

Date	Corporate identity number —
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According to anti-money laundering legislation, the bank/the card issuer have to undertake measures to get to know its customers. The bank/card issuer is thus required to ask its customers to answer certain questions and, in certain cases, submit supplementary documentation.

Information about the Company/Association/Foundation

Existing company/association/foundation Newly started company/association/foundation Company takeover

Name (company, association/foundation)		Corporate identity number —
Address (Official permanent business address)		
Postcode	City	
Contact person		Phone
e-Mail	Homepage	
In which country is the registered office of the company/association/foundation?	Country / Countries of tax residency (TAX) Refers to Sole Proprietorship	

Beneficial owner

Is there any natural person who controls more than 25% of the company? Yes No

For more information about Beneficial owners, please see the appendix Definitions in this form

Companies: Specify below the natural persons who individually, directly or indirectly, by ownership or through voting rights own more than 25% of the company or who otherwise exercise significant control over the company.

Please note that if the company is jointly owned by several parties (i.e. is owned in part by a legal entity), please attach a separate description of the company's ownership or control structure. If the company is owned by a foundation, please specify below the natural persons who are future beneficiaries of over 25% of the foundation's assets.

Associations: Specify below the natural persons who are future beneficiaries of over 25% of the association's assets.

Foundations: Specify below the natural persons who are future beneficiaries of over 25% of the foundation's assets.

Please state date of birth for natural persons without a Swedish personal identity number and enclose an authenticated copy of the person's passport.

Owner/Person #1. Surname, first name		Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	Shares or number of votes, stated in %
Country of birth	Citizenship (if multiple, list all)	
Is this a political exposed person, (PEP), meaning a natural person who have, or during the last 18 months has held, a high-level political or state position, or a close relative or known colleague of such a person? <input type="checkbox"/> Yes <input type="checkbox"/> No (See description of PEP in the appendix Definitions)		
If Yes, please specify:		
Owner/Person #2. Surname, first name		Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	Shares or number of votes, stated in %
Country of birth	Citizenship (if multiple, list all)	
Is this a political exposed person, (PEP), meaning a natural person who have, or during the last 18 months has held, a high-level political or state position, or a close relative or known colleague of such a person? <input type="checkbox"/> Yes <input type="checkbox"/> No (See description of PEP in the appendix Definitions)		
If Yes, please specify:		
Owner/Person #3. Surname, first name		Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	Shares or number of votes, stated in %
Country of birth	Citizenship (if multiple, list all)	
Is this a political exposed person, (PEP), meaning a natural person who have, or during the last 18 months has held, a high-level political or state position, or a close relative or known colleague of such a person? <input type="checkbox"/> Yes <input type="checkbox"/> No (See description of PEP in the appendix Definitions)		
If Yes, please specify:		

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Description of the operation

Company's, Associations and Foundations		
State estimated annual turnover	State estimated profit/loss	State the number of employees
Does the company conduct money transfer or currency exchange? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please specify:		
Are cash processed in the operations? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please specify why:		
In which countries are operations conducted?		In which countries are the parties which you do business with?
Company's		
Please describe the company's main operations (e.g. industry and areas of operation, business concept, products and services.)		
Associations		
Please describe the purpose of the Association		
Please describe the Associations main operations		
Founded, year	Number of members	
Is the Association liable to tax? <input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, in which country?	
<i>Please enclose last adopted statutes and the approved minutes from the General Meeting, board meeting or equivalent showing the authorised signatory</i>		
Foundations		
Please state the type of Foundation		
Please state the purpose of the Foundation and the group of people the Foundation is established for.		
<i>Please enclose the latest minutes of the General Meeting showing the authorised signatory, as well as the latest annual report.</i>		

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Signatures of authorised signatories (power of attorney not valid)

Hereby we assure that the information within this form is complete and correct.

We also commit ourselves to immediately notify Nordea/First Card (N/FC) in the event of changes in these circumstances.

