

Customer form for cash payments

The Danish money laundering act sets requirements for all Danish banks to know our customers' financial behavior, including transactions. Therefore, we enquire about your cash transactions in order to these rules.

Customer information

Name: _____ CVR/CPR No: _____

Address: _____ Postal code and town: _____

Telephone No: _____

Is the transaction for your own account? Yes No (Please fill in the following fields with customer information)

Name: _____ CVR/CPR NO: _____

Address: _____ Postal code and town: _____

Type of transaction

Cash payment Cash disbursement Purchase of foreign currency Sale of foreign currency

The purpose of transaction

Currency and amount: _____

Description: _____

Origin of funds of the transaction

Currency and amount: _____

Description: _____

Place and date

Signature
