

According to Norwegian and international anti-money laundry regulations all customers must be risk assessed. Please answer all the following questions (tick the relevant boxes and provide necessary details). The information received is treated confidentially in accordance with the bank's duty of confidentiality and will not be used for any other purposes.

I. Personal information				
Name, Address	National identity number/D-number (11-digits):			
	1) Date of Birth:	Place of Birth:	Citizenship:	1) Sex:
	Home phone number:	Mobile phone number:	Job phone number:	
	E-mail address:			
1) Applies only for individuals who do not have, or can receive, a national identity number or D-number				

II. The purpose of the customer relationship
<p>Purpose:</p> <p><input type="checkbox"/> Ordinary banking services (savings account, loans, payments etc.)</p> <p><input type="checkbox"/> Other - please explain:</p>
<p>Cash management</p> <p>Is it probable that you will make cash deposits that exceeds NOK 100 000 per year? <input type="checkbox"/> No <input type="checkbox"/> Yes. If "Yes", please provide approx. amount and purpose:</p>
<p>Foreign payments</p> <p>Is it probable that you will make payments to other countries that exceeds NOK 100 000 per year?</p> <p><input type="checkbox"/> No <input type="checkbox"/> Yes If «Yes», to/from which country(ies):</p> <p>Approx. amount per year:</p> <p>Purpose and number of transactions:</p> <p>Is it likely that you will receive payments from other countries that exceeds NOK 100 000 per year?</p> <p><input type="checkbox"/> No <input type="checkbox"/> Yes If «Yes», to/from which country(ies):</p> <p>Approx. amount per. year:</p> <p>Purpose and approx. expected number of transactions:</p>
<p>The origin of the equity / savings (current and future deposits):</p> <p><input type="checkbox"/> Inheritance/Gifts <input type="checkbox"/> Salary <input type="checkbox"/> Sale of private property <input type="checkbox"/> Other - please explain:</p>
<p>Authorizations / power of attorney</p> <p>Will you make transactions on behalf of other individuals?</p> <p><input type="checkbox"/> No <input type="checkbox"/> Yes If "Yes", please provide purpose of the transactions, and the name and national identity number/D-number of the individual(s) in question:</p>
<p>Cryptocurrencies / virtual money</p> <p>Will your account(s) be used to buy, sell, trade or make transactions regarding cryptocurrencies and/or virtual monies (such as Bitcoin, Ethereum etc?) <input type="checkbox"/> No <input type="checkbox"/> Yes If "Yes", please provide purpose and details of the transactions:</p>

III. Politically Exposed Persons

Are you, any members of your immediate family or other of your close associates a person entrusted with prominent public functions? (Please see **section VI** below for more details and definitions)

No Yes If "Yes", please explain:

IV. International tax reporting

As Norway has signed international agreements to report tax information (Foreign Account Tax Compliance Act and Common Reporting Standard), we are required to provide information to the Norwegian Tax Administration about customers who are tax resident in one of the countries that have signed the above-mentioned agreements. The Tax Administration forwards this information to the respective countries. If such information is not provided, an account cannot be opened. As we don't provide tax advice, we ask you to contact your local tax authorities if you have any questions on how to complete the self-declaration form. (Please note: If you are a U.S. Citizen, you are a tax resident in the U.S. If you are born in the U.S. you are generally regarded as a U.S. Citizen unless explicitly having renounced your citizenship)

Are you obligated to pay taxes to other countries than Norway?

No Yes

If "Yes", please specify which country(ies) and TIN (See **section VI** for definition):

If "Yes", but you don't have TIN, please explain:

V. Confirmation/signature

I hereby declare that the information is correct and certifies that the information provided on this form is, to the best of my knowledge and belief, accurate and complete. I declare that I will inform the bank if there are new information or other significant changes.

Place, date:

Signature:

VI. Definitions

Politically Exposed Persons (PEP) are understood to be persons entrusted with prominent public functions, including their immediate family members or persons known to be close associates of such persons.

1. "Prominent public functions" includes the following:

- (a) heads of State, heads of government, ministers and deputy or assistant ministers;
- (b) members of parliaments;
- (c) members of supreme courts, of constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances;
- (d) members of courts of auditors or of the boards of central banks;
- (e) ambassadors, chargés d'affaires and high-ranking officers in the armed forces;
- (f) members of the administrative, management or supervisory bodies of State-owned enterprises.

None of the categories set out in points (a) to (f) above shall be understood as covering middle ranking or more junior officials. The categories set out in points (a) to (e) above shall, where applicable, include positions at Community and international level.

2. "Immediate family members" includes the following:

- (a) the spouse;
- (b) any partner considered by national law as equivalent to the spouse;
- (c) the children and their spouses or partners;
- (d) the parents.

3. "Persons known to be close associates" includes the following:

- (a) any natural person who is known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a person referred to above;
- (b) any natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person referred to above.

Tax Identification Number - TIN

This is the number used by the tax authorities and other agencies to identify individual persons. The number will typically be found on documents received from the tax authorities, but can in some cases also be found in passports, national ID cards, driver's licences and other official documents.