

CUSTOMER DUE DILIGENCE

PRIVATE - FOR MINOR
(existing customer)

Danske Bank

Danske Bank
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According to the Act on Measures against Money Laundering and Terrorist (SFS2017:630) and Finansinspektionen's regulations (FFFS 2017:11), we must be knowledgeable about our customers and their banking transactions, and we therefore need to ask a few questions.

Name (fully name)

Social Security number

Address (street- and post address)

Telephone

The address where the minor permanently resides must be verified with a document showing the name and address of the guardian with whom the minor permanently resides. The document must not be older than 6 months. It can be a document from a public authority or an invoice from a state-, municipal-, or public utility company. The document is attached to this form.

Citizenship

Are the minor a Swedish citizen?

Yes No

Is there citizenship in other/several countries? If Yes, specify which.

No Yes, specify which countries

Is the minor a family member of a person in a politically exposed position (PEP)?

Is the minor a family member of a person who has, or has had, one of the following high-ranking positions in the last 18 months?

- No Yes (if Yes, which position)?
- 1. Head of State or Government.
 - 2. Minister, vice minister or deputy minister
 - 3. Member of the Parliament or the European Parliament.
 - 4. Member of the board of a political party represented in the Parliament or the European Parliament.
 - 5. Judge of the Supreme Court, highest administrative court or other courts whose decisions can only be appealed in exceptional cases.
 - 6. High-ranking public official at auditing authorities, national auditors.
 - 7. Member of the Executive Board of the Central Bank.
 - 8. Ambassador, Head of Mission.
 - 9. Person who is a part of a state-owned enterprise's management, executive management or controlling body (in Sweden, this means companies where the state owns 50 percent or more).
 - 10. High-ranking officer in the armed forces (such as General, Lieutenant General, Major General, Admiral, Vice Admiral or Rear Admiral).
 - 11. Person who holds a position in the leadership of an international organization (board member, secretary general, etc.). An international organization refers to organizations established through formal political agreements between states and having the status of international treaties.

Family member refers to:

Spouse/registered partner, cohabitating partner, child and their spouse/registered partner or cohabitating partner and also parent.

If the minor is a family member of a person mentioned above, we may need to ask additional questions.

Expected use of Danske Bank

Consider which of Danske Bank's products and services the minor needs. Please specify all the areas that may be relevant, at least one option must be specified.

- Day-to-day financial activities**
Salary accounts, debit card, Swish
- Savings**
Savings accounts of various types
- Investments**
Purchase and sale of securities, funds, etc.
- Insurances**
Pension savings e.g. child insurance

Main deposits

Specify the origin of the money that will be deposited into the minor's accounts at Danske Bank over the next 12 months.

Note! If "Other type of deposit" is filled in, "Comment" must be filled in with information about the origin of these funds. If deposits will be made from, for example, the guardian's account, it is the origin of these funds that must be specified.

Amount refers to post-tax deposits. Specify in increments of 1,000 SEK.

- Salary and other allowances
Amount: _____ Monthly Quarterly Half yearly Yearly
- Amount: _____ Monthly Quarterly Half yearly Yearly
- Return on capital
Amount: _____ Monthly Quarterly Half yearly Yearly
- Other type of deposit
Amount: _____ Monthly Quarterly Half yearly Yearly

If "Other type of deposit" is filled in, "Comment" must be filled in with information about the origin of these funds.

Comments:

Expected outgoing transactions per month

Specify the amount that will be deducted from the minor's accounts at Danske Bank each month over the next 12 months. Transfers between own accounts at Danske Bank should not be included.

- 0 1 - 5,000 5,001 - 10,000 10,001 - 15,000
- 15,001 - 20,000 20,001 - 30,000 30,001 - 40,000 40,001 - 50,000
- 50,001 - 60,000 60,001 - 80,000 80,001 - 100,000 100,001 - 120,000
- 120,001 - 150,000 150,001 - 200,000 > 200,000

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Withdrawal of cash

Is the minor expected to withdraw cash (banknotes and coins) from their accounts at Danske Bank over the next 12 months?

