

ESTABLISHING NEW CUSTOMER RELATIONSHIP

Companies, associations and foundations

The bank may not establish a new customer relationship until the documentation is collected. The bank is obliged to maintain updated information and documentation about customers.

IS THE COMPANY ESTABLISHED ? YES NO ORGANISATION NO.

Contact Person:

Phone no. / E-mail address:

Beneficial owners / other related actors:

Documentation:

Certificate of Registration and Passport / ID for Beneficial owners /other related actors and Account authorization for customers who is not registered with us before.

COMPANY NOT FOUNDED / ESTABLISHED:

IMPORTANT ! BEFORE A CUSTOMER RELATIONSHIP AND AN ACCOUNT CAN BE ESTABLISHED, A COMPLETE AND SIGNED COMPANY REGISTRATION /FOUNDATION FORM MUST BE PRESENTED.

Procedure:

Company registration and foundation form must be prepared. Foundation Form and guidance can be collected at ALTINN and can be registered direct on net (ALTINN) or by the companies bookkeeper /auditor.

Customer relationship can be established on basis of complete and signed Company /Foundation registration form.

NB ! Remember ID /Passport for identification of account authorization, beneficial owners and other related actors.

Account can be established and, on request, the bank can assist the customer in confirming and certifying for the proper authority at Foretaksregisteret that share capital has been paid in full. However, this can also be handled by the auditor of the company.

After the company has been proper registered, we can supply and offer other services like Visa card, payments with Nettbank, Mobilebank etc..

Documentation:

Company registration and foundation form and ID /Passport for identification of account authorization, beneficial owners and other related actors.

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