

OPENING OF SEPARATE CLIENT ACCOUNT



To Danske Bank, Corporate Services, Holmens Kanal 2-12, 1092 København K

IBAN (to be filled in by Danske Bank)	Account no. (to be filled in by Danske Bank)
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Law firm

CVR-no.	Contact person	
Name of law firm		
Address	E-mail	
Postal code	Town/city	Tel.

We request Danske Bank to open a separate client account for our client:

Client details

The client account must be denominated in (currency) _____ (If this field is not filled in, the account will be denominated in DKK)		
Name of client to appear on the account statement (not more than 20 characters)		File no.
CPR-/CVR-no.*	Name of client	
Address	Postal code	Town/city
<input type="checkbox"/> Estate of deceased person - Always enclose certificate of representation and proof of identity of heirs	<input type="checkbox"/> Other purpose _____	
<input type="checkbox"/> Expected credit balance _____	<input type="checkbox"/> Expected credit balance _____	
<input type="checkbox"/> The account will be opened as a NemKonto account for the client	<input type="checkbox"/> Added interest etc. will be reported to SKAT (the Danish tax authorities) under the CVR no.* of the law firm	
Amount of deposit _____ Amount to be debited from client account no. _____		
Establishing fee will be debited on account _____ Confirmation of account opening to be forwarded by <input type="checkbox"/> E-mail		
The account is automatically registered under my/our Business Online agreement.		

* If the field is blank, added interest etc. will be reported to SKAT under the client's CPR/CVR no. If the client has no Danish CPR/CVR no., reporting to SKAT will take place under the name and address of the client.

Proof of identity

I/we confirm the correctness of the information about the client, including CPR/CVR no., and refer to the following documentation: Documentation has previously been submitted for the client:	
<input type="checkbox"/> The client is a customer of Danske Bank. See the documentation under CPR/CVR no. _____	
Confirmed documentation is enclosed:	
<input type="checkbox"/> Administration by the court - administrator appointed by the probate court. Enclose certificate of representation	
<input type="checkbox"/> Estate of deceased person - other. Enclose certificate of representation, power of attorney in respect of probate and private administration of estate and proof of identity of heirs.	
<input type="checkbox"/> Insolvent estate. Enclose transcript of the record or letter of administration.	
<input type="checkbox"/> Other _____	
We confirm that the enclosed copies of the proof of identity are exact copies of the original documents.	

Certification

The signature conditions of the separate client account and the primary client account no. _____ are the same, and the General conditions and the Bye-laws on the duties of lawyers regarding the handling of entrusted funds also apply. We confirm that we agree, that Danske Bank can calculate and assign negative interest on deposits on the client account following Danske Bank's current interest rates for accounts of this type. We also confirm that our client has accepted this.	
_____ Date	_____ Stamp and signature of lawyer

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The following proof of identity of the client must be submitted to Danske Bank prior to the opening of a separate client account

Applicable for:	A copy of the following proof of identity must be enclosed:
Administration by the court - administrator appointed by the probate court	<ul style="list-style-type: none"> • Certificate of representation
Estate of deceased person - other	<ul style="list-style-type: none"> • Certificate of representation • Power(s) of attorney in respect of probate and private administration of estate • Proof of identity of heirs (see Clients who are natural persons)
Clients who are natural persons with a CPR no. and reside in Denmark	<ul style="list-style-type: none"> • Valid passport or driving licence • Documentation of the person's residential address, such as a health insurance card or the most recent preliminary income assessment from SKAT
Clients who are natural persons, but reside outside Denmark or do not have a CPR no.	<ul style="list-style-type: none"> • Valid passport or driving licence • Documentation of the person's residential address • Tax identification number for persons residing in the EU. The national ID number of persons residing outside the EU must be documented. If the country in question does not use national ID numbers, the country of birth, place of birth and date of birth must be documented.
Legal persons residing in Denmark	<p>Public and private limited companies and limited-liability companies registered with the Danish Business Authority:</p> <ul style="list-style-type: none"> • Up-to-date summary extract from the Danish Business Authority since Danske Bank must know the signatory rules and the names and addresses of the members of management (executive board and board of directors) • Register of shareholders • Group chart stating the names, ownership shares and CVR or CPR nos. of all owners up to the beneficial owners since Danske Bank must know the signatory rules and the names and addresses of the members of management (executive board and board of directors)*. <p>'Sole proprietorships'</p> <ul style="list-style-type: none"> • Certificate of registration from SKAT, stating the name, address, CVR or CPR no. of the owner • The same proof of identity as for natural persons <p>'Partnerships'</p> <ul style="list-style-type: none"> • Certificate of registration from SKAT, stating the names, addresses, CVR or CPR nos. of the partners • Partnership agreement signed by all partners • Signatory rules of the partnership, if they are not stated in the partnership agreement • Overview of management if the members of management are not stated in the partnership agreement • Group chart if one or more partners are a company, stating the names, ownership shares and CVR or CPR nos. of all owners up to the beneficial owners <p>'Limited partnerships'</p> <ul style="list-style-type: none"> • Up-to-date summary extract from the Danish Business Authority since Danske Bank must know the signatory rules and the names and addresses of the members of management (executive board and board of directors) • Register of shareholders/investor list • Group chart if one or more owners are a company, stating the names, ownership shares and CVR or CPR nos. of all owners up to the beneficial owners • General partner - the same proof of identity that corresponds to the legal status of the general partner (natural person, private limited company, etc.)
Legal persons residing outside Denmark	<ul style="list-style-type: none"> • Same documentation as for companies residing in Denmark. <p>We will accept documents written in Danish, Swedish, Norwegian or English without any translation of such documents. A certified translation into one of these languages must be submitted to us of documents in other languages. In the event that the signatory rules and the names and addresses of management (executive board and board of directors) do not appear from the foreign transcript of registration, such documentation can be provided by articles of association and an overview of management, both documents being signed by the total board of directors, a lawyer or a notary public.</p>

* Beneficial owners are persons who, directly or indirectly (through a company), own or control more than 25% of the company. The beneficial owners must present proof of identity as set out above under Natural persons.

Danske Bank uses the information provided on this form for administrative purposes, including proof of identity in compliance with the relevant legislation applicable at all times. The client/the client's beneficial owners may always demand to see what Danske Bank has registered and may, if the information is not correct, demand that such information be corrected pursuant to the rules set out in the Danish Act on Processing of Personal Data. Reference is also made to Danske Bank's General conditions.

By requesting Danske Bank to open the separate client account and providing information for the purpose of such opening, the lawyer confirms having received this information on behalf of the client/the client's beneficial owners.

Danske Bank reserves the right to demand further information about the identity of the client.