

[Skriv ut](#) [Hjelp](#)

Eika versjon 2020.11.25

Declaration of private customer

Pursuant to Norway's money laundering regulations, the bank is required to know who its customers are. This means it needs information on the customer and their use of the bank. We would therefore request that this form be completed. Please note that the bank may request further information and documentation in addition to that covered here. The bank cannot establish a new personal account until the documentation is in order.

Furthermore, the bank is legally required to update its information and documentation continuously for the duration of the customer relationship.

All information is treated in confidence and in accordance with the Norwegian Data Protection Act.

Please read the guidelines on the final page before filling out the self-declaration.

I. Personal Information Name, address 1) For people who do not have or cannot obtain a national ID number.	National ID no./D no.	
	Date of birth 1)	Gender
	E-mail address	
	Mobile phone	

II. About the account holder
<i>Country of residence</i>
<i>In which country were you born?</i>
<i>Citizenship</i>
<i>Do you have more than one citizenship?</i>

III. Use of the bank

Will this be your primary bank?

- Yes No

Which of the bank's products and services do you wish to use?

- | | | |
|---|--------------------------------------|--|
| <input type="checkbox"/> Everyday personal finances | <input type="checkbox"/> Borrowing | <input type="checkbox"/> Investment funds and equities |
| <input type="checkbox"/> Saving | <input type="checkbox"/> Credit card | <input type="checkbox"/> Insurance |
| <input type="checkbox"/> BankID | <input type="checkbox"/> Deposit ATM | <input type="checkbox"/> Deposit account |
| <input type="checkbox"/> Foreign currency account | <input type="checkbox"/> Other | |

Which products/services?

Where does the money originate from?

- | | | |
|--|---|---|
| <input type="checkbox"/> Pay | <input type="checkbox"/> Pension | <input type="checkbox"/> Savings |
| <input type="checkbox"/> Social security | <input type="checkbox"/> Inheritance or gifts | <input type="checkbox"/> Equity from property sales |
| <input type="checkbox"/> Other | | |

Specify the origin of the money

IV. Payment processing

Are you depositing up to, or planning to deposit more than 25 000 NOK in cash / banknotes per year (does not apply to transfers via account)?

If yes, specify the following:

Yes No

What is the reason behind these deposits?

Expected total amount per annum (in NOK)

Expected number of deposits per annum

Are you planning to transfer, or have already transferred, more than NOK 100 000 abroad per annum?

If yes, specify the following:

Yes No

To which country?

Why will you be transferring this money?

Expected total amount per annum (in NOK)

Expected number of transactions per annum

To which country?

Why will you be transferring this money?

Expected total amount per annum (in NOK)

Expected number of transactions per annum

To which country?

Why will you be transferring this money?

Expected total amount per annum (in NOK)

Expected number of transactions per annum

Are you planning to receive, or have already received more than NOK 100 000 from abroad per annum?

If yes, specify the following:

Yes No

From which country?

Why will you be receiving this money?

Expected total amount per annum (in NOK)

Expected number of transactions per annum

From which country?

Why will you be receiving this money?

Expected total amount per annum (in NOK)

Expected number of transactions per annum

From which country?

Why will you be receiving this money?

Expected total amount per annum (in NOK)

Expected number of transactions per annum

Are you planning to trade cryptocurrencies or virtual currencies?

Yes No *If yes, specify the following:*

*Describe the purpose of buying / selling
cryptocurrencies / virtual currencies*

Estimated total annual amount (NOK)

Do you think you will transfer or receive more than NOK 100 000 on behalf of others to/from one of your accounts in the course of the year?

Yes No *If yes, specify the following:*

Name

*Registered enterprise number, national ID number or D-
number*

Why is the money to be held in your account?

V. Politically Exposed Person

Are you, one of your close family members or one of your famous co-workers, a politically exposed person? A politically exposed person is a person who holds, or has held, a senior position or position.

Yes No *If yes, specify the following:*

Who is, or was, this? Myself

Close family member

Close business associate

Which senior position or
position?

