

Personal Account Application Form

Please remember to include the requested documents, as we will only be able to process your application when we have received all the necessary documentation.

Your personal details

In connection with opening your account in Merkur, we ask you to provide the following details:

Account holder:

Name:

Occupation:

Address:

Social Security (CPR) Number:

Postcode:

City:

E-mail:

Contact number:

Office:

Mobile:

Country of birth:

City of birth:

Citizenship:

Country in which you pay tax:

Tin (Taxpayer Identification Number) / Nino (National Insurance Number):

In case of joint account holder:

(For minors under 18, please indicate name and address of parent/guardian)

Name:

Occupation:

Address:

Social Security (CPR) Number:

Postcode:

City:

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E-mail:	Contact number:
Office:	Mobile:

Which types of accounts or services would you like to open/transfer?

Tick the appropriate boxes for opening or transferring new accounts or services:

I/we would like to transfer payment service agreements from our present bank to (tick box):

Wage Account	<input type="checkbox"/>	Credit limit (in DKK) _____
Budget Account	<input type="checkbox"/>	Credit limit (in DKK) _____

Minors and young adults:

Junior Account (Ages 0-14)	<input type="checkbox"/>	
Dagsværkskonto (Ages 15-29)	<input type="checkbox"/>	
Young Adult Account (Ages 15-29)	<input type="checkbox"/>	Credit limit (in DKK) _____
Custodial Savings Account	<input type="checkbox"/>	(from age 18)
Custodial Savings Account (Unlimited Withdrawals)	<input type="checkbox"/>	

Payment and credit cards:

	Account holder:	Joint account holder:	
Dankort (from age 18)	<input type="checkbox"/>	<input type="checkbox"/>	
Visa-Dankort (from age 18)	<input type="checkbox"/>	<input type="checkbox"/>	
MasterCard (from age 18)	<input type="checkbox"/>	<input type="checkbox"/>	Type: _____
MasterCard Debit (from age 13)	<input type="checkbox"/>	<input type="checkbox"/>	
Debit card	<input type="checkbox"/>	<input type="checkbox"/>	

Savings accounts:

	Account holder:	Joint account holder:	
CO2 Savings Account	<input type="checkbox"/>	<input type="checkbox"/>	
Aid Account	<input type="checkbox"/>	<input type="checkbox"/>	Which: _____
Other savings account	<input type="checkbox"/>	<input type="checkbox"/>	

Pensions:

Life Annuity	<input type="checkbox"/>	
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Retirement Savings
 Annuity Pension

Self-service:

Account holder: Joint account holder:
 Netbank:
 SMS-Service:

Would you like to transfer your direct payment agreements?

Yes, please transfer direct payment agreements from my current bank.

If yes, indicate registration number of your current bank: _____

Would you like to purchase shares in Merkur?

If you wish to purchase shares in Merkur, we will provide you with a subscription form to be filled in separately.

Yes, I would like to buy shares in Merkur Cooperative Bank

Business volume

The information below is collected in accordance with the Anti-Money Laundering Act. This information will provide the basis for our knowledge of you as our customer. You are therefore kindly asked to fill in the below fields. We would like to bring to your attention that information need only be "best estimates" on your part and only pertain to your accounts in Merkur.

1. How much is paid into your accounts over the course of one year? _____ DKK
 (Wages, pension payments, unemployment benefits, educational stipends, holiday allowance, child allowance /benefits, housing benefits).
2. How many payments do you receive into your accounts over the course of one year? _____ transfer/s
 (Bank transfers and MobilePay, incl. wage deposits/public benefits) Transfers from external accounts (excluding own accounts).
3. How often do you make use of your payment card abroad over the course of a year? _____ time/s
 (E.g. ATMs, shops, restaurants, or online purchases via foreign internet sites)
4. How many foreign transfers do you expect to receive to your Merkur accounts during the course of a year? _____ transfer/s
 What is the primary purpose of receiving transfers from abroad? _____

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From which countries do you expect to receive transfers? _____

5. What is the largest sum you receive from abroad over the course of a year? _____ DKK

6. How many transfers do you expect to make from your Merkur accounts to foreign accounts over the course of a year? _____ transfer/s

What is the primary purpose of making transfers to foreign accounts? _____

To which countries do you expect to make transfers? _____

7. What is the largest sum you transfer to a foreign account over the course of one year? _____ DKK

Comments

If you would like to add any comments, you may write them here:

Politically exposed persons (PEP)

Have you held one of the offices or positions mentioned below within the last 12 months?

- Head of state, head of government, minister, vice minister or assistant minister
- Member of the Danish or EU parliaments?
- Board member or the like for a political party represented in the Danish parliament
- Supreme Court judge or judge of the European Court of Human Rights
- Member of the Court of Auditors or board member of the Danish National Bank
- Ambassador or Chargé d'affaires
- General or admiral in the Danish Armed Forces
- Member of the executive management or board of a state-owned enterprise
- Director General, director, vice director or member of the board of an international organisation such as the UN, the Council of Europe or other bodies within the EU

No

Are you a close family member to a person who within the last 12 months has held one or more of the offices listed above?

(A close family member is defined as: spouse, registered partner, cohabitant, parents as well as children or their spouses or registered partners)

Yes

No

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If yes, whom are you related to (please provide name and address); what is this person's office?

Do you work closely with a person holding one of the above-mentioned offices?
(E.g., do you own a company with one or more persons holding the offices mentioned above, or have you had business dealings with such a person within the last 12 months?)

Yes

No

If yes, who (please provide name and address); what is this person's office?

Reporting: You are obligated to declare information about accounts held in foreign banks to SKAT. Declarations to SKAT are given in pursuance to the Danish Tax Control Act's section 11a. The form and guidelines for reporting can be found and downloaded in both a Danish and English version on SKAT's website.

When mailing/submitting this form, please remember:

In connection with opening or transferring accounts from other banks, you should enclose a copy of:

- Identification – national health service card as well as a valid passport or driver's license
- Most recent tax return from SKAT
- Account statements covering the last three months
- Most recent annual statement from your current bank
(the statement should display extant account and custody account numbers as of 31 December)

When transferring loans and credits, you should furthermore enclose:

- Your three most recent payslips
A budget for comprehensive income and expenses
(Indicate the number of individuals in your household and the number of minors)

If you visit one of Merkur's branches in person, we can make copies of the documents in question. If you have any questions, you are welcome to call us at (+45) 70 27 27 06.

Phone number where we can reach you:

Preferred time of day to be contacted:

Date and account holder's signature:

If relevant, joint account holder's signature and date:
(Minors younger than 15, parental or guardian signature)

Please be aware that Merkur only provides counselling in Danish, just as all contracts and business conditions are only in Danish. We do, however, offer an English-language online banking platform. If you are temporarily residing in Denmark, we kindly remind you to close your accounts once you leave the country.

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For internal control procedures (to be filled in by Merkur):

Identification presented at personal appearance (please indicate with x)

Received by B87 _____

Date: _____

This form is to be kept with the customer's file