



## Signature and evidence of identity

### GUIDANCE IN COMPLETING THIS FORM:

**Part 1** – Personal details and signature – must always be filled in.

**Part 2** – Identity check – is filled in by the bank. An identity check must be made in cases where you are not already registered as an identified customer of DNB Bank\*)

**NOTE:** When this form is filled in on opening an account or on a change of power/authorised user of the account, it is important that all documents from the account holder are returned together to the given return address.

The bank's return address:

DNB Bank ASA, filial af DNB  
Bank ASA, Norge  
Arne Jacobsens Allé 15  
2300 Copenhagen S  
Denmark  
Att.: CM Services

Part 1 – Personal details and signature	
Personal Identity no. :	
Date of birth (ddmmyy):	
Name:	
Private address:	
Postal no./-place/country:	
<p><b>Signature</b></p> <p>Place, Date: ..... Signature: .....</p>	

Part 2 – Identity check carried out by DNB Bank (this section is filled in by the bank)	
<b>Identity documents:</b>	<b>Confirmation:</b>
Type of identity paper:	<input type="checkbox"/> The evidence of identity document has been checked by the bank and the copy obtained is attached hereto. <input type="checkbox"/> The person is previously authorised.
Identity no./passport no.:	
Date of issue:	Place, date:
Expiry date:	The banks stamp and authorised signature:
	Name (block capitals):
	Personal/client details are registered.
	Date: Initials:

### **\*) INFORMATION ABOUT IDENTITY CHECKS AND APPROVED IDENTITY DOCUMENTS:**

Officially approved identity papers must be exhibited on a personal visit to the bank or to the bank's representative in the course of a client meeting. The bank shall make a copy of the identity document. Alternatively, a copy of the identity document certified by two persons at the account holder may be provided.

Approved identity documents are: Passport, recent driving license with photo, Bank card with photo and evidence of identity card issued by an ECC country. Please note that certain jurisdictions may have other or additional requirements. For further information, please contact your bank or DNB Bank. In the event that a personal appearance would be a significant inconvenience, the bank must be sent a copy of an officially approved identity paper certified by two (2) persons.



# Certified copy of identity paper

**GUIDANCE IN COMPLETING THIS FORM:**

In case of uncertainty regarding approved identity paper, or persons authorised to certify copy of identity paper, please contact DNB Bank.

The bank's return address:

DNB Bank ASA  
Arne Jacobsens Allé 15  
2300 Copenhagen S  
Denmark  
Att.: CM Services

Place approved identity document* here and copy
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<b>Company for which identification concerns</b> (this section is filled in by the client)	
Company name:	

<b>Identity check</b> (this section is filled in by the two (2) persons certifying the identity paper)	
<b>Certification of copy consistent with the original document:</b>	<b>Certification of copy consistent with the original document:</b>
Place, Date:	Place, Date:
Signature:	Signature:
Name in block letters:	Name in block letters:
Address, Phone number:	Address, Phone number:

**\*) INFORMATION ABOUT IDENTITY CHECKS AND APPROVED IDENTITY DOCUMENTS:**

Officially approved identity documents must be exhibited on a personal visit to the bank or to the bank's representative in the course of a client meeting. The bank shall make a copy of the identity document. Alternatively, a copy of the identity document certified by two persons at the account holder may be provided. Approved identity documents are: Passport, recent driving license with photo, Bank card with photo and evidence of identity card issued by an ECC member country. Please note that certain jurisdictions may have other or additional requirements. For further information, please contact your bank.