

## Expected business volume and tax information for private customers

Dear customer

It is time for your information in the bank's system to be updated. The bank has an obligation to know you and how you will use the bank.

Continuous updating of our information about you and all our other customers is necessary for your and society's safety. When we know a little about you and how you expect to use the bank, we have a better way of noticing if something – contrary to expectations – is suddenly not as it should be.

In this way, we can best protect you from misuse of your identity and accounts – while at the same time you help us to fight financial crime in society.

### What does this mean for me?

Specifically, this means that we ask you to answer some questions about yourself and your use of the bank, so we can ensure that our information is correct.

#### 1. NAME, ADDRESS AND CONTACT DETAILS

Cpr.no: \_\_\_\_\_

Full name: \_\_\_\_\_

Position: \_\_\_\_\_

Address: \_\_\_\_\_

Country: \_\_\_\_\_

Telephone no./mobile no.: \_\_\_\_\_

Email address: \_\_\_\_\_

#### Political status

Are you a politically exposed person?\* Yes: \_\_\_\_\_ No: \_\_\_\_\_

\*Persons who have or have had a higher public office (e.g. minister, member of parliament, leaders in public enterprises, etc.)

#### 2. TAX INFORMATION

Please complete the following form by indicating where you are liable to pay tax and providing your tax identification number (TIN) for each of the countries named (**in DK and in GL your CPR number is your tax identification number**):

Date of birth:	
Country of birth:	Place of birth:
Nationality:	
Country where I am tax resident:	
Tax identification, e.g. TIN no. or ID:	

### 3. EXPECTED BUSINESS VOLUME

#### A) Purpose of using the bank

Describe for what purpose(s) you will use the bank for (*Example: I expect to use the bank for a salary account, savings, pension, loans/credit, trading shares or bonds, etc.*):

Salary account                       Savings/budget account                       Securities  
 Child savings                       Nanoq savings                       Loan/credit  
 Investment                       Pension                       Power of attorney holder

Other:

---

#### B) Where does your income come from?:

Only fill in the fields that apply to your finances. All amounts must be after tax. This means that you must enter the amounts that are transferred to your accounts in the Bank of Greenland after the tax has been deducted.

**Salary** (how much are you paid in salary, excl. pension):                      DKK \_\_\_\_\_ annually

**Pension:**                      DKK \_\_\_\_\_ annually

**SU/student grant** (SU/student financial aid):                      DKK \_\_\_\_\_ annually

**Social benefits** (cash benefit, unemployment benefit, early retirement allowance, etc.):                      DKK \_\_\_\_\_ annually

**Other public benefits** (housing allowance, child and youth benefit, child support):                      DKK \_\_\_\_\_ annually

**Return on capital** (interest, dividends from shares and/or investment):                      DKK \_\_\_\_\_ annually

**Fees** (e.g. from board work, bonus and holiday pay):                      DKK \_\_\_\_\_ annually

**Income from hobby business:**                      DKK \_\_\_\_\_ annually

**Transfers to joint account** (food account from cohabiting partner or other party):                      DKK \_\_\_\_\_ annually

**Pocket money:**                      DKK \_\_\_\_\_ annually

Please further describe the different sources of income that apply to you: \_\_\_\_\_

---

**C1) As a new customer of the BANK of Greenland, describe where your funds originate from:**

	Mark with X	Amount
Inheritance		
Capital gains		
Savings		
Business profits		
Sale of property		
Sale of business activity		
Dividend		
Other		

Please specify the origin of the funds:

---



---

**C2) Do you expect larger single payments/transfers?**

	Mark with X	Expected date	Estimated amount
Inheritance			
Capital gains			
Savings			
Business profits			
Sale of property			
Sale of business activity			
Dividend			
Other			

**D) Cash Deposits:**

The following concerns cash payments. These are cash amounts that you expect to deposit either in the BANK of Greenland's ATMs or over the counter at the bank.

How much cash do you expect to be paid into your accounts annually? DKK \_\_\_\_\_

How many times do you expect to need to deposit cash into your accounts? Number/unit \_\_\_\_\_

What do you expect to be the largest cash payment? DKK \_\_\_\_\_

Where does the cash come from? \_\_\_\_\_

---

**E) Payments from third parties:**

(E.g. transfers from friends, family members, acquaintances, outlays from employer, public benefits, also via Mobilepay)

How much do you expect to be paid into your accounts annually? DKK \_\_\_\_\_

How many times do you expect money to be transferred to your accounts? Number/unit: \_\_\_\_\_ annually

Where does the money come from? (employer's name, pocket money from mother/father, mobile transfers, and so on):

\_\_\_\_\_

**F) Cash withdrawals:**

*(Amounts that you expect to withdraw in cash from the bank's ATMs or over the counter at the bank)*

How much do you expect to withdraw in cash? DKK \_\_\_\_\_

How many times do you expect to need to withdraw cash from your accounts? Number/unit: \_\_\_\_\_

What do you expect to be the largest cash withdrawal? DKK \_\_\_\_\_

What will the cash be used for? (birthday gift, food market purchase, other):

\_\_\_\_\_

**G) Do you expect to trade in shares and/or bonds?** Yes: \_\_\_\_\_ No: \_\_\_\_\_

What is the purpose of your securities trading? (Savings, pension, speculation):

\_\_\_\_\_

**H) Do you expect to need cash foreign currency for other purposes than holidays?**

Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, what is the purpose of the currency requirement?

\_\_\_\_\_

Which currency/currencies: \_\_\_\_\_

Expected amount DKK \_\_\_\_\_ annually

**I) Transfers FROM abroad**

(transfers from Denmark are not abroad)

Do you expect to receive payments from abroad to your account? Yes: \_\_\_\_\_ No: \_\_\_\_\_

(transfers from Denmark are not from abroad)

If yes, please complete the following:

Countries you expect to receive payments from	Number per year	Highest amount you expect to receive in DKK	Total amount you expect to receive per year in DKK	Purpose of the transfer

**J) Transfers TO abroad**

(transfers to Denmark are not abroad)

Do you expect to make account-to-account payments to abroad? (Where you do not use a payment card, Apple Pay or Google Pay) Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please complete the following:

Countries you expect to transfer to	Number per year	Highest amount you expect to transfer in DKK	Total amount you expect to transfer per year in DKK	Purpose of the transfer

We are always available to discuss your relationship with the bank, so please do not hesitate to contact us for a meeting.

We look forward to receiving your answers to the above questions.

Kind regards

**The BANK of Greenland**