



**b) Beneficial owner 2 - fill in beneficial owner**

Name		Social security number	Date of birth (if Swedish social security number is missing)*
Ownership/Voting share	Is the beneficial owner a Swedish citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	Citizenship (if other or additional than Swedish)	
Does the beneficial owner have residence for tax purposes outside Sweden? <input type="checkbox"/> Yes, enter address and country <input type="checkbox"/> No			
Address		Country	
Is the beneficial owner a person in a politically exposed position (PEP)**, or has he previously been one? <input type="checkbox"/> Yes, enter position, title and country <input type="checkbox"/> No			
Position PEP		Title	Country
Is the beneficial owner a family member of known associate** of a person who is or has been a PEP? <input type="checkbox"/> Yes enter position, name and relation <input type="checkbox"/> No			
Position related to PEP		Name of related PEP	Relationship to related PEP

\* ) Copy of ID document must be attached if Swedish social security number is missing

\*\* ) See definition sheet for clarification of what is meant by PEP, family member and known employee

**c) Beneficial owner 3 - fill in beneficial owner**

Name		Social security number	Date of birth (if Swedish social security number is missing)*
Ownership/Voting share	Is the beneficial owner a Swedish citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	Citizenship (if other or additional than Swedish)	
Does the beneficial owner have residence for tax purposes outside Sweden? <input type="checkbox"/> Yes, enter address and country <input type="checkbox"/> No			
Address		Country	
Is the beneficial owner a person in a politically exposed position (PEP)**, or has he previously been one? <input type="checkbox"/> Yes, enter position, title and country <input type="checkbox"/> No			
Position PEP		Title	Country
Is the beneficial owner a family member of known associate** of a person who is or has been a PEP? <input type="checkbox"/> Yes enter position, name and relation <input type="checkbox"/> No			
Position related to PEP		Name of related PEP	Relationship to related PEP

\* ) Copy of ID document must be attached if Swedish social security number is missing

\*\* ) See definition sheet for clarification of what is meant by PEP, family member and known employee

**d) Beneficial owner 4 - fill in beneficial owner**

Name		Social security number	Date of birth (if Swedish social security number is missing)*
Ownership/Voting share	Is the beneficial owner a Swedish citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	Citizenship (if other or additional than Swedish)	
Does the beneficial owner have residence for tax purposes outside Sweden? <input type="checkbox"/> Yes, enter address and country <input type="checkbox"/> No			
Address		Country	
Is the beneficial owner a person in a politically exposed position (PEP)**, or has he previously been one? <input type="checkbox"/> Yes, enter position, title and country <input type="checkbox"/> No			
Position PEP		Title	Country
Is the beneficial owner a family member of known associate** of a person who is or has been a PEP? <input type="checkbox"/> Yes enter position, name and relation <input type="checkbox"/> No			
Position related to PEP		Name of related PEP	Relationship to related PEP

\* ) Copy of ID document must be attached if Swedish social security number is missing

\*\* ) See definition sheet for clarification of what is meant by PEP, family member and known employee

**3. Responsible intermediary**

Intermediary	Date of information collection	Organization number
Name	Email address	Phone number

**The beneficial owner** is the natural person(s) who alone or together with a relative, directly or indirectly, ultimately owns or controls a legal entity, if he or she:

- due to the holding of shares, other shares or membership controls more than 25 percent of it the legal person, or
- has the right to appoint or remove more than half of it the legal entity's board members or corresponding executive, or
- exercises control as above through agreements, articles of association, company agreement or equivalent, or
- controls in the capacity of founder, manager, beneficiary or board member equivalent executive in a foundation or
- in a trust or similar legal arrangement.

**Relative** means spouse, registered partner, cohabiting partner, children and their spouse, registered partner or cohabiting partner and parents. If none of the above can be identified, the Chairman of the Board, CEO, signatory or equivalent shall be deemed to be the beneficial owner. Through ownership in other legal entities, which in turn owns the customer, the beneficial owner may have an indirect ownership in the customer. Please note that local deviations may occur in different jurisdictions.

