

**Customer agreement  
Nets Payments Denmark**



**Nets Denmark A/S**

Lautrupbjerg 10  
Postboks 500  
DK - 2750 Ballerup

<b>1</b>	Vat number
<b>2</b>	Name of Company

**Identification documents**

<b>3</b>	Document type	Company form	Registered companies (A/S, ApS etc.)	Partnerships and sole traders	Societies
	Corporate summary from the Government Business Authority				
Memorandum of Association					
Articles of Association of the society and minutes of latest General Meeting					
Statement of account from the account for use in transactions					

**Power of attorney**

<b>4</b>	Power of attorney / procuration (for representation)			
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**Information on the company's real owner**

<b>5</b>	Owners full name	Owners ID, Social security no, copy of Driver's license or copy of passport	owner's share

**Contacts**

<b>6</b>	Name	
	Telephone number	Contact e-mail

**Signatura**

<b>7</b>	Name of signatory in block letters	<i>Note that the person signing for the creditor must be an authorised signatory of the creditor's company, or be a proxy to sign for the creditor's company.</i>
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Date	Creditor's stamp/signature
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**Line 1****VAT-number.**

The VAT- number that has been assigned to your company or society by the Business Authority.

**Line 2****Name of Company**

The legal name of your company or society, i.e. that is the name of the legal entity under which you are registered with the Business Authority.

**Line 3****Anti-money laundering information**

The form serves as a checklist. The white boxes indicate the type of documentation your company must submit.

This little form acts as a checklist for you. Hence, it enables you to find your company type, including showing which documents and information are required for Nets Denmark A/S to register your company or society as a customer on its payment service systems.

We use these documents to identify, among other things, the Board of Directors, Management, and who the authorised signatories are in your company or society.

We ask you to submit a statement of account from the account you want to use for transactions in connection with your payment product. We will use this information to verify the relationship between account and VAT number - and whether you or your company owns the account.

**Line 4****Power of attorney**

You must enclose a power of attorney if the person signing the form, signing under a power of attorney.

**Line 5****Real owners**

Here you must enter the real owners of the company. This includes only owners with a share of ownership exceeding 25 per cent. We would therefore ask you to indicate the names of owners, their CPR numbers, and the share of ownership of each owner.

It must always be possible to link this to a physical person as the owner. For example, if your company is owned by one or more companies, you should indicate the physical persons who have a share of ownership in these companies that exceeds 25 per cent.

"Real owners" are defined as follows in the legal text:

*"Real owners: Physical persons who ultimately own or control the customer, or the physical person on whose behalf an action or transaction is carried out, including:*

- a) Persons who ultimately own or control a company by direct or indirect ownership or control of more than 25 per cent of the share of ownership or voting rights in the company, with the exception of companies where the share of ownership is traded on a regulated market.*
- b) Persons who otherwise exercise control over a company's management.*
- c) Persons who, according to a fund's Articles of Association or otherwise, shall receive 25 per cent or more of the distribution assets or other property of a fund or other equivalent legal arrangement, where such persons are known.*
- d) The circle of people in whose main interest a fund or other equivalent legal arrangement was set up and functions.*
- e) Persons who exercise control over more than 25 per cent or more of the distribution assets or other property of a fund or other equivalent legal arrangement."*

Please also refer to the diagram on the reverse for a graphical example of ownership structure.

**Line 6****Contact details**

These contact details are for use in the event of any questions relating to the processing of the registration. Please provide, therefore, the details of one person whom we may contact if we have any questions.

**Line 7****Signature**

Please enter your name in block letters before signing. We require this in order to check that the signing party is entitled to sign on behalf of the company.

## Instructions for the identification of the company's real owners

