



ID requirements, and additional documentation for new customers

Required documentation to confirm your identity as a new customer in our bank. The main method of identification is a passport. Exceptions are made, but this will cause a limited access to our bank services. Ask us which documents are required in your case if you do not have a valid passport.

Norwegian

- Passport or Norwegian National ID card

Exception: If you do not want BankID or a card with ID, the following is considered as sufficient:

- Card with ID from another bank (Norwegian)
- Norwegian driver's license issued after 1.1.98
- BankID issued from another bank

Norwegian minor

- Passport or Norwegian National ID card

Exception: If you do not want BankID or a card with ID, the following is considered as sufficient:

- Passport or valid ID from both guardians.
Additional confirmation if single guardian
- Confirmation of parental responsibility issued from the Norwegian tax administration

Nordic

(Sweden, Denmark, Finland, Iceland)

- Passport
- Confirmation of D-number or Norwegian ID-number

EEA/EU

- Passport
- Confirmation of D-number or Norwegian ID-number
- EEA Proof of registration

Rest of the world

- Passport
- Standardised Schengen residency card
- Work or permit of stay in Norway
- Confirmation of D-number or Norwegian ID-number

Refugee/Residence permit on humanitarian purposes

- Passport and confirmation of Norwegian ID-number
- Immigrant's passport/Refugee travel document
- Standardised Schengen residency card
- The Directorate of Integration and Diversity (IMDI) letter of decision

This enables basic bank services such as bank account, card without ID and access to online banking. Basic banking services does NOT include BankID or cross border payments.

Temporary passport

Temporary passport is not valid.

Tax reporting

The Norwegian authorities have entered into international agreements on mutual tax reporting. The agreements are known as the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS).

If you are a tax resident in countries other than Norway, the necessary information will be sent to the Norwegian Tax Administration. They will then forward any relevant information to the countries concerned. It is therefore important that you state your tax number for the countries you are liable to taxation.