

Nordea Bank Abp
2229 First Card Customer Service
Aleksis Kiven katu 3
FI-00020 NORDEA
FINLAND

Cardholder (All the information required)

Last name and first names		Citizenship	Personal identity number
ID document			Number of ID document
<input type="checkbox"/> driving licence	<input type="checkbox"/> passport	<input type="checkbox"/> ID card	<input type="checkbox"/> EU ID card
Document granted by		Document granted on	Document valid until

☐ The cardholder/a person closely associated with the cardholder holds an important public position (PEP)*
* PEP means a Politically Exposed Person who is or who has during the past 18 months been employed as the head of state, a minister, member of parliament, member of a political party's governing bodies, member of the supreme court, member of the supreme decision-making body auditing the state's treasury, member of the central bank's board, ambassador or chargé d'affaires, or general officer, or who holds or has during the past 18 months held a leading position in a company wholly owned by the state, or a manager, deputy manager and a member of the board in an international entity. Close family members (spouse, children and their spouses, parents) and close associates of such persons are also considered PEPs.

The cardholder is tax liable outside Finland (Obligatory information)

☐ Yes ☐ No

Cardholder's countries of taxation (if the cardholder is tax liable outside Finland)

Country(ies) of taxation

Tax Identification Number(s) (TIN)**

☐ None of my countries of taxation has given me a TIN

**Fill in the TINs in the same order as the countries of taxation

Company information (All the information required)

Company's official name		Business Identity Code	Telephone number
Postal address	Postal code	City	

Identified by (All the information required)

Last name and first names		Personal identity number
Place	Date	Signature

Notes by the bank

To be filled in by First Card	Handled by	Credit account no. 248105 -	Registered	Date
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