

SELF-DECLARATION ON TAX REPORTING DUTY

INDIVIDUAL TAX DUTY - PERSONS

Denmark is part of an international effort to ensure correct tax reporting.
Therefore Spar Nord Bank is bound by Danish tax legislation to ask you to confirm the following personal and tax matters.

I, the undersigned, do hereby declare that the following information is true and complete to the best of my knowledge:

Citizenship: _____

Full name: _____

Home address: _____

Date of birth/CPR no.: _____

Other identification number,
if applicable: _____

Place of birth: _____

District

Country of birth

COUNTRIES IN WHICH I AM DOMICILED FOR TAX PURPOSES:

☐

I am only subject to income tax in Denmark

☐

I am subject to income tax in another country or other countries and/or the Faroe Islands and/or Greenland (countries to be specified below)

Please fill in the table below with information about the countries in which you are liable to pay income tax.
Also, please state your tax identification number (TIN no.) in the relevant country, if applicable.

List the countries in which you are liable to pay income tax	TIN no. (Tax identification number)
1	
2	
3	
4	
5	

DECLARATION

I do hereby declare that the information provided in this self-declaration is true and complete to the best of my knowledge and belief. I undertake to give notice without delay if there are any changes to the above information, and agree to file a new self-declaration on tax reporting duty in such event.

Date and signature

Full name in capital letters

Date and signature

INSTRUCTIONS – SELF-DECLARATION ON TAX REPORTING DUTY

INDIVIDUAL TAX DUTY - PERSONS

If your information about country of birth and hometown, citizenship and tax liability includes countries other than Denmark, you need to give supplementary information, including stating your tax identification number. In such case, Spar Nord Bank may be under a duty to report certain information to SKAT, which may pass on such information to other countries.

WHAT IS A TAX IDENTIFICATION NUMBER?

A tax identification number is a unique number used to identify individual taxpayers. In Denmark we use your CPR number as your tax identification number. Other countries use special tax identification numbers, which can only be used for tax purposes. These are usually called TIN, which stands for Tax Identification Number.

WHEN WILL YOU TYPICALLY BE ISSUED WITH A TAX IDENTIFICATION NUMBER?

If, say, you have a holiday home in Sweden, you will typically be accorded a Swedish tax identification number. Usually it is printed on the property tax collection bill relating to your holiday home in Sweden. If, for instance, you are a German citizen, the number may be printed in your German passport.

IF I HAVE ANOTHER TAX IDENTIFICATION NUMBER AND/OR CITIZENSHIP IN ANOTHER COUNTRY, DO I THEN HAVE TO PAY TAX TO THAT COUNTRY?

No, not necessarily. It depends on the agreements that Denmark has concluded with such country. Each country has its own rules as to when you are subject to tax liability. In most cases you will be subject to tax liability in the country in which you have your residence, but special circumstances may entail that you are subject to tax liability in more than one country. For instance, in some cases you will be deemed domiciled for tax purposes in the country where you were born, for instance the USA. Spar Nord Bank does not offer advice as to the country(-ies) to which you are subject to tax liability. If in doubt, we advise you to consult an accountant or tax expert.

WHAT HAPPENS IF I AM DOMICILED FOR TAX PURPOSES IN A COUNTRY OTHER THAN DENMARK?

Denmark has concluded agreements regarding the exchange of tax data with a great deal of countries, including all countries in the EU and the USA, but also other countries. If you are a citizen of one of the countries with which Denmark has concluded an agreement, Spar Nord Bank may in some cases be required to report information about your customer relationship to the Danish tax authorities in order to live up to Danish tax legislation. Such information will for instance comprise your identification information, balances on your bank accounts and the balances on custody accounts. The Danish tax authorities will pass on such information to the relevant country.

WHAT HAPPENS IF I DO NOT FILL IN THE “SELF-DECLARATION ON TAX REPORTING DUTY”?

If you fail to fill in the self-declaration form, Spar Nord Bank will report your information to SKAT, which will pass on the information to the relevant country – in the same way as if you were domiciled for tax purposes in another country.

WHERE CAN I GET HELP?

Should you have any questions, please feel free to contact Spar Nord Bank.