

Customer form - First Card with personal liability for payment

Date	Personal identity no (YYYYMMDD-XXXX) —
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Anti-money laundering legislation, etc. requires that 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.

Name, address etc.

Surname, first name		Personal identity no (YYYYMMDD-XXXX) —
Permanent address		
Postcode	Postal address	
Country of birth	Citizenship (if multiple, list all)	
Country / Countries of tax residency (TAX)	Are you taxable in the United States? Yes <input type="checkbox"/> No <input type="checkbox"/>	

Political exposed person

Are you 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 if you are a close relative or known colleague of such a person?
A close relative is a spouse, partner (who under national law is equal to a spouse), children and their spouses or partners, and parents.

Clarification:

- Head of state or government, ministers and deputy or assistant ministers
- Members of parliament
- Judges of the Supreme Court, judges of constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeals, except in exceptional circumstances
- Senior employees at auditing authorities
- Members of governing bodies of central banks
- Ambassadors and chargés d'affaires
- High-ranking officers in the armed forces
- Members of the administrative, management or supervisory bodies of state-owned companies.

Do you or any of your relatives belong to a group described above or are you/they a known colleague of a person in such groups? Yes No

If Yes, - please specify

Signature

I hereby assure that the information within this form is complete and correct

Place and date
Applicant's signature
Printed name

Please attach a certified copy of your ID (e.g Passport, Swedish national ID, Swedish Driver's License)

Information concerning 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.

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

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

Person i politiskt utsatt ställning

Enligt lagstiftning om åtgärder mot penningtvätt måste bank- och finansbolag vidta åtgärder för att lära känna sina kunder. Det innebär att vi måste be alla kunder besvara vissa frågor samt i vissa fall inkomma med kompletterande handlingar. Om du är bosatt utomlands måste banken känna till om du har, eller inom de närmaste 18 månaderna har haft en hög politisk post eller hög befattning inom staten eller om du är nära släkting eller känd medarbetare till en sådan person. Med nära släkting menas maka/make, partner som enligt nationell lag likställs med maka eller make, barn och deras makar eller partner samt föräldrar.

Förtydligande:

- Stats- eller regeringschefer, ministrar samt vice och biträdande ministrar
- Parlamentsledamöter
- Domare i Högsta domstolen, domare i konstitutionella domstolar eller andra rättsliga organ på hög nivå, vilkas beslut endast undantagsvis kan överklagas
- Högre tjänstemän vid revisionsmyndigheter
- Ledamöter i centralbankers styrande organ
- Ambassadörer och beskickningschefer
- Höga officerare i försvarsmakten
- Personer som ingår i statsägda företags förvaltnings-, lednings- eller kontrollorgan.

Tillhör du eller någon släkting någon av grupperna ovan eller är en känd medarbetare till någon inom grupperna? Vänligen ange detta på din ansökningsblankett.

Kontakta oss

Har du frågor är du välkommen att ringa till kundservice på telefon 0771-40 71 70.

Telefon kundservice:

0771-40 71 70

firstcard.se

Politically exposed person

Due to current legislation requirements concerning “know your customer” in the banking and financial services industry, we must be informed whether you hold, or have held within the last 18 months, a high-level political or state position, or if you are a close relative or known colleague of such a person. A close relative is a spouse, partner (who under national law is equal to a spouse), children and their spouses or partners, and parents.

Clarification:

- Head of state or government, ministers and deputy or assistant ministers
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Do you or any of your relatives belong to a group described above or are you/they a known colleague of a person in such groups? If the answer is yes - please specify this on the application form.

Contact us

Should you have any enquiries, please contact First Card customer service, telephone +46 (0)771-40 71 70.

Customer service phone:

+46 (0)771-40 71 70

firstcard.se

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 Johansson
Lars Johansson
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

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