

Bank:
SpareBank 1 Hallingdal Valdres

Enterprise no 937889631

Customer declaration

Personal customer

If the customer relationship is to be used for business activities, for example in connection with a sole proprietorship, a different form should be used

The information below is obtained to permit SpareBank 1 Hallingdal Valdres, to perform the bank's statutory duties to collect and register customer information. Information must be obtained before a customer relationship is established and must also be updated regularly.

All information obtained is treated confidentially and in compliance with the Norwegian Personal Data Act. Information on the processing of personal data can be found on the bank's website under "Privacy" or "Personvern".

Please note that the bank may require further information and documentation in addition to what is stated in this document.

1. Personal information

First name, sure name and home address as registered in the Norwegian National Registry	National identity number / D-number (11digits)*
	Country code Cell phone number:
	E-mail address

* If you haven't been assigned a Norwegian national identity number or D-number, please state your gender and date of birth:
 Man Woman Date of birth

1.1 Citizenship

Norwegian citizen Yes No US citizen Yes No

Other citizenships must be stated:

Please state your place of birth if this is not Norway

Country:

1.2 Tax liabilities

Norway has signed international agreements (FATCA and CRS) on the exchange of tax information. We are therefore required to report financial information to the Norwegian Tax Administration on our customers who are liable to tax in other countries..

See section 4 for definitions and help in connection with this matter

Are you liable for tax in any country other than Norway? Yes No

If yes, please specify:

Country	Tax identity number (TIN)	The country does not issue a tax identification no
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

1.3 Politically exposed person (PEP)

Do you hold, or have you held, a high-ranking public office or position, or are you an immediate family member or close associate of a person who holds, or has held, such an office/position? Yes No

(See section 5 for definitions and help in connection with this matter)

If you have answered yes to the previous question, please provide the following information:

Who is the politically exposed person?	Office/position and year in which the position was last held	Name of family member or close associate	Family relationship (for example daughter)
<input type="checkbox"/> Myself			
<input type="checkbox"/> Immediate family member			
<input type="checkbox"/> Close associate			



4. Definitions in connection with section 1.2 “tax liability”

A) Tax liability in Norway vs. abroad:

Persons who live in Norway or stay in Norway for more than 183 days over a 12-month period or more than 270 days over a 36-month period are deemed to be resident in Norway for tax purposes and thus liable to tax in Norway. A person may be resident for tax purposes in several countries, based on the laws and rules in each country.

B) When is a person liable to tax in another country?

Tax liability is assessed primarily based on tax residence (where you live or stay). However, every country has its own rules for how tax residence is determined. Information on the rules for tax residence in individual countries is available on the OECD website.

If you are unsure how tax residence is determined, contact a tax adviser or a local tax office.

C) Tax identification number (TIN):

A Tax Identification Number (TIN) or equivalent number is a unique combination of letters and/or numbers issued by a country to a person. This is used to identify the person in connection with tax reporting. Not all countries issue such numbers and some have different types of number or method for identification for tax reporting.

Examples of tax identification numbers for private individuals:

Denmark: CPR-number	Sweden: Personal identity number or coordination number
Norway: Personal identity number or D number	USA: Social Security Number

More detailed information on the various TINs is available on the OECD website

5. Definitions in connection with section 1.3 “politically exposed person”

A) High-ranking public office or position means:

1. Heads of state, heads of government, ministers and deputy or assistant ministers
2. Members of parliament or of similar legislative bodies
3. Members of the governing bodies of political parties
4. Members of supreme courts, of constitutional courts or of any judicial body the decisions of which are not subject to further appeal except in exceptional circumstances.
5. Members of the board of the office of the auditor general, of courts of auditors or of the boards of central banks
6. Ambassadors, chargés d'affaires and high-ranking officers in the armed forces (In Norway this means officers in ranks from major general/rear admiral)
7. Members of the administrative, management or supervisory bodies of State-owned enterprises
8. Directors, deputy directors and members of the board or equivalent function of an international organisation. International organisation means an organisation that has political power or influence, for example the UN, the EU or the European Council, including any sub-organisations and councils/committees, or organisations that are at high risk of corruption such as FIFA, UEFA, FIS or IOC.

B) Immediate family member means:

1. Parents, spouse, registered partner, cohabitant and children, and the spouse, registered partner or cohabitant of children.

C) Close associate means a person who is known to:

1. Have joint beneficial ownership* with a politically exposed person.
2. Have a close business relationship with a politically exposed person.
3. Have sole beneficial ownership* of a legal entity/company which was actually established for the benefit of a politically exposed person.

*For information on beneficial ownership, see § 14 of the new Norwegian Money Laundering Act