# **Folksam**

Always fill in, please write clearly.

# **Customer information form Legal Entity**

To be filled in by Folksam											
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Beneficial owner in	Is the beneficial owner PEP	ls the beneficial ov	Is the beneficial owners family member or close associate to a PEP?								
a politically exposed	Yes, fill in	Yes, fill in									
position, PEP	page 3 No	o page 3	No								
Purpose of investment	Pension Ca	capital investment	Risk Direct pension								
		·									
	If the purpose is capital investment, clarify the purpose:										
			over and above the agreed premium?								
			over and above the agreed premium?    If Yes, indicate the amount and frequency								
	Yes No	0									
If any of the fo	llowing items are corr	rect, please complete the	e following:								
1. The custome	er has or wishes to sigr	n for an endowment insura	rance								
2. The custome	er address/registered o	office/tax domicile is outsic	de the Nordics								
			members or close associates to a PEP?								
4. The custome	ers beneficial owner ha	as an address/citizenship/t	/tax domicile outside the Nordics								
The origin of											
funds	Property sale	Profit/Surplus from	m operations Insurance payment Operating activities								
			,,								
	Owner contributions Other, please specify:  Clarufy the origin of the funds for investment in the insurance is coming from										
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	Description of the business	activities (for example: services	s and products provided, when the business was established, geographical markets,								
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# Protection of personal data

We protect the privacy of our customers and want you to feel secure regarding how we process your data. Read more about our processing of personal data and your rights at folksam.se/personuppgifter

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# Additional information about persons in politically exposed positions, PEP

Fill in if the beneficial owner is or within the last 18 months has been PEP

Which	Head of State or Government	Member of the central bank governing body				
position does	Minister, deputy or Deputy Minister for	Ambassador or head of mission				
the beneficial	Parliament	High officer in the armed forces				
owner have or has had?	Judge in Supreme Court, Constitutional Court or other high level judicial bodies	Person who is a member of state-owned company administrative, management or supervisory body				
	Senior official at audit authority	Person who has a management function in an international organisation				
	Enter title:					
	Country/International body:					
Fill in if the ben	eficial owner is a family member or a known ass	ociate of someone who is PEP				
Who is the	•					
individual in	Spouse, registered partner, cohabitant or child	Parents				
a politically	Child	Associates				
exposed	Childs spouse, registered partner or cohabitant					
position (PEP)?						
(1 21 ):	Other associations:					
	Enter name and personal identification number:					
Which	Head of State or Government	Member of the central bank governing body				
position does the person	Minister, deputy or Deputy Minister for	Ambassador or head of mission				
have or has	Parliament	High officer in the armed forces				
had?	Judge in Supreme Court, Constitutional Court	Person who is a member of state-owned company				
	or other high level judicial bodies	administrative, management or supervisory body				
	Senior official at audit authority	Person who has a management function in an international organisation				
	Enter title:					
	Country/International body:					

For us at Folksam, it is important that you and all our other customers are confident that we are working to counter money laundering and terrorist financing and that we comply with statutory requirements. Like other insurance companies and banks, under the Money Laundering Act we are required to have good knowledge of our customers. You can read more about the Money Laundering Act in the link "This is why the insurance company must ask questions".

#### **Definition of representative**

A representative is the authorised company signatory or a person who has the right to represent the company under a power of attorney, which may be deemed to include this type of attestation.

#### **Definition of PEP**

A person in a politically exposed position "PEP" refers to: A natural person who has or has had an important public function in a state or a function in the management of an international organisation.

Important public function refers to functions such as

- heads of state or government, ministers and deputy and deputy ministers
- 2. members of Parliament,
- 3. members of the board for political parties,
- judge in a Supreme Court, Constitutional Court or any other high level judicial body, the decisions of which can only appealed exceptionally.
- senior officials at the audit authority and members of the governing bodies of central banks,
- ambassadors, heads of mission and highranking officers in the armed forces, and
- 7. people belonging to the administrative, management or supervisory bodies of state-owned organisations.

