

Customer declaration - private customer

Spørsmålene/opplysningene nedenfor besvares/oppgis, for at banken, ved opprettelse av kundeforhold, skal kunne overholde sine forpliktelser i forhold til myndighetskrav. Alle opplysninger behandles konfidensielt og i overensstemmelse med personopplysningsloven.

I. Personal data Name, address 1) To be completed if civ. reg. no./D-number has not been assigned	Civ. reg. no./D-number (D-numbers are issued to persons with temporary resident status)	Date of birth 1)	Place of birth
	Citizenship	Any secondary citizenship	Sex 1)
	E-mail address		
	Private phone no	Mobile	Phone no. at work

II. Purpose of customer relationship (place cross in applicable box)
Will this be your primary bank? <input type="checkbox"/> Yes <input type="checkbox"/> No
Which of the products and services offered by the bank do you wish to use? <input type="checkbox"/> Day-to-day finances <input type="checkbox"/> Savings <input type="checkbox"/> Loan <input type="checkbox"/> Credit card <input type="checkbox"/> Pension <input type="checkbox"/> Insurance <input type="checkbox"/> Investment <input type="checkbox"/> Safety deposit box
What is the source of your funds? <input type="checkbox"/> Salary <input type="checkbox"/> Social Security <input type="checkbox"/> Pension <input type="checkbox"/> Inheritance or gifts <input type="checkbox"/> Savings <input type="checkbox"/> Equity from the sale of property <input type="checkbox"/> Other:

III. TRANSFERS OF FUNDS (place cross in applicable box)
Do you intend to deposit more than NOK 25,000 in cash per year? <input type="checkbox"/> Yes <i>If yes, please provide the following details:</i> <input type="checkbox"/> No Reason: Estimated total annual amount (NOK): Estimated number of deposits per year:
Do you intend to transfer more than NOK 100,000 out of Norway per year? <input type="checkbox"/> Yes <i>If yes, please provide the following details:</i> <input type="checkbox"/> No Destination country for transfer: Reason: Estimated total annual amount (NOK): Estimated number of transactions per year:
Do you intend to receive payment of more than NOK 100,000 from outside Norway per year? <input type="checkbox"/> Yes <i>If yes, please provide the following details:</i> <input type="checkbox"/> No Country of origin of transfers: Reason: Estimated total annual amount (NOK): Estimated number of transactions per calendar year:
Do you expect to transfer or receive more than NOK 100,000 per year from or into one of your accounts on behalf of third parties? <input type="checkbox"/> Yes <i>If yes, please provide the following details:</i> <input type="checkbox"/> No Who owns the funds that will be deposited in your account? Name: National Identity No./Organisation number/D-number: Why is the money being deposited in your account?

