

Welcome to SEB

How to apply to become a customer

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
GÖH 570
Svarspost
Kundnummer 22238958
408 00 Göteborg

(No stamp needed)

Yours sincerely,
SEB, New in Sweden

Checklist

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

1. The Customer Information Form, filled in and signed in original
 - If you have received your Coordination number (samordningsnummer), it is mandatory to fill it in. It is assigned to you on request by the Swedish Tax Agency.
 - Regarding Country of Citizenship, you need to fill in all your citizenships.
 - Regarding your Address
 - Under Official Address, please state your address in the country you are registered
 - Under Postal address, please state your Swedish address
 - 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.
 - If you are sending and/or receiving money to or from abroad, we want to know the name of the sender/receiver. Please note you need to state how you obtained the money and what they will be used for.

2. 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.

3. 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.

4. Copy of your Swedish residence permit card.

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 under section “Where do your total assets come from”. 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.



When you have a Swedish personal number and a Swedish ID
Please contact our customer service on +46771 365 365 in order to get mobile BankID,
Swish and the rest of SEBs banking offer.