



Bankens noteringar

Date

Clearingnr kundens bank	Handläggarens P-id
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Swedish tax identification number or bank customer number

First name	Surname	
Official residential address in country of tax domicile		
Post office (postal code, town)		Country

Date of leaving Sweden (Note! No date in the future)

I have never had tax domicile in Sweden

I have a tax domicile in the country designated above and have limited tax liability in Sweden

Tax identification number (TIN) in the country of tax domicile*

If you are unable to provide TIN, please explain why (for example: The country where I have tax domicile does not issue TIN)

* Your TIN is the identification number that you use when contacting the tax authority in the country where you have tax domicile.

If you are unable to provide TIN then provide birthdate.

Date of birth (yyyy-mm-dd)

I solemnly declare that the information I have provided is true and I undertake to notify the bank of any changes in these circumstances.

Date	Signature
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PROVISIONS CONCERNING TAX LIABILITY IN SWEDEN

The scope of an natural person's tax liability in Sweden is determined by whether the person has a tax domicile in Sweden. An individual with a tax domicile in Sweden has tax liability here for all of his or her income regardless of whether it is acquired in Sweden or abroad (unlimited tax liability). However, a person without a tax domicile in Sweden has tax liability only for certain income connected to Sweden (limited tax liability). For example, a person with limited tax liability does not pay the usual Swedish income tax on interest and dividends, but must pay Swedish withholding tax on dividends on Swedish shares and units in Swedish securities funds.

A person with unlimited tax liability is one who is domiciled in Sweden or who, without being domiciled here, constantly (six months or more) resides in Sweden. A person who does not constantly reside in Sweden but who has previously been domiciled here also has unlimited tax liability if he has so-called significant nexus with Sweden.

In order to determine whether a person who has previously been domiciled in Sweden has significant nexus with Sweden, the following shall be considered:

- whether the person is a Swedish citizen;
- how long the person was domiciled here;
- whether the person is not permanently domiciled in a particular place abroad;
- whether the person is resident abroad for educational or health reasons;

- whether the person has a home here which is equipped for yearround use;
- whether the person's family is here;
- whether the person conducts business operations here;
- where the person is economically involved here by virtue of having assets which directly or indirectly give the person influence in business life here;
- whether the person has real estate here; and
- similar circumstances.

In order to determine whether significant nexus exists, an overall assessment is made of all circumstances in the individual case. A Swedish citizen or a person who has been domiciled or constantly resident here in the country for at least ten years must demonstrate that he did not have any significant nexus with Sweden for a fiveyear period after moving away.

The above presentation describes in general domestic Swedish legislation regarding tax liability. Sweden has entered into tax treaties with a number of other countries. These treaties seek to avoid double taxation of income. Although tax liability may attach to certain income pursuant to domestic Swedish tax regulations, such income may nevertheless be exempt from taxation in Sweden and taxed in another country as a consequence of the provisions in such treaties.

A person who is uncertain of whether his tax domicile is in Sweden should contact the Swedish Tax Agency.

Kunden visar upp svensk ID-handling i original. Markera typ av ID-handling och fyll i ID-handlingens nummer

Bankens noteringar	Markera typ av ID-handling, kontroll med 365ID och fyll i såväl personnummer som ID-handlingens nummer			
	<input type="checkbox"/> SIS-märkt ID-kort	<input type="checkbox"/> Körkort	<input type="checkbox"/> Svenskt EU-pass	<input type="checkbox"/> Nationellt ID-kort
	<input type="checkbox"/> Annan ID-handling, ange typ _____			
	Personnummer	ID-handlingens nummer	365ID	P-id och signatur
			<input type="checkbox"/> Kontroll 365ID genomförd	
Bankens Instruktion	Bank som använder sig av GSS Operations tjänster sänder blanketten i original tillsammans med eventuell vidimerad kopia av identitetsdokument till: Swedbank AB, GSS/kundcenter, 404 80 Göteborg			



You use this side if you fill in this form remotely (not in a bank office). Then you have to photocopy your valid passport (the sides that shows photo, personal data and signature) or similar identification document (ID). The copy of your ID must be certified by two (2) persons.

Copy of your identification document (approved identification documents, see below)

Approved Swedish identification documents

- Swedish driving licence
- Swedish passport
- SIS marked ID
- National ID
- ID issued by the Swedish Tax Agency

Non-Swedish identification documents

- National passport
- National ID issued by an EU country and that shows citizenship
- National ID issued by a Schengen country and that shows citizenship

OBS! Photo, personal information and signature must be shown

This photo copy of the identification document must be certified by two (2) persons. The information about the person who certify must be sufficiently clear so that the person can be identified and possible to contact.

We hereby certify the copy of the identification document above.

Person 1

Date
Signature
Printed name
Officiell address (street, box etc)
Postoffice (postal code, town)
Telephone number

Person 2

Date
Signature
Printed name
Officiell address (street, box etc)
Postoffice (postal code, town)
Telephone number