

Private customer: self-certification form for FATCA and CRS purposes

Your information will be treated with confidentiality and used solely for the purposes of FATCA and CRS, to fill out a tax statement. The information will be stored and maintained five years after the termination of the customer relationship.

You can find further information about, how the bank processes your personal data at:

[Behandling af personoplysninger | Arbejdernes Landsbank](#)

Personal information

Name:

CPR number:

Email:

Telephone number:

Your tax information

According to Danish tax legislation, all customers must provide information regarding tax obligations in other countries than Denmark.

Therefore, please provide the following information:

Date of birth:

Country and place of birth:

Citizenship:

Countries where you are a tax resident:

Tax identification number – if you are still a tax resident of a country other than Denmark (e.g. TIN number)

Signature

(Only complete with physical signature if the document is not completed digitally - otherwise a digital signature will be used)

I hereby solemnly declare that the information in this form is correct and in accordance with the truth and certify that the information provided in this form is accurate and complete. I agree and accept that provided information in this form may be used for reporting to the tax authorities according to the rules and regulations in force from time to time. If the information is changed, I will contact the bank within 30 days to update the form.

Date

Signature

Please note, that we use the information above to complete a tax information statement. The OECD Common Reporting Standards (CRS) and the Foreign Account Tax Compliance Act (FATCA) are international tax agreements that Denmark has entered into and because of these agreements, we must collect and report certain information about our customer. The purpose of the agreements is to ensure global tax payment and combat international tax evasion.

If we do not receive a completed self-certification form from you, or if it is incomplete, we will contact you for further clarification. If the bank suspects, that you may be liable to pay tax outside Denmark, we will report this to the tax authorities.

Please note, that we don't provide tax advice. If you have any questions regarding how to determine your tax residency status, you should consult a tax advisor or your local tax authorities.

You can read more about the self-certification here:

[Ny kunde - Indlever legitimation | Arbejdernes Landsbank](#) (in Danish only)

You can read more about the financial institutions' obligations under the tax legislation on the Danish Tax Agency's (Skattestyrelsen) website:

[Dit finansielle institut skal have sikker viden om dig - info.skat.dk](#) and [Udvekslingsaftaler - info.skat.dk](#)