

Private customers

Like all other banks, Arbejdernes Landsbank is subject to the regulations in the Money Laundering Act. Among other things, this means that the Bank has to know its customers.

Because of this, before you become a customer of the Bank, you have to submit proof of identity and the Bank has to keep a copy.

You should also state why you want to be a customer and the scope of the business you expect to have with the Bank in an average year.

Your information will be treated confidentially and will only be used for mandatory know your customer procedures. For more information visit our website al-bank.dk/persondata.

To be submitted to the Bank *before* you can be registered as a customer

- Completed form: Scope of business with the bank and tax information - Private Customer
- The documents listed below

Proof of identity for natural persons

The following documents can be approved as proof of identity:

1. Valid passport or driver's licence
2. Health insurance card as proof of address

These documents may also be submitted:

- Three latest payslips
- Most recent annual tax return

Please note that further documentation may be required.