No Yes

If Yes: Estimated number of cash withdrawals

If Yes: Estimated total amount for these withdrawals

Transfers to and from abroad

Are transfers to another country expected to be made from the minor's accounts at Danske Bank over the next 12 months? (Note! Purchases on foreign websites should not be included).

No Yes

If Yes, fill in the following details for each country.

Country

Number/year

Reason for transfer

Total amount/year

Country

Number/year

Reason for transfer

Total amount/year

Are transfers from another country expected to be received into the minor's accounts at Danske Bank over the next 12 months?

Nej Ja

If Yes, fill in the following details for each country.

Country

Number/year

Reason for transfer

Total amount/year

Country

Number/year

Reason for transfer

Total amount/year

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Other

- A copy of valid ID documents for all guardians is attached (mandatory)
- Proof of address verifying the minor's permanent residence address is attached (mandatory)
- A completed and signed document regarding tax residency is attached (mandatory)

Signature

Place and date

Signature - Guardian 1

Name in block letters - Guardian 1

Place and date

Signature - Guardian 2

Name in block letters - Guardian 2

ID-documents:

The following valid ID documents can be accepted

- Swedish passport
- Foreign passport
- Swedish driving license
- SE ID card, issued by SE tax authorities
- SE SIS ID Card
- National ID Card, issued by the Swedish police authority
- Foreign ID card, issued by an authority and including a photography and citizenship

Please note that we need 2 different ID documents.

If only 1 ID document can be provided, please add one of the following documents:

- Personal certificate (not older than 6 month)
- Document from a SE public authority, issued by either SE police, NCRS or similar state authorities (not older than 6 month).
- Valid Danish, Finnish or Norwegian driving license (accepted only in combination with passport).

For asylum seekers:

- Copy of accepted ID document, preferably passport – verified with stamp and signature from Swedish Migration Agency and
- Valid LMA card with AT-UND

Proof of Residence

Regardless type of document, the documents are only accepted for max. 6 months after the date of issue. Furthermore, they also needs to include your name and address and origin from the country of residence.

The following document is accepted as Proof of Residence:

- Documents/letters from a public authority. Examples of public authorities:
 - Tax authorities
 - Police
 - Swedish Migration Agency
 - National Central register
- Utility bills connected to your address. Example of accepted bills:
 - Gas
 - Electricity
 - Water
 - Heating
- Rental contract related to your residence or purchase contract related to residence owned by you. The document must be signed.
- Letter of enrolment from an educational institution.
- Account statement from another bank.
- National ID card with an address. The document must include front and back.
- Letter from embassy or international organization, e.g., NATO (applicable if you are employed by an embassy/organization and no other documents are available).

For asylum seekers:

If none of the above listed documents can be provided, we can also accept:

- A letter from a Swedish public authority.
- A private rental or sub-rental agreement. The identity of the landlord must be verified by an ID.
- A written confirmation from the landlord or person you are staying with. The identity of the landlord or person you are staying with must be verified by an ID.

For Ukrainian refugees:

If none of the above listed documents can be provided, we can also accept:

- A letter from a Swedish public authority.
- A private rental or sub-rental agreement. The identity of the landlord must be verified by an ID.
- A written confirmation from the landlord or person you are staying with. The identity of the landlord or person you are staying with must be verified by an ID.

Attach documents to your application

- Take a photo or scan the document/s.

Technical prerequisites for uploading the document/s:

- You can send a maximum of 10 files at the time. Accepted file formats are Word / docx / doc, Excel / xlsx / xls, pdf, text / txt, jpeg / jpg, png or gif. Please note that the maximum file size is 4 MB.
- The file name cannot contain the Swedish letters å, ä or ö.