

# Customer Due Diligence - individual

With reference to Act No. 140/2018, on measures against money laundering and terrorist financing, does Íslandsbanki hf. require the following information. The information will under no circumstances be used for marketing purposes.

## Customer information:

Name:		Kennitala (ID.no):
Address:		Tel:
Postcode:	City/Town:	Country of residence:
E-mail:		
Nationality <input type="checkbox"/> Icelandic <input type="checkbox"/> Other, what?		
Do you have another address abroad? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If yes Address:		
Postcode:	State:	Country:

## 1. Iceland connection

<p>What is your connection to Iceland?</p> <input type="checkbox"/> Business <input type="checkbox"/> Family <input type="checkbox"/> Student <input type="checkbox"/> Asylum seeker <input type="checkbox"/> Tourist	<p>How many years have you lived in Iceland?</p> <input type="checkbox"/> Less than 6 months <input type="checkbox"/> 6 months - 1 year <input type="checkbox"/> 1 - 3 years <input type="checkbox"/> More than 3 years
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## 2. Occupation

Which one of these describes you best?

<input type="checkbox"/> Company employee	<input type="checkbox"/> Student
<input type="checkbox"/> State employee	<input type="checkbox"/> Outside the labour force
<input type="checkbox"/> Estate	<input type="checkbox"/> Minor
<input type="checkbox"/> Unemployed	<input type="checkbox"/> Self-employed

If self-employed and running a personal liability company on your own ID, what does the business entail?

<input type="checkbox"/> Building contractor <input type="checkbox"/> Car dealership <input type="checkbox"/> Buying and selling precious metals <input type="checkbox"/> Other, what? <hr/>	<input type="checkbox"/> Tradesman <input type="checkbox"/> Restaurant <input type="checkbox"/> Slot machines	<p>Lawyer:</p> <input type="checkbox"/> No <input type="checkbox"/> Yes <p>If yes, do you have an escrow account with Íslandsbanki?</p> <input type="checkbox"/> No <input type="checkbox"/> Yes
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## 3. Purpose of the business relationship

Which services will you be using? Please select all that apply

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Savings account                  | <input type="checkbox"/> Private banking           | <input type="checkbox"/> Current account      |
| <input type="checkbox"/> Trading in financial instruments | <input type="checkbox"/> Credit card               | <input type="checkbox"/> Private Pension plan |
| <input type="checkbox"/> Loans                            | <input type="checkbox"/> Foreign currency exchange | <input type="checkbox"/> Safety Deposit Box   |
| <input type="checkbox"/> Currency account                 | <input type="checkbox"/> Gift cards                |   |

Will you be making cash deposits?

- No     Yes

If yes, how often?

- Daily                       Weekly  
 Monthly                       Less than monthly

What is the estimated amount of each cash deposit?

- 0 – 299.999 kr.  
 300.000 – 599.999 kr.  
 600.000 – 999.999 kr.  
 More than 1.000.000 kr.

What is the origin of the capital that will be used when doing business with the bank?

- Salary                       Loan  
 Dividends                       Savings  
 Other, what? \_\_\_\_\_

From which country does the capital originate?

- Iceland  
 Other, what? \_\_\_\_\_

## 4. Owner of the funds

Are the funds that will be used in the business relationship with Íslandsbanki owned by a third party?     Yes     No

If yes, who is the owner:

Name:		Kennitala (ID no):	
Address:			Tel:
Postcode	City/Town	Country	
Nationality: <input type="checkbox"/> Icelandic <input type="checkbox"/> Other, what?			

Please explain why you are conducting business with Íslandsbanki on behalf of a third party? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Initials:

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### 5. Source of funds

Do you trade or invest in cryptocurrencies?

No  Yes

What are the estimated monthly earnings and other deposits?

- 0 - 999.999 kr.  3.000.000 - 4.999.999 kr.  
 1.000.000 - 1.999.999 kr.  More than 5.000.000 kr.  
 2.000.000 - 2.999.999 kr.

Will you be making regular international money transfers?

No  Yes

If yes:

I will be making regular international money transfers

From which country? \_\_\_\_\_

I will regularly receive international money transfers

To which country? \_\_\_\_\_

### 6. FATCA or CRS

In accordance with U.S. tax legislation, FATCA and disclosure of information in accordance with an agreement between the OECD states, CRS.

Are you a taxpayer in another country than Iceland?  No  Yes

If yes:

Country of tax residence:

TIN:

Country of tax residence

TIN:

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date (YYYY.MM.DD)

\_\_\_\_\_  
Signature

**Please note that the valid identification documents issued by the appropriate authorities must be presented.**

Útfyllist af starfsmanni Íslandsbanka:

Mótttekið af starfsmanni: \_\_\_\_\_

Afgreiðslustaður og bankanr.: \_\_\_\_\_

Í tölvupósti, ath að vista tölvupóstinn með áreiðanleikakönnun

Í símanr. \_\_\_\_\_ kl. \_\_\_\_\_