

Welcome to apply to become a customer of SEB

To become a customer of ours, you must send in all requested documents in the Checklist below, including the Customer information form attached as a PDF which you need to print and fill in.

When you have filled in the form and included the stated documents in the Checklist, please send it back to:

FRISVAR
SEB
New in Sweden
GÖH 570
Svarspost
Kundnummer 22238958
408 00 Göteborg

(No stamp needed)

Yours sincerely,

SEB, New in Sweden

Checklist (do not apply for Ukrainian refugees and asylum seekers)

We need to know our customers

Under Swedish and international regulations, we are required to maintain documented information about our customers. The purpose is to protect both yourself and us from being exploited for criminal ends. This means that we will ask questions about why you need a bank account with us, and what services you require. It is important that you answer the questions truthfully.

Required documents

You need to send in the following documents for us to start an application process:

1. The Customer Information Form, filled in and signed in original
 - Please note that all questions in the form are mandatory to answer. If you answer “Yes” you need to provide requested details.
 - If you do not have a “Coordination number” or “Swedish personal ID number” mark these fields with “do not have” (on page 1).
 - If you have received your Coordination number (Samordningsnummer), it is mandatory to fill it in (on page 1). It is assigned to you on request by the Swedish Tax Agency.
 - Please note that you need to fill in an email address and a phone number (preferably Swedish) where you can be reached (on page 1).
 - Regarding Country of Citizenship, you need to fill in all your citizenships. If you have more than one, then underline your main citizenship. (on page 1)
 - Regarding your Address (on page 1),
 - Under Official Address, please state your address in the country you are registered
 - Under Postal address, please state your Swedish address
 - Regarding Residence for tax purposes (on page 1):
 - fill in “Yes” or “No” if you have Residence for tax purpose in Sweden or in the USA.
 - Under “Other or additional residence for tax purposes” you need to fill in the country of your official address (if it is in another country than Sweden) and your “Taxpayer identification number (TIN) if you have one. (on page 1)
2. Copy of Confirmation of Address (a rental contract, or similar) that shows where you live (your address) in Sweden. This only applies if you do not have an official address in Sweden. If you live at someone’s house, please send in a confirmation of this signed by the person you are staying with.
3. Copy of your passport. The passport must contain a photo of you and stating your nationality/citizenship. Please note that we do not accept so-called aliens' passports.
4. Copy of Student certificate/ proof of admission if you intend to study in Sweden

Required documents, if you intend to send money to an account with us, for example salary, payments for your subsistence, pension payments or savings.

5. If the purpose of the account is to receive salary, please send a certificate of employment with your application showing your salary and that you are employed. As part of our protocol, we will always contact your employer to verify the accuracy of the certificate.
6. Copy of a document showing origin of the money. This could be a document such as a bank statement, a sales/purchase contract or similar, showing the origin of the money and how the

money has been obtained. It should be either in Swedish or English or duly translated thereto.

Please also note, that If the money comes from a sender other than yourself, we do also need the name of the sender, date of birth and your relationship to be stated in the Customer Information Form at page 4, under the heading "State how you have obtained the savings/assets which you transfer to us". Please write on the line marked with X in the Form. See picture below.

Picture

Do you have savings/assets that you want to transfer to us?

No

Yes. Select one or more options that best describes how you have achieved these savings/assets.

State how you have obtained the savings/assets which you transfer to us

<input type="checkbox"/> Wages	<input type="checkbox"/> Dividends in close company
<input type="checkbox"/> Pension	<input type="checkbox"/> Sale of company(ies)
<input type="checkbox"/> Insurance payments	<input type="checkbox"/> Other
<input type="checkbox"/> Inheritance or gift	<input type="checkbox"/> State other
<input type="checkbox"/> Sale of real estate/property	
<input type="checkbox"/> Investments	



Also note that, the document showing the origin of the money then should be the sender's account statement and showing how the sender has obtained the money.

Do you need an interpreter?

To get to know you as a customer, we need to be able to communicate with you. If you do not fully understand Swedish or English, you will need someone to assist you with interpreting at the meeting in person. We are unable to arrange for an interpreter to help you, but we encourage you to check with your municipality to see if they may offer this service free of charge.

Our most common services

New customers are offered our most common services. For a current price list, please visit seb.se or ask us. Read more about our services here.

Privatkonto

The Privatkonto is used for managing your day-to-day finances. You can use your Privatkonto to pay your bills and you can also link a card for purchases and withdrawals.

SEB Debit limited

SEB Debit limited is a debit card that you can use for purchases and to withdraw money from an ATM. When you make a purchase or withdraw money, the amount is deducted directly from your Privatkonto.

Betalservice via internet and Internetbanken privat

Through Internetbanken privat, you can make single transfers and payments such as bankgiro and plusgiro and place standing orders for transfer from available Payment Accounts. You can also transfer money to other banks in Sweden or within the EU.

Digipass

The Digipass is a security solution that you use to log into our online bank and to verify your identity over the telephone. The Digipass is a valuable document. Remember to keep it safe and never reveal your code to anyone.

Please note that all products and services are personalized and may not be used by anyone other than yourself