

Enhanced due diligence – Payments to high-risk countries

Please answer the questions below and send along with supporting material about the payment, e.g. invoice to: erlendargreidslur@islandsbanki.is

Sender:

Name:	ID number:
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Recipient:

Name:

Currency:

Amount in Currency:

Currency (e.g. USD, EUR, GBP etc.):	
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What is the source of funds?

What is the purpose of the payment?

What is the connection between the recipient and the sender?

Detailed information about the recipient, e.g. address, type of industry (for companies), company website

Will you be sending similar recurring payments through Íslandsbanki during the next 6-12 months?

Please note that Íslandsbanki cannot authorize the payment to be sent until the bank has received and successfully reviewed the answers and supporting material. If the information is not received before 14:00 today the payment may be canceled.