

Know Your Customer

Nordfyns Bank is – like all other financial institutions – subject to rules in the money laundering law. This means that the bank must have knowledge of its customers and must understand its customers use of the bank while continuously ensuring that the information on the customers is correct and updated.

Please answer the given questions below and send them to your financial adviser.

Name _____ Cpr number _____

Address _____

Postal code and city _____

Purpose of being a customer in Nordfyns Bank _____

Do you have an account in other financial institutions? YES NO

If yes, is your account in: DENMARK A FOREIGN CONTRY

Place of employment _____

Job title _____

Capital (assets) in DKK:

Under 0 0-99.999 100.000 – 499.999 500.000 – 999.999

1.000.000 - 1.999.999 over 2.000.000

Annual income in DKK:

0-99.999 100.000 – 249.999 250.000 – 499.999 500.000 – 749.999

750.000 – 999.999 over 1.000.000

Cash deposits, annually in DKK:

0 – 24.999 25.000 – 49.999 50.000 – 99.999 100.000 and above

Purpose of the cash deposits: _____

Cash withdrawal, annually in DKK:

0 – 49.999 50.000 – 99.999 100.000 – 199.999 200.000 and above

Purpose of the cash withdrawals: _____

Geographical connection:

Only Denmark Write country/countries _____

Incoming foreign transfers, annually in DKK:

0 – 9.999 10.000 – 49.999 50.000 – 99.999 100.000 and above

Purpose of the transfers: _____

Outgoing foreign transfers, annually in DKK:

0 – 49.999 50.000 – 99.999 100.000 – 199.999 200.000 and above

Purpose of the transfers: _____

Date _____

Signature _____