Member of national assembly/government or secretary of state

Judge of the Supreme Court/Court of Appeal or member of the board of a central bank

Ambassador, chargé d'affaires or high-ranking officer of the armed forces

Member of governing bodies of political parties or member of the board of an auditor general's
office

Member of administrative or management bodies of state-owned enterprises

Director or board member of governing bodies in NATO/UN/EU or similar

Describe the position or position

Country

*If the PEP position or position has ended, when did it
end? (optional)*

VI. Tax reporting

Are you a US citizen or tax resident in the United States?

- Yes Nei *If yes, specify the following:*
Specify the tax identification number (TIN, national/personal ID no, similar):
If you do not have a tax identification number, specify why:

Are you tax resident in other countries than Norway?

- Yes No *If yes, specify the following:*
Specify the country:
Specify the tax identification number (TIN, national/personal ID no, similar):
If you do not have a tax identification number, specify why:
- Specify the country:*
Specify the tax identification number (TIN, national/personal ID no, similar):
If you do not have a tax identification number, specify why:
- Specify the country:*
Specify the tax identification number (TIN, national/personal ID no, similar):
If you do not have a tax identification number, specify why:

VII. Confirmation/signature

I hereby declare that all the information provided in this self-declaration is correct and complete. I undertake to inform the bank in the event of any changes.

Place, date

Signature

VIII. Guidance and definitions

Politically exposed person

A politically exposed person is a person who holds or has held a position or an office such as:

1. a Head of State, a Head of government, a minister or a deputy minister
2. a member of a national assembly
3. a member of the governing body of a political party
4. a member of a higher court which makes decisions which only exceptionally may be appealed
5. a member of the board of an auditor general, court of auditors or central bank
6. an ambassador, chargé d'affaires or high-ranking military officer
7. a member of an administrative, managerial or controlling body in a state-owned undertaking
8. a senior executive, director or other person in the top management of an international organisation

Immediate family member

An immediate family member means a parent, a spouse, a registered or unregistered partner and a child, as well as the spouse or registered or unregistered partner of a child.

Close associate

1. is a beneficial owner of a legal entity, association or foreign legal arrangement jointly with the politically exposed person
2. has a close business relationship with the politically exposed person
3. is the sole beneficial owner of a legal entity, association or foreign legal arrangement which in reality has been established to benefit the politically exposed person.

Why do we ask for the reason you are to hold or transfer money on behalf of others?

Pursuant to the Norwegian Money Laundering Act, you must reveal the identity of someone who is the owner of money you are holding or transferring.

Account-holder

Every person who is registered or identified as an owner of or who exercises control over a financial account or other financial product in a financial institution.

CRS

CRS is an abbreviation for the Common Reporting Standard, which has been established by the Organisation for Economic Cooperation and Development (OECD) as an international framework for exchanging information between the tax authorities in the respective countries.

An official list of countries which have adopted the CRS is published on the OECD website at <http://www.oecd.org/tax/automatic-exchange/international-framework-for-the-crs/> (<http://www.oecd.org/tax/automatic-exchange/international-framework-for-the-crs/>), under List of CRS MCAA signatories.

FATCA

FATCA is an abbreviation for the US Foreign Account Tax Compliance Act, which aims to identify US citizens or enterprises with financial assets outside the USA.

Tax resident

You are regarded as a tax resident of the countries where you have tax liabilities pursuant to the domestic legislation of the relevant countries. You can be a tax resident of several countries. You are a tax resident of the USA if you have a valid residence or work permit. If you have questions about where you are resident for tax purposes, consult a tax adviser or a local tax office.

US citizen

If you are a US citizen, you are a tax resident of the USA (including people with dual citizenship). If you were born in the USA, you are a US citizen unless you have actively repudiated citizenship.

Tax identification number (TIN)

The TIN or equivalent is a unique number issued to both individuals and companies by the tax authorities for identification. Not all countries issue a TIN, but have other kinds of numbers for identification. For Norwegian individuals, their TIN is usually their personal identification number. More detailed information on each country's TIN can be found on the OECD website.