

Customer form for payment and/or withdrawal of cash

In order to comply with the Anti-Money Laundering regulations we need to know our customers and their transactions. There fore we have to ask about payments and withdrawals of cash. For more information please visit www.andelskassen.dk (in Danish only) or www.fatf-gafi.org.

Customer information

Name		CVR-/CPR number	Phone
Adress	Postal code	City	Country
Is the transaction carried out on your own behalf: <input type="checkbox"/> Yes <input type="checkbox"/> No – please fill in the form below (Transaction on behalf of others)			

Transaction on behalf of others:

Have you handed in proper identification?: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Name		CVR-/CPR number	Phone
Adress	Postal code	City	Country

Describe the type of transaction?

<input type="checkbox"/> Payment of cash	<input type="checkbox"/> Withdrawal of cash	<input type="checkbox"/> Purchase and sale of currency
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From where does the money origin? For what is the money intended?

Currency	Amount	
Description		

Signature of the customer

Place and date	Signature
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Signature of the bank teller

Date and signature/initials	Name in block capitals/name stamp
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