The term Family member of a PEP means a spouse, registered partner, cohabitant, child and child's spouse, registered partner, cohabitant or parents of a PEP

#### Known associate of a PEP means:

- Natural person who, in accordance with what is known or is reasonably likely to be assumed, is jointly with a politically exposed person a true principal of a legal entity or legal structure, or who has or has otherwise had close links with a politically exposed person or
- natural person who alone is a true principal of a legal entity or legal structure who, in accordance with what is known or is reasonably likely to be assumed, has actually been established in for the benefit of a politically exposed person.

### **Definition of beneficial owner**

The term "beneficial owner" means the natural person or persons who, alone or together with related parties hold more than 25% of the shares or votes in the organisation or otherwise exercise the ultimate control over the organisation.

(True principal does not need to be investigated for companies that are listed on a regulated market)

If the beneficial owner is missing, a senior executive within the legal entity will be appointed instead. For information regarding who to appoint, see below.

# Limited liability company

CEO

#### Trust

Own or affiliated management: Chair of the board. Alternatively: a person who may benefit under the Trust establishment decree from a substantial share of the distributed trust funds

#### **Partnership**

All part-owners (partners)

#### Limited partnership

All general partners

#### **Association**

Fewer or equal to three members: all provided they have the same voting rights

More than three members: chair of the board

#### Trade union

Trade union chair of the board

## **Emergency Services Union**

Chair of the executive board (set out in the union regulations)

#### **Branch**

A branch is not a separate legal entity. The true principal must instead be investigated for the legal entity to which the branch belongs.

## Swedish state companies

CEO

#### Swedish authorities

The Director-General or chair of the board

Swedish municipalities and county councils Municipal chair of the board/county council chair of the board

#### Municipal and county companies

If majority or wholly owned by the municipality or county council, the company CEO is appointed

#### Foreign embassies in Sweden

Ambassador

# Tax domicile

## Company

"Tax domicile" means the liability in a country for the purpose of domicile, residence, place of business management, formation of companies or any other similar circumstance.

#### **Branches**

Tax domicile for branches is normally only the country in which the company to which the branch belongs has its tax domicile. *Example*: A Swedish branch of a Danish company normally only has its tax domicile in Denmark.

When does a company have a tax domicile in another country?

It is determined by the laws of the other country.

#### Private individuals

Private individuals usually have their tax domicile in the country in which they live. Special circumstances (for example, overseas studies or work abroad) may result in a private individual tax domicile in another country or in more than one country at the same time.

When does a private individual have a tax domicile in another country?

Normally, private individuals have their tax domicile in the country in which they are resident. However, the tax domicile rules differ between countries.

You can read more at folksam.se/skattehemvist. There you will also find the form *Certificate for tax domicile for companies*.

For more information on the rules in different countries, see OECD websiteA: http://www.oecd.org/tax/automatic- Exchange/CRS-implementation-and-assistance/tax-residency/#d. en. 347760

If you have any questions regarding your tax domicile, you should contact a tax advisor or the Swedish Tax Agency.

#### **Domicile ID**

The Domicile ID (Taxpayer Identification Number) is a unique combination of letters or numbers that a country assigns to natural persons and legal entities to identify individual taxpayers. Some countries do not have a Domicile IDs but instead use a different type of number with the same function.

#### **Example of Domicile ID**

**Sweden:** Organisation registration Number (company) or personal identification number (private individuals). For more information on which Domicile ID (Tax identification number) is available in different countries, see the OECD website:

Http://www.oecd.org/tax/automatic-exchange/crs-Implementation-and-assistance/tax-identification-Numbers/#d. 347759

#### Tax domicile in USA

Individuals who are resident in the U.S. are meant to be either natural persons residing in the U.S.who have U.S. citizenship (also applies to individuals with dual nationality), who have a permanent residency permit (so-called green card) for the U.S. or legal entities (such as companies or other legal entities) registered in the U.S. You only need to meet one of these criteria to be classified as a taxpayer in the U.S.

# If you were born in the U.S. your tax domicile is generally considered to be in the U.S.

For more information, to assess whether you or your company is tax domiciled in the U.S., please visit the U.S. Federal Tax Authority website: irs.gov