Danske Bank

Know your customer (KYC) information form

Anti-money laundering (AML) legislation requires the bank to take measures to know its customers.

For new - and existing customers establishing banking products/ services in a new country, the bank must also ask certain questions and where appropriate request additional documentation.

The bank cannot initiate any new business or products/services with a customer unless this is done.

The Company's official name _____

Registration number _____

Is the source of your funds <u>only</u> from sale of products/services?   ☐ Yes ☐ No
(If no, we will contact you for further information)

State expected annual sale turnover for the next financial year?   _____ NOK

Purpose of the account:

What is the purpose of the account in Norway?   _____

_____

_____

_____

Customer segment:

To whom do you expect to sell your products and/or services:

☐ Retail customers   ☐ Business customers

☐ Non-profit associations   ☐ Public authorities

Description of activities:

Your main business field (line of business)

Your products/services

Your markets (countries/geography)

Your sales channels (e.g. online/web, store etc.)

Your suppliers
Please state your main suppliers (name and country)

Purpose of the banking relationship:
(Only one can be selected)

☐ Mainly transactions within Norway   ☐ Only transactions within Norway

☐ Mainly transactions outside Norway   ☐ Only transactions outside Norway

Expected annual payments to and from abroad:

Incoming international payments
(Intracompany/-group transactions must be included)   Number _____   Total amount _____ NOK

Outgoing international payments   Number _____   Total amount _____ NOK
(Intracompany/-group transactions must be included)

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Please select the countries that payments will go to and from

☐ Afghanistan	☐ Albania	☐ Algeria	☐ Andorra	☐ Angola	☐ Argentina	☐ Armenia
☐ Aruba	☐ Australia	☐ Austria	☐ Azerbajdzjan	☐ Bahamas	☐ Bangladesh	☐ Belgium
☐ Belize	☐ Bolivia	☐ Brazil	☐ Bulgaria	☐ Cambodia	☐ Cameroun	☐ Canada
☐ Chile	☐ China	☐ Colombia	☐ Congo	☐ Costa Rica	☐ Croatia	☐ Cuba
☐ Cyprus	☐ Czech Rep.	☐ Denmark	☐ El Salvador	☐ Ecuador	☐ Egypt	☐ Eritrea
☐ Estonia	☐ Ethiopia	☐ Fiji	☐ Finland	☐ France	☐ Gambia	☐ Germany
☐ Ghana	☐ Greece	☐ Guatemala	☐ Haiti	☐ Honduras	☐ Hong Kong	☐ Hungary
☐ India	☐ Indonesia	☐ Iraq	☐ Iran	☐ Ireland	☐ Iceland	☐ Israel
☐ Italy	☐ Jamaica	☐ Japan	☐ Jordan	☐ Kazakhstan	☐ Kenya	☐ Kyrgyzstan
☐ Kuwait	☐ Laos	☐ Latvia	☐ Lebanon	☐ Liberia	☐ Libya	☐ Liechtenstein
☐ Lithuania	☐ Luxemburg	☐ Madagascar	☐ Macedonia	☐ Malaysia	☐ Maldives	☐ Malta
☐ Mexico	☐ Mongolia	☐ Morocco	☐ Mozambique	☐ Namibia	☐ Netherlands	☐ Nepal
☐ Nicaragua	☐ Niger	☐ Nigeria	☐ North Korea	☐ Norway	☐ New Zealand	☐ Oman
☐ Pakistan	☐ Palestinian Territories	☐ Panama	☐ Paraguay	☐ Peru	☐ Philippines	☐ Poland
☐ Portugal	☐ Qatar	☐ Romania	☐ Russia	☐ Saudi Arabia	☐ Serbia	☐ Singapore
☐ Slovakia	☐ Slovenia	☐ South Africa	☐ South Korea	☐ Spain	☐ Sri Lanka	☐ Sudan
☐ Sweden	☐ Switzerland	☐ Syria	☐ Taiwan	☐ Tanzania	☐ Somalia	☐ Taiwan
☐ Thailand	☐ Tunisia	☐ Turkey	☐ Uganda	☐ Ukraine	☐ United Kingdom	☐ Uruguay
☐ Uzbekistan	☐ Venezuela	☐ Vietnam	☐ Yemen	☐ Zambia	☐ Zimbabwe	☐ USA

Other countries not listed above _____

What is the purpose of the transfers to and from abroad?

_____

_____

Do you expect any cash payments?   ☐ Yes   ☐ No

If yes, please specify below:

Estimated deposit of cash (Notes and coins) _____

Estimated withdrawal of cash (Notes and coins) _____

What is the purpose of the cash deposits/cash withdrawals?