

FATCA and CRS statement

Private customers



According to the Danish tax law ("skatteinberetningsloven"), Middelfart Sparekasse has to identify and exchange information about our customers and financial accounts. Therefore, we kindly ask you to complete this statement about the account holder's status and countries of residence in terms of tax.

Information about the account holder

Profession _____
Name _____ Telephone _____ Date of birth _____
Permanent residence address _____ Postal code and city _____
E-mail _____ CPR-number _____

Country and city of birth

Denmark USA Other: _____
City: _____

Countries of citizenship (enter all countries of citizenship)

Denmark USA Other: _____

Countries that the account holder is a resident of in terms of income tax

Denmark USA, enter your TIN: _____
 Other countries: _____ Enter TIN _____
If you do not have a TIN, please enter the reason why _____

I (the account holder) declare that I have examined the information on this statement and to the best of my knowledge belief, it is true, correct, and complete.

I (the account holder) agree that I will submit a new statement within 30 days if any certification made on this form becomes incorrect.

Information about the account holder can be disclosed to the tax authorities according to the articles in the law of tax in Denmark. Find information about our processing of your information under our "Almindelige forretningsbetingelser".

Date _____ Signature of the account holder _____