Place and date		
Signature of authorised signatory (# 1)	Printed name	Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	Telephone number daytime
Country of birth	Citizenship (if multiple, list all)	
Is this a political exposed person, (PEP), meaning a natural person who have, or during the last 18 months has held, a high-level political or state position, or a close relative or known colleague of such a person? <input type="checkbox"/> Yes <input type="checkbox"/> No (See description of PEP in the appendix Definitions)		
If Yes, please specify:		
Place and date		
Signature of authorised signatory (# 2)	Printed name	Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	Telephone number daytime
Country of birth	Citizenship (if multiple, list all)	
Is this a political exposed person, (PEP), meaning a natural person who have, or during the last 18 months has held, a high-level political or state position, or a close relative or known colleague of such a person? <input type="checkbox"/> Yes <input type="checkbox"/> No (See description of PEP in the appendix Definitions)		
If Yes, please specify:		
Place and date		
Signature of authorised signatory (# 3)	Printed name	Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	Telephone number daytime
Country of birth	Citizenship (if multiple, list all)	
Is this a political exposed person, (PEP), meaning a natural person who have, or during the last 18 months has held, a high-level political or state position, or a close relative or known colleague of such a person? <input type="checkbox"/> Yes <input type="checkbox"/> No (See description of PEP in the appendix Definitions)		
If Yes, please specify:		

Checklist: Please ensure that you have enclosed the requested documents.

- Detailed overview of the ownership structure if the company is jointly owned.
- Authenticated copy of an identification document for the specified company signatory.
- Authenticated copy of an identification document for the beneficial owner and/or signatory if they do not have Swedish personal identity number.
- Companies domiciled outside Sweden: Certificate of registration or register extract, i.e. a document which includes a list of persons authorised to sign for the company and official company data and latest approved Annual Accounts.

Information regarding the processing of personal data

As the controller of personal data, N/FC processes personal data in order to deliver the products and services agreed upon by the parties and for other purposes, for example in order to comply with the law and other rules. For detailed information regarding the processing of personal data, please read N/FC's data protection policy which is available at the following link: nordea.se/dataskyddspolicy, or contact N/FC. The data protection policy contains information regarding the rights of the data subject in conjunction with the processing of personal data, such as the right to information, correction, data portability, etc. The Account Holder shall forward N/FC's data protection policy to Cardholders and other parties whose personal data is transferred to, and processed by, N/FC.

Complete form is sent to: First Card, L646, 105 71 Stockholm.
If you have any questions, please contact our Credit department. Tel. +46 771 18 88 89
First Card is issued by Nordea Bank Abp, filial Sverige

