

How to apply to become a customer in SEB.

In order to become a customer of our bank, you will need to send all of the requested documents provided in the Checklist below, including the Customer Information form. You will find the Customer Information form on seb.se/newinsweden which you need to fill in, print and sign.

When you have filled in the form and completed the Checklist, please send the material to:

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

(No stamp needed)

Yours sincerely,

SEB, New in Sweden



Checklist to apply for a bank account in SEB.

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 be asking 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 the following documents for us to start an application process:

1. The Customer Information Form, filled in and signed in original

- Please note that you need to provide an email address and a phone number (preferably Swedish)
 where you can be reached.
- Regarding Country of Citizenship, you need to fill in all your citizenships. If you have more than one, then underline your main citizenship.
- Regarding your Address,
 - Under Official Address, please state your address in the country you are registered
 - Under Postal address, please state the address to the embassy
- 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.
- 2. <u>Copy of your passport and identification card</u>. Send us a copy of your ID-card issued by the Swedish Ministry of Foreign Affairs and a copy of your passport, both marked with the original Embassy stamp.
- 3. Certificate of employment issued by the embassy, with original Embassy stamp
- 4. <u>SEB Product specification list</u>, fill in the specification list found below by ticking in the relevant box on which product you want to open with us.

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.

Checklist for closing SEB private bank services:

Please note that it is important to close your bank account and bank services at SEB before you end your diplomatic mission in Sweden. Please advise us in beforehand so that we can inform you about the closing procedure.

 $For questions \ regarding \ this \ procedure \ please \ contact \ your \ administration \ staff \ at \ your \ embassy.$

SEB International Private Clients

E-mail: internationalprivateclients@seb.se

Phone: 0774-40 88 02

Opening hours: Monday-Friday 1-3pm



SEB product specification list

	Name
	Personal identity number
	Set-up and annual fee of SEB bank services: 1 500SEK (compulsory)
	Internet banking (ordinary price OSEK/year)
	Payment Service connected to Internet banking (ordinary price 180SEK/year per account)
	Debit card (ordinary price 420SEK/year per card)
	Private account (SEK) (ordinary price OSEK/year)
	Currency account (USD) (opening fee 1 500SEK)
	Currency account (EUR) (opening fee 1 500SEK)
Applicant's signature:	