**Alternative beneficial owner** missing beneficial owner chairman of the board, CEO or other executive is indicated. The one you choose must be the person who with regard to the customer's business and control structure can be considered to exercise the greatest control over day-to-day operations.

**Residence for tax purposes**, beneficial owner Tax residence in a country means that you are liable to tax on all his income in that country regardless where the income comes from. If you only pay tax for certain objects in a country, for example property tax, withholding tax on dividend, excise duty or value added tax, you are not considered to have domicile for tax purposes in that country. Normally you have your domicile for tax purposes in the country of residence and works, but in some cases you can have tax domicile in more than one country. This may apply, for example, to American citizens who reside in a country other than the United States.

You are considered to be tax resident in the United States of America if you are a US citizen or if you are considered a resident of the USA because you are holder of a US residence/work permit (so called Green card) or because you have stayed in the USA during a certain time.

**A person in a politically exposed position (PEP)** is a natural person who has or has had an important public function in a state or international organization, such as

1. Head of state or government,
2. Minister or deputy/assistant minister,
3. Member of Parliament,
4. Member of the board of political parties,
5. Judges of the Supreme Court or other judicial bodies on high level whose decisions can only exceptionally be appealed
6. Board member of audit authority (in Sweden National Audit Office) and board member of the central bank (Swedish Riksbank)
7. Ambassador, Head of mission (Accredited Ambassador, Envoyé or Chargé d'Affaires),
8. Senior Officer in the armed forces (in Sweden general, Lieutenant General, Major General, Admiral, Vice Admiral and Rear Admiral),
9. CEO or board member of state-owned companies,
10. A function in the management of an international organization, for example the UN, the Council of Europe, NATO, WTO (board member, secretary general, etc.)

Persons who are family members or known associates of politically exposed persons should also be listed on the form.

A family member of a politically exposed person means:

- spouse
- registered partner
- cohabitant
- child
- child's spouse, registered partner/cohabitant
- parent.

Known employee means:

- a person who, jointly with a PEP, owns or otherwise controls an undertaking.
- a person who otherwise has or has had a close relationship with a PEP - this does not have to be a business relationship.
- a person who alone owns or exercises influence over a company that is actually formed in favour of a PEP.