Notes by Nordea Bank/First Card			
Checked by	Date	User ID	Cl.nr

<p>Skatteregistreringsnummer / Taxpayer Identification Number (TIN)</p>	<p>Ett skatteregistreringsnummer, Tax Identification Number (TIN) är ett identifikationsnummer för skattebetalare eller en funktionell motsvarighet till det om ett sådant nummer saknas. De flesta länder utfärdar skatteregistreringsnummer eller TIN. I Sverige används personnummer eller organisationsnummer som skatteregistreringsnummer. Information om utformningen av skatteregistrerings-nummer i olika jurisdiktioner/stater finns på OECD:s webbplats.</p>	<p>The term Taxpayer Identification Number (TIN) or a functional equivalent in the absence of a TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purposes of administering the tax laws of such jurisdiction. Some jurisdictions do not issue a TIN. However, these jurisdictions often utilize some other high integrity number with an equivalent level of identification.</p> <p>Examples of a TIN include a social security/insurance number, citizen/personal identification/service code/number, and resident registration number. In Sweden, the personal identity number is used as the taxpayer identification number. Further details on jurisdiction specific TIN formats can be found at OECD webpage.</p>
<p>Person i politiskt utsatt ställning – PEP/ Politically exposed person – PEP</p>	<p>Banken behöver känna till om någon av företagets verkliga huvudmän, styrelse-medlemmar (inklusive person med liknande beslutsmandat) eller firmatecknare har, eller under de senaste 18 månaderna har haft, en viktig offentlig funktion eller hög befattning inom staten eller om någon av dessa personer är familjemedlem eller känd medarbetare till en person på sådan post/befattning.</p> <p>Med familjemedlem menas maka/make, registrerad partner och sambo, barn och deras makar, registrerade partner eller sambo, samt föräldrar. Företaget är skyldigt att meddela Nordea om någon av de ovannämnda personerna, någon av deras familjemedlemmar eller kända medarbetare har någon av de positioner som nämns nedan.</p> <ul style="list-style-type: none"> • Stats- eller regeringschef, statsminister, minister, vice eller biträdande minister • Parlamentsledamot, riksdagsledamot, talmän • Ledamot i styrelse för politiskt parti i riksdag eller EU-parlament • Domare i Högsta domstolen, domare i konstitutionell domstol eller annat rättsligt organ på hög nivå vilkas beslut endast undantagsvis kan överklagas till Högsta domstolen eller Högsta förvaltningsdomstolen • Högre tjänsteman vid revisionsmyndighet, Riksrevisor • Ledamot i centralbankens styrande organ, ledamot i Riksbankens direktion • Ambassadör eller beskickningschef • Hög officerare i försvarsmakten, general, generallöjtnant, generalmajor, amiral, viceamiral eller konteramiral • Person som ingår i statsägda företags förvaltnings-, lednings- eller kontrollorgan • Person som har en funktion i ledningen i en internationell organisation 	<p>The bank needs to know if any of the company's beneficial owners, board of directors (including persons with similar executive decision-making powers over an entity) or authorised signatories hold, or have held within the last 18 months, an important official function or state position, or if any of these persons are a family member or close associate of a person who holds such a position.</p> <p>"Family member" refers to spouse, registered partner, cohabitant, children and their spouses, registered partner or cohabitant, and parents.</p> <p>The company is obliged to inform Nordea if any of the abovementioned persons, any of their family members or close associates hold any of the positions mentioned below.</p> <ul style="list-style-type: none"> • Head of state or of government, king, prime minister, minister, deputy or assistant minister • Member of Swedish or foreign parliament, speaker • Member of the Board of a political party in the Swedish or EU Parliament • Judges of the Supreme Court, judges of a constitutional court or of other high-level judicial body whose decisions are not subject to further appeal to the Supreme Court or Supreme Administrative Court, except in exceptional circumstances • Senior official at an auditing authority, Auditor General • Member of a central bank's governing body, member of the Executive Board of the Riksbank • Ambassador or Chief of Mission • High-ranking officer in the armed forces, general, lieutenant general, major-general, admiral, vice-admiral or rear-admiral • Person who is a member of the administrative, management or supervisory body of a state-owned company • Person with a management function at an international organisation
<p>Verklig huvudman / Beneficial owner</p>	<p>Företag En verklig huvudman är den eller de personer som ytterst äger eller kontrollerar företaget. En person kan kontrollera ett företag på olika sätt, exempelvis:</p> <ul style="list-style-type: none"> • ha mer än 25 procent av rösterna genom aktier • ha rätt att utse eller avsätta mer än hälften av styrelseledamöterna. Det kan även finnas avtal eller bestämmelser i exempelvis bolagsordningen som gör att en person är verklig huvudman. <p>Om en person äger eller kontrollerar ett företag tillsammans med närstående, ska deras kontroll räknas samman. Närstående är maka/make/sambo/registrerad partner, föräldrar, barn och barnens makar/sambo/registrerade partner.</p> <p>I en grupp av flera företag, är den verkliga huvudmannen den person som kontrollerar det företag som ytterst äger företagen i gruppen.</p> <p>Föreningar Alla medlemmar ska anses vara verkliga huvudmän om föreningen har färre än fyra medlemmar. Föreningens ordförande ska normalt sett betraktas som verklig huvudman i de fall föreningen har fler än tre medlemmar.</p> <p>Stiftelser För stiftelse gäller, utöver kriterierna ovan, att en fysisk person ska antas utöva den yttersta kontrollen om han eller hon är styrelseledamot eller har motsvarande befattning. En fysisk person ska också antas utöva den yttersta kontrollen om han eller hon företräder en annan juridisk person som förvaltar stiftelsen.</p> <p>En fysisk person ska antas vara den till vars förmån stiftelsen handlar i de fall han eller hon kan få del av en väsentlig andel av stiftelsens utdelade medel.</p> <p>Exempel 1 Aktieföretaget A ägs till lika delar av tre fysiska delägare (person 1, 2 och 3). Varje delägare äger alltså mer än 25 procent av aktierna. För aktieföretaget A är alla tre fysiska delägarna därför verkliga huvudmän. I formuläret ska alla tre delägarna (person 1, 2 och 3) inklusive uppgift om ägande (storlek i procent) anges.</p> <p>Exempel 2 Aktieföretaget B ägs till mindre än 25 procent av en fysisk delägare (person 1). Trots att person 1 äger mindre än 25 procent så utövar personen en betydande kontroll över företaget, t.ex. att genom ett aktieägaravtal ha rätt att utse eller avsätta mer än hälften av ledamöterna i bolagets styrelse. För aktieföretaget B är person 1 verklig huvudman. Person 1 ska anges som verklig huvudman i formuläret, inklusive beskrivning av hur personen utövar betydande kontroll över företaget.</p>	<p>Company A Beneficial Owner is the person or persons who ultimately own or control a company. A person can exercise control of a company in different ways, such as:</p> <ul style="list-style-type: none"> • has more than 25 percent of the votes through shares • has the right to appoint or dismiss more than half of the board members. <p>There may be contracts or arrangements, for example the articles of association, that make a person to be considered Beneficial Owner. If a person owns or controls a company together with related parties, their control shall be aggregated. Related parties are spouse / cohabiting partner / registered partner, parents, children and spouse / cohabiting partner / registered partner.</p> <p>In a group of several companies, the actual principal is the person who controls the company that ultimately owns the companies in the group.</p> <p>Associations All members should be considered as beneficial owners if the association has less than four members. The chairman should generally be considered as beneficial owner for associations with more than three members.</p> <p>Foundations For foundations, in addition to the criteria above, a natural person is expected to exercise the ultimate control if he or she is a member of the board or has an equivalent position. A natural person shall also be assumed to exercise the ultimate control if he or she represents another legal person who manages the foundation.</p> <p>A natural person is supposed to be the one to whose benefit the foundation is acting in case he or she can get a substantial share of the foundation's distributed funds.</p> <p>Example 1 The limited liability company A is equally owned by three physical shareholders who are natural persons (persons 1, 2 and 3). Each shareholder owns more than 25 percent of the shares. For company A, all three physical shareholders are therefore beneficial owners. In the form, all three shareholders (persons 1, 2 and 3) including information on ownership (size in percent) must be added.</p> <p>Example 2 Company B is owned by less than 25 percent of a shareholder who is a natural person (person 1). Although person 1 owns less than 25 percent, the person exercises a significant control over the company, e.g. have the right to appoint or dismiss more than half of the members of the company's board member through a shareholder agreement. For company B, person 1 is a beneficial owner. Person 1 should be added as beneficial owner in the form, including a description of how the person exercises ultimate control on the company.</p>

