

BBB Registration of new customer/account – Ordering cards – Power of attorney form

For children aged under 18.	
Child's name/Last name	Child's personal reg. no.
The customer's or parents'/guardian's Name/Last name	
The customer's or parents'/guardian's Personal reg. no. or Account no.	
Street, house number/Building	
Postcode and town/city	
Phone no./Mobile no.	

Hereby order(s) new card(s) (mark with x)

<input type="checkbox"/> U18/Akiliut card	<input type="checkbox"/> MasterCard Debit (aged over 15)	<input type="checkbox"/> Visa/Dankort
<input type="checkbox"/> New customer	<input type="checkbox"/> Forgotten PIN code	<input type="checkbox"/> PIN code not received
<input type="checkbox"/> Card lost/Card stolen	<input type="checkbox"/> Name change	<input type="checkbox"/> Card snapped
	<input type="checkbox"/> Card not received	<input type="checkbox"/> Defective magnetic stripe/chip

Power of attorney

I hereby authorise KNI Pilersuisoq to enquire about the account balance, and to make incoming and outgoing payments, cf. the attached separate power of attorney.

Purpose and scope

As from today, I have entered into this customer agreement with the BANK of Greenland for the purpose of being a private customer of the Bank. My customer relationship will solely concern standard banking transactions offered by the the BANK of Greenland to private customers, as well as any other derived financial products, such as private insurance.

I am aware that I must submit a new statement of purpose if my customer relationship changes significantly from the aforementioned.

Tax reporting obligation

I hereby declare that the following information is correct and that I am not a national of or tax resident in countries other than as stated below:

Place of birth: (write which country):

Town/city of birth (write which town/city):

Citizenship (write what is stated in the passport):

Town/city/Date	
Customer's signature	

Agreement concerning power of attorney – the other fields of the form (name, address, town/city, etc. must also be completed)

I wish to grant power of attorney for my account 6471-_____

The power of attorney is granted to:

_____ Name/Last name	_____ Personal reg. no.	_____ Signature (of the person to whom power of attorney is granted)
-------------------------	----------------------------	--

The following must be completed by KNI**Proof of identity must always be enclosed. Please state which documents you have enclosed (mark with x)**

<input type="checkbox"/> Personal reg. no. certificate	<input type="checkbox"/> Birth certificate	<input type="checkbox"/> Marriage certificate	<input type="checkbox"/> Tax card
<input type="checkbox"/> Passport	<input type="checkbox"/> Driver's licence	<input type="checkbox"/> Residence certificate (must ALWAYS be included for NEW CUSTOMERS)	

Completed by:	Date/Town/city or Stamp:
----------------------	---------------------------------

Fax or e-mail the completed form and attachments to the BANK of Greenland FAX: 34 77 06, E-MAIL: Callcenter@banken.gl

(ONLY fill out when creating a new customer)

Expected business volume and tax information for private customers

All figures apply to one calendar year

NAME:			
CIVIL REG. NO.:		EMAIL:	
TEL. NO.:		DATE:	

The BANK of Greenland is requesting this information from you because under the Anti-Money Laundering Act we are obliged to know your purpose of being a customer of the Bank, and your expected business volume.

1. Expected business volume

Purpose of the business relationship (tick all that apply)			
<input type="checkbox"/> Payroll account	<input type="checkbox"/> Savings/budget account	<input type="checkbox"/> Housing purchase	<input type="checkbox"/> Loan/Credit
<input type="checkbox"/> Pension	<input type="checkbox"/> Securities trading	<input type="checkbox"/> Other (Describe) _____	

Estimate an approximate figure, based on your expectations. You can e.g. multiply one month's transfers by 12.

Origin of the funds: Where does your fixed income in your account come from?

