

How to open a Student Account

When you want to open a Student Account in Lån & Spar, we need copies of the following documents before our first meeting:

- Passport or other official legitimation that includes your photo
- Yellow health card (Sundhedskort)
- Studentcard or admission letter from your university
- SU confirmation letter (if you have one)
- Account overview paper from other banks in Denmark (if you have one)

If you are a student from outside an EU/EØS country, we would also need a copy of:

- A valid residence permit, for full term studies

Due to legal issues, we kindly ask you to fill out informations about citizenship and money laundering in the provided document, and include all papers to our meeting.

Additionally you will have to bring your NemID (digital signatur) to the meeting. If you don't have one, you will have to reach out to Borgerservice prior to the meeting, to receive your NemID.

Please be aware that Lån & Spar's netbank, mobilebank and letters all appears in Danish.

Regulatory information

Name

E-mail

Mobile

1 Your citizenship

Where are you a citizen? _____

2 Money laundering

Are you a political exposed person? Yes / No

Are you related to/working with a political exposed person? Yes / No

What is your primary purpose of your accounts ?

Daily economy
Loan/credits for spending
Purposive saving
Saving

What amount is deposited on your accounts per year?
(example salaries and payments from the public sector) _____

How often do you deposit cash on your account from
another bank per year and what is the highest amount ? _____

How many times a year, do you make a money transfer
abroad and how much would you transfer ? _____

How many times a year, do you receive tranfers from
abroad, and how much do you get ? _____

3 Tax affiliation

Country of origin? _____

In which contry are you taxable obligated:

Country

TIN number

Valid from
