the Schengen Agreement, however, people are required to show identification at the border.

RESIDENTS OF A FOREIGN COUNTRY

If you are living in a foreign country, you must provide BankNordik with a copy of a valid passport or driving licence together with a address verification from you home country. The address verification must document name, address and your personal identification number (TIN) from the country where your listed address is.

Valid address verification

BankNordik requires a valid address verification and must receive a copy of an address verification document which states your name and address. This might e.g. be:

- The latest tax return
- Document from public authority, which proves your name, identification number and address

Valid national identity number – ID-number

BankNordik must know your national ID-number because of tax and identity rules. BankNordik must be provided with documentation of your national identity number from the country that you formally reside in. This can e.g. be:

- Document from the tax authorities
- National ID-card

The document must be issued in the residential country by the public authorities.

PLEASE NOTE: All documents must be valid and not expired.