

Application to become a customer of Handelsbanken Danmark

Fill, print and sign this form. Documentation must be delivered in person to a branch.

Like all other financial institutions, Handelsbanken abides by the regulations in the Danish Act on Measures to Prevent Money Laundering and Financing of Terrorism (hvidvaskloven).

Consequently, we need to know the identity of our customers before they become customers. This means that we need identification from you. You also need to tell us the reason why you want to be a customer and your expected business volume.

You will need the following in order to apply:

- Danish personal tax number / CPR number
- Preliminary income assessment from SKAT (Danish Tax Authority)
- NemID

You can read more about Danish personal tax numbers / CPR numbers at (skat.dk) and how to obtain NemID (nemid.nu)

So that we can set you up as a customer, you will also need to provide the following documentation:

- Photo identification (at least one of the following)
 - Valid passport
 - EU driver's licence
- Proof of Danish personal tax number / CPR number (at least one of the following)
 - Preliminary income assessment from SKAT
 - Health card
- Proof of address abroad (at least one of the following)
(not more than 6 months old)
 - Preliminary income assessment from SKAT
 - Certificate of residence
 - Other official proof of your address
- Last three pay slips
- Last annual tax statement for country of residence and possibly Denmark
- Budget/estimate of recurring expenditure
- Breakdown of accounts from current banks in country of residence and possibly Denmark
- Breakdown of current loans
- Breakdown of other large assets/liabilities (for example, house, car, public liabilities etc.)
- Breakdown of pension information
- Details of your expected business volume with the bank
- Details of citizenship/nationality and tax situation

Business volume and tax details should be entered on the following pages.

Documentation should be DELIVERED by hand to the branch, which is closest to your place of work.

You can find details of your nearest bank at handelsbanken.dk/filial

It may take up to 10 bank working days to set you up as a customer once we have received all the relevant documentation.

Your personal details

Name
Adress
Postal code and city
Country
E-mail
Mobile number
Danish CPR number/personal tax number
Personal identification number/social security number in country of residence

Are you a politically exposed person or related to a political person?	Yes	No
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Products

You want to order a Mastercard Debit – Annual fee: DKK 165	Yes	No
Assign your account as Nemkonto Easy Account? <i>Your NemKonto Easy Account is a ordinary bank account that you already use. You choose which of your regular bank account that you wish to use as your NemKonto Easy Account.</i>	Yes	No

Account with Handelsbanken in another country

Do you have an account with Handelsbanken in another country?	Yes	No
	If Yes, specify the branch's clearing number / registration number:	

Purpose and business volume

Like all financial institutions, Handelsbanken needs to know your purpose for opening an account and expected business volume with us. We need to know about you in order to comply with the Danish Act on Measures to Prevent Money Laundering and Financing of Terrorism (hvidvaskloven).

Therefore, in order to apply to be a customer of Handelsbanken, you need to complete the following section regarding the volume of business you expect to conduct with Handelsbanken on an annual basis.

Purpose of account relationship

What is the purpose of your account? (Please feel free to select more than one answer)	Receipt of my salary Payment of rent Payment of ongoing expenses Savings Other, state purpose:
Where does your current salary come from?	Salary/pension/SU (Danish students' Grants and Loans Scheme) Own business activities
	Your place of work
	Name
	Address
Postal code and city	
Do you own a company in Denmark?	No Yes, (if yes, fill out below)
	Name
	CVR no.
Do you own a company outside Denmark?	No Yes, (if yes, fill out below)
	Name
	Company registration number
Who will deposit money into the account? (Please feel free to select more than one answer)	Me Employer Other, state who:
Do you expect large single payments to be made into your account?	No Yes If yes, where will these funds come from? (Please feel free to select more than one answer) Other savings (for example, sale of securities) Sale (for example, house, car etc.) Gift/inheritance Other, state where from:

Annual business volume

How much monthly income do you expect to receive after tax?	<p>Less than DKK 20,000</p> <p>DKK 20,000 - 30,000</p> <p>DKK 30,000 - 40,000</p> <p>DKK 40,000 - 50,000</p> <p>DKK 50,000 - 70,000</p> <p>More than DKK 70,000, State amount:</p>
How many times a month do you expect to deposit funds into your account?	<p>Less than once a month</p> <p>Once a month</p> <p>2-5 times a month</p> <p>6 or more times a month, State number of times:</p>
	Where will these funds come from:
What is the largest amount of cash you expect to deposit into your account?	<p>Less than DKK 20,000</p> <p>DKK 20,000 - 30,000</p> <p>DKK 30,000 - 40,000</p> <p>DKK 40,000 - 50,000</p> <p>DKK 50,000 - 70,000</p> <p>More than DKK 70,000, State amount:</p>
How many monthly transfers do you expect to receive from other parties, for example MobilePay?	<p>Less than once a month</p> <p>Once a month</p> <p>2-5 times a month</p> <p>6 or more times a month, State number of times:</p>
How many times a month do you expect to withdraw funds from your account?	<p>Less than once a month</p> <p>Once a month</p> <p>2-5 times a month</p> <p>6 or more times a month, State number of times:</p>
	What is the purpose of withdrawing funds?
What is the largest amount of cash you expect to withdraw from your account?	<p>Less than DKK 5,000</p> <p>DKK 5,000 - 10,000</p> <p>DKK 10,000 - 20,000</p> <p>More than DKK 20,000, State amount:</p>
How many times a month do you expect to use your payment card outside Denmark or on foreign websites?	<p>Less than once a month</p> <p>Once a month</p> <p>2-5 times a month</p> <p>6 or more times a month, state number of times:</p>

<p>How many times a month will you receive transfers into your Danish account from abroad or your country of residence?</p>	<p>Less than once a month</p> <p>Once a month</p> <p>2-5 times a month</p> <p>6 or more times a month, State number of times:</p>	
<p>What is the largest amount you expect to receive in your Danish account from abroad or your country of residence?</p>	<p>Less than DKK 5,000</p> <p>DKK 5,000 - 10,000</p> <p>DKK 10,000 - 20,000</p> <p>More than DKK 20,000, State amount:</p>	
	<p>Who do you expect to send funds to your Danish account?</p>	
<p>How many times a month do you expect to make transfers from your Danish account abroad or to your country of residence?</p>	<p>Less than once a month</p> <p>Once a month</p> <p>2-5 times a month</p> <p>6 or more times a month, State number of times:</p>	
<p>What is the largest amount you expect to transfer from your Danish account abroad or to your country of residence?</p>	<p>Less than DKK 20,000</p> <p>DKK 20,000 - 30,000</p> <p>DKK 30,000 - 40,000</p> <p>DKK 40,000 - 50,000</p> <p>DKK 50,000 - 70,000</p> <p>More than DKK 70,000, State amount:</p>	
<p>Do you expect to transfer funds to another bank in Denmark?</p>	<p>No Yes</p>	
	<p>If yes, state the largest amount:</p>	
	<p>Who will you transfer funds to?</p>	
<p>Do you expect to transfer funds to another bank in the Nordic region?</p>	<p>No Yes</p>	
	<p>If yes, state the largest amount:</p>	
	<p>Who will you transfer funds to?</p>	
<p>Do you expect to transfer funds to a bank in another EU/EEA member country?</p>	<p>No Yes</p> <p>If yes, state country and largest amount:</p>	
	<p>Country</p>	<p>Largest amount</p>
	<p>Country</p>	<p>Largest amount</p>
	<p>Country</p>	<p>Largest amount</p>

Do you expect to transfer funds to a bank outside the EU/EEA?	No Yes	
	If yes, state country and largest amount:	
	Country	Largest amount
	Country	Largest amount
	Country	Largest amount

Declaration of tax reporting liability

Denmark is part of international cooperation on correct tax reporting. Therefore, in accordance with Danish tax law, Handelsbanken is obliged to ask you to disclose the following personal and tax information.

Country of birth

Town/city of birth

Date of birth (DD-MM-YYYY)

Include details of all citizenships/nationalities

Include details of all countries where you are resident for tax purposes

Country

Tax identification number.

Country

Tax identification number

Country

Tax identification number

Country

Tax identification number

Country

Tax identification number

I am not a citizen of or a resident for tax purposes in a country other than stated above. If Handelsbanken requires additional information, I can be contacted about this.

I undertake to notify Handelsbanken without delay if any of the above-mentioned information changes, in which case a new 'Declaration of tax reporting liability' must be provided.

Signature

The undersigned herewith declares that the above-mentioned information is correct and complete.

Date and signature