

Client and associated parties	
Account holder:	Client ID:
Joint account holder(s) if applicable	Power of attorney(s) if applicable:
Address details	
Permanent address:	Mailing address (if applicable):
FATCA and US embassy/military	
Are you classified as a US tax resident due to residency, citizenship or any other reason?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you US embassy or military personnel?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Source of wealth	
Please indicate the source of the assets on your account (several options can be selected)	<input type="checkbox"/> Sale of business <input type="checkbox"/> Sale of real estate <input type="checkbox"/> Inheritance / gift <input type="checkbox"/> Return on investments <input type="checkbox"/> Regular savings <input type="checkbox"/> Other (please specify)
Please indicate the total estimated amount of wealth	EUR
Please explain in a few words the origin of your wealth	
Tax residence	
Please provide your tax identification number (TIN) and your country of tax residence	
Supporting documents	
Please provide the following documents (either by email to <a href="mailto:clientduediligence@nordea.lu">clientduediligence@nordea.lu</a> or by regular mail to our registered address (see below)	<ul style="list-style-type: none"> <li>Valid ID or passport for each account holder / power of attorney</li> <li>Proof of address for each account holder / power of attorney (e.g. recent utility bill, certificate of residence etc.)</li> <li>Declaration of beneficial ownership (form enclosed)</li> </ul>
Signatures	
I confirm that the information provided is up to date and correct:	_____
_____	Place and date
Signature	Name