



Individual Self-Certification

Relevant for individual customers and sole traders for FATCA and CRS purposes

Please read the instructions on the next page before completing this form

Part 1: Account Holder Information

Complete below listed fields with respect to the Individual Account Holder.

Last Name	First Name	Date of Birth
Current Residence Address (Name of Street and Number)		Country of Address
Town/City/Province/County/State		Postal Code/ZIP Code

Part 2: Country of Tax Residence

State information with respect to all countries of residence, also domestic, for tax purposes. If country issues TIN, **TIN is required**. If you have any questions about how to determine your tax residency status you should contact a tax advisor or your local tax authority.

Country of Tax Residence	Taxpayer Identification Number (TIN)/Equivalent	Country does not Issue TIN/Equivalent <input type="checkbox"/>
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Part 3: FATCA Related (NB! Mandatory field)

State information with respect to citizenship and/or tax residence in the United States.

U.S. Citizenship/Residency	
Please select one of the alternatives by ticking the appropriate box below.	
A <input type="checkbox"/>	I hereby certify that I am a tax resident of the United States, and that I have stated U.S. as one of the countries in the section above. <i>(NB! 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)</i>
B <input type="checkbox"/>	I hereby certify that I am not a tax resident in the U.S.

Part 4: Declaration and Signature

I hereby solemnly declare that the information is correct and in accordance with the truth and certifies that the information provided on this form is, to the best of its knowledge and belief, accurate and complete. Provided information on this form may be used for reporting purposes according to local law. The Account Holder hereby consents to Nordea Bank Abp, filial i Sverige disclosing information contained in this self-certification to other companies within the Nordea Bank Abp, filial i Sverige group. The Account Holder agrees that it will submit a new form within 30 days if any certification on this form becomes incorrect or no longer apply.

Date (DD-MM-YYYY)
Signature of authorised signatory for the Account
Name in print

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Instructions/definitions	
<p>Based on the OECD Common Reporting Standard (CRS), U.S. FATCA, and national legislation, Swedish financial institutions are required to collect and report certain information about an account holder's tax residency to the local competent authority in order to counter tax evasion in different countries.</p> <p>If your tax residence is outside Sweden, Nordea Bank Abp, filial i Sverige is legally obliged to pass on the information in this form to the Swedish Tax Authority and subsequently also report information about financial accounts held by you as a customer on an annual basis.</p>	
<p>Information regarding the processing of personal data Information regarding the processing of personal data is available at Nordea.com under "Private Policy"</p>	
Account Holder	The "Account Holder" is the person listed or identified as the holder of a Financial Account, or other agreement with respect to a financial product, by the Financial Institution that maintains the account or such agreement of a financial product.
CRS	CRS is the Common Reporting Standard issued by the OECD, under which countries that have concluded Competent Authority Agreements (i.e an agreement which affects the local tax administration) must exchange financial account information between jurisdictions.
FATCA	FATCA is an abbreviation of Foreign Account Tax Compliance Act. This United States tax legislation is aimed at identifying U.S. Persons that hold account(s) or financial assets outside the United States.
Financial Account	A Financial Account is an account maintained by a Financial Institution and includes: Depository Accounts (e.g checking or savings account); Custodial Accounts (e.g an account where you hold financial assets); Equity and debt interest in certain Investment Entities; Cash Value Insurance Contracts; and Annuity Contracts.
Tax Residency	<p>Individuals who reside in Sweden, stay in Sweden for more than 183 days during a 12-month period are considered to be a tax resident in Sweden. You can be tax resident in more than one country based on the individual country's laws and regulations.</p> <p>When is an individual tax resident in another country? In general, the tax residence is the same as the permanent residence or whereabouts. However, each country has its own set of rules for determining tax residence. For more information about tax residency rules in a certain jurisdiction, please visit the OECD Automatic Exchange Portal at: http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/#d.en.347760</p> <p>If you have any questions about how to determine your tax residency status you should consult a tax advisor or your local tax authority.</p>
Taxpayer Identification Number (TIN)	<p>The term Taxpayer Identification Number (TIN) or a functional equivalent in the absence of a TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purposes of administering the tax laws of such jurisdiction. Some jurisdictions do not issue a TIN. However, these jurisdictions often utilize some other high integrity number with an equivalent level of identification. Examples of a TIN include a social security/insurance number, citizen/personal identification/service code/number, and resident registration number.</p> <p>Examples of TIN DK: CPR-number (Individuals). SE: Personal Identity Number (Individuals). NO: National identity numbers (Individuals) or D-number (Temporary). FI: Social Security number (Individuals). USA: Social security number (Individuals) Further details on jurisdiction specific TIN formats can be found at: http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/#d.en.347759</p>
U.S. Tax Residence	<p>You are generally considered to have such residency if you are resident in the United States; are a U.S. Citizen (including those with dual citizenships); if you are a holder of a valid "U.S. Resident permit"; or have a valid work permit ("Green Card"). NB! If born in the U.S. you are generally regarded as a U.S. Tax Resident.</p> <p>More information regarding Tax Residency in the U.S. can be found at: www.irs.gov</p>