

KYC – Know you customer documentation for account in Denmark.

In order to protect both you and us from being used for money laundering purposes, we are obliged by the Danish Money Laundering Act to have documented knowledge of you as a customer - even if we have regular contact with you. Examples of information we may need relate to employment, employers, and the purpose of your relationship with the bank. If you have regular deposits in your account and if you regularly have transfers to or from abroad, we want to understand the reason.

Purpose of the account: _____

Employment: _____

Employer: _____

Expected amount from employer/month: _____

Expected amount for transfers abroad/month: _____

To which country will transfers abroad be made: _____

I hereby declare that the above information is correct and adequate.
I will notify SEB as soon as possible if the above information changes.

Date:

Signature:

This form must be duly filled and signed, returned to SEB, either scanned and sent via Netbanken, or enclosed return envelope. If you have any questions regarding above – please contact us via Netbanken.

Self-declaration on tax reporting

Denmark is part of the international cooperation on correct tax reporting. Therefore, SEB is required under Danish tax legislation to ask you to fill in following personal and tax matters.

Date of birth: _____

City and country of birth: _____

Citizenship: _____

Countries where I am tax resident: _____

I hereby declare that the above information is correct and adequate.
I am not a citizen of, or tax resident in countries other than those mentioned above.
I will notify SEB as soon as possible if the above information changes.

Date:

Signature:

This form must be duly filled and signed, returned to SEB, either scanned and sent via Netbanken, or enclosed return envelope. If you have any questions regarding above – please contact us via Netbanken.