Bestyrkt kopia av giltig legitimation

Enligt lagstiftning om åtgärder mot penningtvätt måste bank- och finansbolag vidta åtgärder för att lära känna sina kunder. Det innebär att vi behöver en vidimerad kopia av din id-handling för att behandla din ansökan. Detta gäller såväl privatpersoner som firmatecknare/företrädare för företag.

Gör så här:

1. Kopiera din id-handling. Notera att samtliga uppgifter på kopian ska vara läsbara.
2. Skriv din namnteckning intill kopian, se exemplet nedan.
3. Ytterligare en person ska intyga att id-handlingen överensstämmer med originalet genom att skriva sitt namn och telefonnummer.

Godkänd id-handling är pass, körkort eller id-kort med gällande giltighetstid.

Kontakta oss

Har du frågor är du välkommen att ringa till kundservice.



Anna Persson
Anna Persson
08-123 45 67

Vidimeras:
Lars Johnson
Lars Johnson
08-123 45 68

A certified copy of valid ID

Due to current legislation requirements concerning “know your customer” in the banking and financial services industry, we need a certified copy of your ID in order to process your application. This applies to both private individuals and authorised signatories/representatives of companies.

Do like this:

1. Copy your ID document. Please note that all details on the copy must be legible.
2. Write your signature next to the copy, see example below.
3. Another person must certify that the ID document corresponds with the original by writing his/her name and telephone number.

Approved ID documents are passports, driving licences or ID cards with applicable period of validity.

Contact us

Should you have any enquiries, please contact First Card customer service.

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