Salary and fixed fees (salary from abroad must be stated as payments from abroad)	Comment:	DKK
Pension (private, state pension, ATP)	Comment:	DKK
SU grants , SU loans, including monthly allowance from parents to a student	Comment:	DKK
Transfer income (social security, unemployment benefit, early retirement pension, flexjob, etc.)	Comment:	DKK
Public and other benefits (housing benefit, child and youth benefit, child allowance)	Comment:	DKK
Return on capital (interest, dividend from shares and/or investment)	Comment:	DKK
Fees (not fixed)	Comment:	DKK
Income from hobby activities	Comment:	DKK
Transfers to a shared budget account and/or food account from a partner, cohabiting partner or other person	Comment:	DKK

Credit turnover:

Credit turnover: What do you expect your annual income after tax to be? Besides your annual income, how much do you expect to deposit to your accounts at the BANK of Greenland?	Comment:	DKK																		
Origin of assets If you will transfer large amounts to the BANK of Greenland on changing bank, you must state from where your assets originate: <table border="1" data-bbox="124 456 769 833"> <thead> <tr> <th></th> <th>Mark with X</th> </tr> </thead> <tbody> <tr> <td>Inheritance</td> <td></td> </tr> <tr> <td>Capital gains</td> <td></td> </tr> <tr> <td>Savings</td> <td></td> </tr> <tr> <td>Business profits</td> <td></td> </tr> <tr> <td>Sale of property</td> <td></td> </tr> <tr> <td>Sale of business activity</td> <td></td> </tr> <tr> <td>Dividend</td> <td></td> </tr> <tr> <td>Other</td> <td></td> </tr> </tbody> </table>		Mark with X	Inheritance		Capital gains		Savings		Business profits		Sale of property		Sale of business activity		Dividend		Other		Please specify the origin of the funds:	
	Mark with X																			
Inheritance																				
Capital gains																				
Savings																				
Business profits																				
Sale of property																				
Sale of business activity																				
Dividend																				
Other																				

Cash payments:

Cash payments, total sum for the year		DKK
Cash payments, total number for the year How many times do you expect to receive cash payments annually? All cash deposits via the cashier at the BANK of Greenland	Comment:	Number
Largest cash payment How large do you expect your largest cash deposit to be each time?	Comment:	DKK
Payments from third parties, total sum for the year (E.g. transfers from friends, family members, acquaintances, employer, salary, public benefits)	Comment:	DKK
Payments from third parties (number) How many third-party transfers per year do you expect to your accounts at the BANK of Greenland? (E.g. transfers from friends, family members, acquaintances, employer, salary, public benefits)	Comment:	Number

Cash withdrawals

Cash withdrawals, total sum for the year		DKK
Cash withdrawals, total number for the year How many cash withdrawals do you expect to make annually? All cash withdrawals via cashier and ATMs (including external ATMs)	Comment:	Number
Largest cash withdrawal How large do you expect your largest cash withdrawal to be during the next year? Cash withdrawals via cashiers and ATMs.	Comment:	DKK

Is trading in shares and/or bonds expected? Yes: ___ No:___	Purpose:	
Do you expect to need cash foreign exchange for other purposes than holidays? Yes: ___ No:___	Purpose:	Which currency(s):
Expected annual amount in DKK:		DKK

Transfers from abroad Do you expect to receive payments from abroad to your account? Yes: ___ No:___
--

If yes, please complete the following:

Country	Number per year	Largest amount expected to be transferred in DKK	Total amount per year Converted to DKK	Purpose of the transfer from the country concerned

If you expect transfers from more than three countries, tick here:___

Transfers to abroad Do you expect to complete account-to-account payments abroad? (where you do not use a payment card, Apple Pay, Google Pay: Yes: ___ No:___
--

If yes, please complete the following:

Country	Number per year	Largest amount expected to be received in DKK	Total amount per year Converted to DKK	Purpose of the transfer to the country concerned

If you expect transfers from more than three countries, tick here:___

2. Tax information

Complete the following form by stating where you are taxable and provide your Tax Identification Number (TIN) for each of the countries listed:

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