AF	Afghanistan	GY	Guyana	PW	Palau
AL	Albanien	HT	Haiti	PS	Palestina
DZ	Algeriet	HM	Heard- och McDonaldöarna	PA	Panama
VI	Amerikanska Jungfruöarna	HN	Honduras	PG	Papua Nya Guinea
AS	Amerikanska Samoa	HK	Hongkong	PY	Paraguay
AD	Andorra	IN	Indien	PE	Peru
AO	Angola	ID	Indonesien	PN	Pitcairnöarna
AI	Anguilla	IQ	Irak	PL	Polen
AQ	Antarktis	IR	Iran	PT	Portugal
AG	Antigua och Barbuda	IE	Irland	PR	Puerto Rico
AR	Argentina	IS	Island	QA	Qatar
AM	Armenien	IM	Isle of Man	RE	Réunion
AW	Aruba	IL	Israel	RO	Rumänien
AU	Australien	IT	Italien	RW	Rwanda
AZ	Azerbajdzjan	JM	Jamaica	RU	Ryssland
BS	Bahamas	JP	Japan	KN	Saint Kitts och Nevis
BH	Bahrain	YE	Jemen	LC	Saint Lucia
BD	Bangladesh	JE	Jersey	VC	Saint Vincent och Grenadinerna
BB	Barbados	JO	Jordanien	BL	Saint-Barthélemy
BY	Belarus	CX	Julön	MF	Saint-Martin
BE	Belgien	KH	Kambodja	PM	Saint-Pierre och Miquelon
BZ	Belize	CM	Kamerun	SB	Salomonöarna
BJ	Benin	CA	Kanada	WS	Samoa
BM	Bermuda	CV	Kap Verde	SM	San Marino
BT	Bhutan	KZ	Kazakstan	SH	Sankta Helena
BO	Bolivia	KE	Kenya	ST	São Tomé och Príncipe
BQ	Bonaire, Sint Eustatius and Saba	CN	Kina	SA	Saudiarabien
BA	Bosnien och Hercegovina	KG	Kirgizistan	CH	Schweiz
BW	Botswana	KI	Kiribati	SN	Senegal
BV	Bouvetön	CC	Kokosöarna	RS	Serbien
BR	Brasilien	KM	Komorererna	SC	Seychellerna
VG	Brittiska Jungfruöarna	CG	Kongo-Brazzaville	SL	Sierra Leone
IO	Brittiska territoriet i Indiska Oceanen	CD	Kongo-Kinshasa	SG	Singapore
BN	Brunei	HR	Kroatien	SX	Sint Maarten
BG	Bulgarien	CU	Kuba	SK	Slovakien
BF	Burkina Faso	KW	Kuwait	SI	Slovenien
BI	Burundi	LA	Laos	SO	Somalia
KY	Caymanöarna	LS	Lesotho	ES	Spanien
CF	Centralafrikanska republiken	LV	Lettland	LK	Sri Lanka
CL	Chile	LB	Libanon	GB	Storbritannien
CO	Colombia	LR	Liberia	SD	Sudan
CK	Cooköarna	LY	Libyen	SR	Surinam
CR	Costa Rica	LI	Liechtenstein	SJ	Svalbard och Jan Mayen
CW	Curaçao	LT	Litauen	SE	Sverige
CY	Cypern	LU	Luxemburg	SZ	Swaziland
DK	Danmark	MO	Macao	ZA	Sydafrika
DJ	Djibouti	MG	Madagaskar	GS	Sydgeorgien
DM	Dominica	MW	Malawi	KR	Sydkorea
DO	Dominikanska republiken	MY	Malaysia	SS	Sydsudan
EC	Ecuador	MV	Maldiverna	SY	Syrien
EG	Egypten	ML	Mali	TJ	Tadzjikistan
GQ	Ekvatorialguinea	MT	Malta	TW	Taiwan
SV	El Salvador	MA	Marocko	TZ	Tanzania
CI	Elfenbenskusten	MH	Marshallöarna	TD	Tchad
ER	Eritrea	MQ	Martinique	TH	Thailand
EE	Estland	MR	Mauretanien	CZ	Tjeckien
ET	Etiopien	MU	Mauritius	TG	Togo
FK	Falklandsöarna	YT	Mayotte	TK	Tokelauöarna
FJ	Fiji	MX	Mexiko	TO	Tonga
PH	Filippinerna	FM	Mikronesiska federationen	TT	Trinidad och Tobago
FI	Finland	MZ	Moçambique	TN	Tunisien
FR	Frankrike	MD	Moldavien	TR	Turkiet
GF	Franska Guyana	MC	Monaco	TM	Turkmenistan
PF	Franska Polynesien	MN	Mongoliet	TC	Turks- och Caicosöarna
TF	Franska södra territorierna	ME	Montenegro	TV	Tuvalu
FO	Färöarna	MS	Montserrat	DE	Tyskland
AE	Förenade Arabemiraten	MM	Myanmar	UG	Uganda
UM	Förenata staternas mindre öar i Oceanen och Västindien	NA	Namibia	UA	Ukraina
GA	Gabon	NR	Nauru	HU	Ungern
GM	Gambia	NL	Nederländerna	UY	Uruguay
GE	Georgien	NP	Nepal	US	USA
GH	Ghana	NI	Nicaragua	UZ	Uzbekistan
GI	Gibraltar	NE	Niger	VU	Vanuatu
GR	Grekland	NG	Nigeria	VA	Vatikanstaten
GD	Grenada	NU	Niue	VE	Venezuela
GL	Grönland	KP	Nordkorea	VN	Vietnam
GP	Guadeloupe	MK	Nordmakedonien	EH	Västsahara
GU	Guam	MP	Nordmarianerna	WF	Wallis- och Futunaöarna
GT	Guatemala	NF	Norfolkön	ZM	Zambia
GG	Guernsey	NO	Norge	ZW	Zimbabwe
GN	Guinea	NC	Nya Kaledonien	AX	Åland
GW	Guinea-Bissau	NZ	Nya Zeeland	AT	Österrike
		OM	Oman	TL	Östtimor
		PK	Pakistan		