

**Required Documents: Entities** 

Client and associated parties	
Entity name	Client ID
Beneficial owner(s)	Power of attorney(s) if applicable
Address details	
Registered address	Mailing address (if applicable):
Source of wealth	
Please indicate the source of the assets on your account (several options can be selected)	☐ Sale of business ☐ Sale of real estate ☐ Inheritance / gift ☐ Return on investments ☐ Regular savings ☐ 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	
Legal Entitiy Identifier (LEI) code	
Please provide the LEI code of the entity	
Supporting documents	
Please provide the following documents (either by email to clientduediligence@nordea.lu or by regular mail to our registered address (see below)	<ul> <li>Valid ID or passport for each beneficial owner / power of attorney</li> <li>Proof of address for each beneficial owner / power of attorney (e.g. recent utility bill, certificate of residence etc.)</li> <li>List of authorised signatories</li> <li>Articles of association and shareholder register</li> <li>Extract of the company register</li> <li>Declaration of beneficial ownership (form enclosed)</li> </ul>
Signatures	
I confirm that the information provided is up to date and correct:  Signature	Place and date  Name