

Tax information statement

Natural person / private customer

This information will be treated confidentially. The information will be stored for five years after the end of the customer relationship. Read more about how the bank processes your personal information at www.al-bank.dk/kontakt/behandling-af-personoplysninger.

Name:

Civil registration no.
(CPR no.):

Email:

Telephone no.:

Your tax information

According to Danish tax legislation, all customers must provide information regarding tax obligations in countries other than Denmark.

Therefore, please provide the following information:

Date of birth:

Country and city of
birth:

Citizenship:

Countries where you are a tax resident:

Tax identification number - if you are still a tax resident of a country other than Denmark (e.g. TIN number)

(Only complete with physical signature if the document is not completed digitally - otherwise a digital signature will be used)

Date and signature: _____

Note that we use the information above to complete a statement that you have a duty to report to the tax authorities. You will be asked to sign the statement in your online banking solution (or in person). A customer relationship cannot be established if you do not sign the statement. If you are an existing customer, we reserve the right to cancel your cards and close your accounts if you do not sign the statement.

What does 'tax resident' mean?

You are a tax resident of a country if you are liable to pay tax to the country due to residence in the country or similar. In other words, countries where you are liable to pay tax on your entire income from both Denmark and abroad; also known as full tax liability.

What is a tax identification number?

A tax identification number is the number used to identify individual taxpayers. The number is on your tax return, for example. In Denmark, your CPR-number is also your tax identification number. Other countries have specific tax identification numbers that are solely used for tax purposes. The taxpayer identification number is often referred to by its abbreviation TIN. You can usually find your tax identification number on your payslip, annual tax return or your foreign ID card. Contact the local tax authority if you do not know your tax identification number.

Guidelines for "Tax information statement"

The OECD Common Reporting Standards (CRS) and the Foreign Account Tax Compliance Act (FATCA) require that Arbejdernes Landsbank collect and report certain information about its customers. If you are liable to pay tax abroad, the bank may be obligated to submit the information from this form and other financial information regarding your accounts to the Customs and Tax Administration (SKAT).

Click the link to read more about the exchange of financial information (in Danish only):

<https://info.skat.dk/data.aspx?oid=2929>

Please notify us in the event of changes in circumstances that make the information in this statement incorrect or incomplete. You will need to fill out a new updated statement.

The bank does not advise on tax. Contact your accountant or the local tax authorities if you have any questions regarding taxes.