

Declaration of Beneficial Ownership

The requirement to investigate the beneficial owner, for us as operators, covers all forms of organizations, including government agencies. Instructions on how to fill in the form and definitions regarding beneficial owner (BO) and Politically Exposed Person (PEP) can be found at the end of this document. Please note that all sections must be completed and that the form must be dated and signed by authorized signatory.

Section 1. Customer details

Name / company	Company Reg. No.
Street	
Postal/ ZIP-code and city	Country

Section 2. Ownership and control

Is the ownership of, or control over, the company in section 1 exercised by one or more other companies?

Yes. Continue to 2.1 No. Continue to section 3

2.1 If ownership or control is held by one or several legal entities, please state the ownership structure below. In case more space is needed, please attach an organization chart where company registration numbers, addresses with country and percentages of ownership /control are stated.

Company	Percentage of ownership and control
Address	Company Reg. No.
Postal/ZIP-code and city	Country
Company	Percentage of ownership and control
Address	Company Reg. No.
Postal/ZIP-code and city	Country
Company	Percentage of ownership and control
Address	Company Reg. No.
Postal/ZIP-code and city	Country

Section 3. Beneficial ownership

Is there a natural person(s) who directly or indirectly (through legal entity in section 2) owns or controls more than 25 % of the legal entity stated in section 1?

Yes. Please state the information of the beneficial owner/owners below No. Continue to section 3.1

Name of the beneficial owner:

Nordic social security number (SSN)	If a Nordic SSN is missing, enter non-nordic SSN and attach a copy of the passport
Address	
Postal/ ZIP-code and city	Country

What citizenship (s) does the beneficial owner have? Enter up to 5 citizenships.

In which country / countries is the beneficial owner tax residence. Enter up to 5 countries.

Type of beneficial ownership

- | | |
|---|---|
| <input type="checkbox"/> Owner (%) of stocks and shares _____ | <input type="checkbox"/> Has the right to appoint or dismiss more than half of the board members or equivalent executives of the legal entity |
| <input type="checkbox"/> Vote (%) _____ | <input type="checkbox"/> Institutor |
| <input type="checkbox"/> Controls(%) through agreement/articles of association / equivalent documents or through membership _____ | <input type="checkbox"/> Trustee |
| | <input type="checkbox"/> Beneficiary |

Name of the beneficial owner:

Nordic social security number (SSN)

If a Nordic SSN is missing, enter non-nordic SSN and **attach a copy of the passport**

Address

Postal/ ZIP-code and city

Country

What citizenship (s) does the beneficial owner have? Enter up to 5 citizenships.

In which country / countries is the beneficial owner tax residence. Enter up to 5 countries.

Type of beneficial ownership

 Owner (%) of stocks and shares _____ Vote (%) _____ Controls(%) through agreement/articles of association /
equivalent documents or through membership _____ Has the right to appoint or dismiss more than half of the board
members or equivalent executives of the legal entity Institutor Trustee Beneficiary

Name of the beneficial owner:

Nordic social security number (SSN)

If a Nordic SSN is missing, enter non-nordic SSN and **attach a copy of the passport**

Address

Postal/ ZIP-code and city

Country

What citizenship (s) does the beneficial owner have? Enter up to 5 citizenships.

In which country / countries is the beneficial owner tax residence. Enter up to 5 countries.

Type of beneficial ownership

 Owner (%) of stocks and shares _____ Vote (%) _____ Controls(%) through agreement/articles of association /
equivalent documents or through membership _____ Has the right to appoint or dismiss more than half of the board
members or equivalent executives of the legal entity Institutor Trustee Beneficiary**3.1 Appointed Beneficial Owner**

In case not any beneficial owner (BO) can be identified based on ownership, control or other roles listed in Section 3, one or several persons shall be defined as BO. If you have more than 3 appointed beneficial owners, please attach a list with all appointed beneficial owners. Please ensure you include answers to all questions asked in section 3.1 and section 4. Please state below who shall be considered to be the BO:

Name of the beneficial owner:

Nordic social security number (SSN)

If a Nordic SSN is missing, enter non-nordic SSN and **attach a copy of the passport**

Address

Postal/ ZIP-code and city

Country

What citizenship (s) does the beneficial owner have? Enter up to 5 citizenships.

In which country / countries is the beneficial owner tax residence. Enter up to 5 countries.

Type of beneficial ownership

 CEO Chairman Board member Company signatory, member of executive management or equivalent

Name of the beneficial owner:

Nordic social security number (SSN)	If a Nordic SSN is missing, enter non-nordic SSN and attach a copy of the passport
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Address

Postal/ ZIP-code and city

Country

What citizenship (s) does the beneficial owner have? Enter up to 5 citizenships.

In which country / countries is the beneficial owner tax residence. Enter up to 5 countries.

Type of beneficial ownership

 CEO Chairman Board member Company signatory, member of executive management or equivalent

Name of the beneficial owner:

Nordic social security number (SSN)	If a Nordic SSN is missing, enter non-nordic SSN and attach a copy of the passport
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Address

Postal/ ZIP-code and city

Country

What citizenship (s) does the beneficial owner have? Enter up to 5 citizenships.

In which country / countries is the beneficial owner tax residence. Enter up to 5 countries.

Type of beneficial ownership

 CEO Chairman Board member Company signatory, member of executive management or equivalent

Section 4. Politically Exposed Person (PEP)

Is one or more of the beneficial owners a Politically Exposed Person (PEP), or has been a PEP? Definitions found below.

