

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: _____

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:	

2. EXPECTED BUSINESS VOLUME

A) Purpose of using the bank

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

B) Where does your income come from? (Origin of the funds):

Salary: DKK _____ annually

Pension: DKK _____ annually

Payment to Qimatut Pension: DKK _____ annually

SU (student grant): 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 (not fixed): DKK _____ annually

Income from hobby business: DKK _____ annually

Transfers to joint account and/or food account from cohabiting partner or other party:

DKK _____ annually

Pocket money: DKK _____ annually

Total credit turnover: 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 payments:

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 _____ annually

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, employer, salary, pension, public benefits, also via Mobilepay)

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

How many times do you expect money to be transferred to your accounts?

Number/unit: _____

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 _____ annually

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

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

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

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