



Dear customer!

We are glad to have you as a customer, but we lack some information about you. We need to have this documented in order to comply with the law. We therefore wish to get in touch with you to complement the information.

You can contact us in any way you see fit, preferable by any of the following:

- Answer our questions in the enclosed form and send it, together with an authenticated copy of your ID document, to:

Bergslagens Sparbank AB
Box 74
711 22 Lindesberg
Sweden

- Contact one of our branch offices. Indicate that we have contacted you via letter to update the information about you and our business relationship.

If you do not contact us, we unfortunately may have to block your bank account. If you contact us to update the requested information you will regain access to the account. Please note that we need your response within two weeks from the above date.

Please contact us if you have any questions!

Telephone 0581 - 88 000 (or +46 (0)581 88 000)

E-mail info@bergslagenssparbank.se

Sincerely,

Bergslagens Sparbank AB



CUSTOMER	
Name	Personal ID No./Coordination Number/Date of Birth
Adress	Phone number
Postalcode and city/place	E-mail

TAX RESIDENT	
A. Are you tax resident in Sweden? <input type="checkbox"/> Yes <input type="checkbox"/> No (Answer the questions below)	
B. A. State country of tax residence and tax identification number TIN. Also fill in form: <ul style="list-style-type: none"> • BI 2225 (Individual tax residency) • BI 4110 (Affirmation regarding limited tax liability in Sweden) • BI W 9 (Request for taxpayers) 	
Country	TIN

POLITICALLY EXPOSED PERSON (PEP)
Are you, any member of your family or close associate, a politically exposed person (PEP) ¹ ?
<input type="checkbox"/> Yes <input type="checkbox"/> No

YOUR FINANCES
What is your monthly income (before tax)?
<input type="checkbox"/> SEK 0 - 15 000 <input type="checkbox"/> SEK 15 000 - 40 000 <input type="checkbox"/> SEK 40 000 - 100 000 <input type="checkbox"/> more than SEK 100 000
How do you earn your income?
<input type="checkbox"/> Salary/Pension <input type="checkbox"/> Income from business ventures (describe these operations below)
<input type="checkbox"/> Investment income <input type="checkbox"/> Student grant/loan <input type="checkbox"/> Other aid <input type="checkbox"/> Other (specify below)
If "Income from business ventures," describe these operations
If "Other," state the source of income

SAVINGS
How much savings do you have?
<input type="checkbox"/> I have no savings
<input type="checkbox"/> Less than SEK 250,000 <input type="checkbox"/> SEK 250 000 - 500 000 <input type="checkbox"/> SEK 500 000 - 1 000 000
<input type="checkbox"/> SEK 1 000 000 - 2 500 000 <input type="checkbox"/> SEK 500 000 - 5 000 000 <input type="checkbox"/> More than SEK 5 000 000
Where do your savings originate?
<input type="checkbox"/> Inheritance/ Gift <input type="checkbox"/> Regular savings <input type="checkbox"/> Sale of personal property <input type="checkbox"/> Sale of real estate property
<input type="checkbox"/> Other, state what

¹ A politically exposed person (PEP) is a person who has or has had a prominent public function in a country or in an international organisation. A prominent public function refers to a Head of State, member of parliament, member of the governing bodies of political parties, Prime Minister and other government ministers, judge in the supreme court or supreme administrative court, national auditor, director of the national bank, ambassadors, high military officers (general, lieutenant general, major general, admiral, vice admiral or rear admiral), CEO or member of the board of directors in a nationalised company or a person in senior management of an international organisation (members of the board of director, general secretary, and similar).

YOUR BUSINESS RELATIONSHIP WITH THE BANK

Which of the banks products/services are you interested in?

INTERNATIONAL PAYMENTS

Will you have any need to send or receive money from another country?

 Yes (answer the questions below) No

Describe why you need to send or receive money from another country

State to/from which countries you will be sending or receiving these payments from

What amount will you send/receive?

How often will this be done?

OTHER

I hereby certify that the information provided is complete and correct

SIGNATURE

Date Signature

Name (printed)

BANK NOTES

Mark the type of ID documentation, fill in both personal ID number and reference number

<input type="checkbox"/> SIS marked ID card	<input type="checkbox"/> Driver's license	<input type="checkbox"/> Swedish EU passport	<input type="checkbox"/> National ID card	If this is a foreign ID document, then a copy shall be archived as per procedure
<input type="checkbox"/> Other ID-document	State type	Personal ID number/Date of Birth	ID document number	

 Initial check is performed and recorded as per procedure

Other, comments

Administrator

P-ID

Office/Department

Phone number

Document all the information in the customer due diligence support system and scan the documents in " Fullmaktsrutinen" as necessary.