 Yes No

Name of the beneficial owner	Name of PEP
Type of political mission (state code)	Relation (state code)
In which country is the position held?	In which organization is the position held?
Name of the beneficial owner	Name of PEP
Type of political mission (state code)	Relation (state code)
In which country is the position held?	In which organization is the position held?
Name of the beneficial owner	Name of PEP
Type of political mission (state code)	Relation (state code)
In which country is the position held?	In which organization is the position held?

Type of political or public mission

1. Head of state or head of government
2. Minister
3. Deputy / assistant minister
4. Member of parliament
5. Supreme court judge
6. Judge in other courts or juridical bodies that constitute a final court of appeal
7. Senior officer of a national governmental auditing authority
8. Board member of Central Banks
9. Ambassador
10. Chargé d'affaires
11. Senior officer in the armed forces
12. Member of the administrative or supervisory body of a state-owned enterprise
13. Director, deputy director or board member of an international organization
14. Members of the governing body of a political party elected in the national parliament or the EU parliament.

Relation to the Politically Exposed Person

1. The beneficial owner is a PEP
2. Spouse
3. Registered partner
4. Co habitant
5. Child
6. Child's spouse / reg. partner / partner
7. Parent
8. Close associate of a PEP (see definition below)

Please remember to fill out and sign page 4

We hereby declare that the information stated above is true and complete. If there are any changes to the information stated above, we will inform SEB Kort Bank AB immediately.

Company signature

Place and date	Company name
Authorised signature	Authorised signature
Name in block letters	Name in block letters
Nordic social security number (SSN)*	Nordic social security number (SSN)*
If a Nordic SSN is missing, enter non-nordic SSN*	If a Nordic SSN is missing, enter non-nordic SSN*
Enter citizenship(s). State up to five.	Enter citizenship(s). State up to five.
Email address	Email address
Mobile number	Mobile number

***To confirm the identity the following documentation must be attached for each signatory:**

Agreements entered in Denmark and Finland	Agreements entered in Sweden	Agreements entered in Norway
<p>Persons with a Nordic social security number</p> <ul style="list-style-type: none"> • Copy of a valid passport certified <p>Persons without a Nordic social security number</p> <ul style="list-style-type: none"> • Copy of a valid passport certified by a witness (name, telephone number and signature) • Documentation of the person's foreign address 	<p>Persons with a Nordic social security number</p> <ul style="list-style-type: none"> • No further documentation required <p>Persons without a Nordic social security number</p> <ul style="list-style-type: none"> • Copy of a valid passport certified by a witness (name, telephone number and signature) • Documentation of the person's foreign address 	<p>Persons with a Nordic social security number</p> <ul style="list-style-type: none"> • Copy of a valid passport - certified by a witness (name, address, telephone number and signature) • A copy of a payslip or personal tax report to confirm the person's identity <p>Persons without a Nordic social security number</p> <ul style="list-style-type: none"> • Copy of a valid passport certified by a witness (name, telephone number and signature) • A copy of a payslip to confirm the person's identity • Documentation of the person's foreign address

**It is important, that you send the form together with your application.
If we do not receive the information we are unable to handle your card application.**

Definitions

Definitions and requirements in the legislation regarding the prevention and detection of money laundering and financing of terrorism.

Please note that the definitions and requirements may vary depending on the jurisdiction.

Beneficial Owner (BO)

The beneficial owner is a natural person who owns or controls the legal entity by:

- holding more than 25% of the shares directly
- holding more than 25% of the shares indirectly through another legal entity / entities
- controlling the legal entity through an agreement, company agreement, article of association or equivalent
- having the right to appoint or dismiss more than half of the board / executives of the legal entity

In case none of the above can be identified, the chairman of the company, CEO or equivalent shall be considered to be a beneficial owner of the legal entity. In a foundation or a trust a founder, trustee, beneficiary or a board member shall be considered to be a beneficial owner.

Politically Exposed Person (PEP)

Politically exposed person refers to a person who has or, the latest 18 months, has had an important public or political role. A person, whose family member or close associate has or have had a public or political role, is considered to be PEP.

The following roles are considered to be important public or political roles:

- Head of state or head of government
- Minister
- Deputy / assistant minister
- Member of parliament
- Supreme court judge
- Judge in other courts or judicial bodies that constitute a final court of appeal
- Senior officer of a national governmental auditing authority
- Board member of a national central bank
- Ambassador
- Chargé d'affairs
- Senior officer in the armed forces
- Member of the administrative or supervisory body of a state-owned enterprise
- Director, deputy director or board member of an international organization
- Member of the governing body of a political party elected in the national or EU parliament

In case the BO is a PEP, related to one or is a close associate of a PEP, the role and the relation must be stated in the form.

The relations can be the following:

- The beneficial owner is a PEP
- Spouse
- Registered partner
- Co habitant
- Child
- Child's spouse / reg. partner / partner
- Parent
- Close associate of a PEP; for example a person who owns or controls a company together with a PEP or a person who owns or controls a company which is founded with a scope to benefit a PEP or equivalent relation to a PEP

The requirement to investigate the beneficial owner, for us as operators, covers all forms of organization, including government agencies.

Instructions

Please note that all relevant sections need to be filled in.

Step 1: Fill in the company information.

Step 2: State the ownership structure in the section 2. Please note that by pressing the + you can add a section for new entities.

In case the ownership structure is complicated you may always attach an organization chart. Please include the percentage of the ownership in the chart.

Step 3: Please state the information regarding the BO and the type of BO.

Step 4: In case not any natural person can be identified as a PEP, one or several of the following persons must be stated as a BO: chairman of the company, board members of a company, CEO or equivalent. Please note that the requirement may vary in different jurisdictions.

Step 5: The BO's possible relation to PEP must be stated for each BO.

Step 6: The form must be dated and signed by authorized signatory / signatories.