

CASH DEPOSITS AND WITHDRAWALS



The Danish Money Laundering Act requires that we must know our customers purpose with the customer relationship. This includes knowing our customers and their transactions. In order to comply with the requirements, we need you to answer a few questions regarding your cash deposits and withdrawals.

You can read more about money laundering on our website www.spardjurs.dk.

Customer Information

Name:

SSN/CVR number:

Address/city:

Phone number:

Is the transaction for yourself?

Yes

No – provide customer information in the next section

Name:

SSN/CVR number:

Address/town:

Phone number:

The transaction is performed on behalf of:

Reason for transaction(s):

What type of transaction is it?

Cash deposit

Cash withdrawal

Buying and selling foreign currency

Enter currency and amount below:

Currency:

Amount:

Currency:

Amount:

Currency:

Amount:

Currency:

Amount:

Where does the money come from?

What is the money to be used for?

Signature

Date:

Signature: