

Request to open a non-resident account

First account holder

Name Tore
Surname Ausland
Passport number 32897617 Date of validity 12 January 2028
Place of birth Arendal, Norway Date of birth 15.04.1965
Marital status ☐ Unmarried ☒ Married ☐ Divorced ☐ Other Sex ☒ Male ☐ Female
Marital property system ☐ Separation of property ☒ Joint property
Nationality Norwegian Country of residence Norway
Address Nygårdslia 10
Post code 1814 City Askim
Telephone number +4790548048 Email toraus11@gmail.com
Preferred language ☒ English ☐ German ☐ French ☐ Spanish TIN _____
(Taxpayer Identification Number)

Professional activity

Employment ☒ Salaried ☐ Freelance ☐ Pensioner ☐ Other, specify _____
Company name Mosseregionens Næringsutvikling AS
Duration at company 4 yers Sector Cross sectoral Tech Cluster
(use code from table below on page 4)
Company address Rosenvingesvei 8
Post code 1523 City Moss
Telephone number +47 917 75 556

Economic information

Annual income (gross) 1 116 000NOK Estimated estate _____
Source of income _____ % Professional activity Source of estate _____ % Property
_____ % Movable property _____ % Financial
_____ % Real estate _____ % Holding in a company
_____ % Others _____ % Others

Second account holder

Name LAila
Surname Espenes
Passport number CFC040511 Date of validity 02 Mai 2033
Place of birth Drøbak Date of birth 02.09.1963
Marital status ☐ Unmarried ☒ Married ☐ Divorced ☐ Other Sex ☐ Male ☒ Female
Marital property system ☐ Separation of property ☒ Joint property
Nationality Norwegian Country of residence Norway
Address Nygårdslia 10
Post code 1814 City Askim
Telephone number +47 99 40 40 83 Email laila-espenes@hotmail.com
Preferred language ☒ English ☐ German ☐ French ☐ Spanish TIN _____
(Taxpayer Identification Number)

Professional activity

Employment ☒ Salaried ☐ Freelance ☐ Pensioner ☐ Other, specify _____

Company name **Indre Østfold kommune**

Duration at company **10/22** Sector **Healthcare**
(use code from table below on page 4)

Company address **Sykehusgata 1**

Post code **1807** City **Askim**

Telephone number **+4748075944**

Economic information

Annual income (gross) **400000 NOK** Estimated estate _____

Source of income	_____ % Professional activity	Source of estate	_____ % Property
	_____ % Movable property		_____ % Financial
	_____ % Real estate		_____ % Holding in a company
	_____ % Others		_____ % Others

Account information

If it is a joint account, indicate who is authorised to give instructions to the bank

☐ Any of the account holders ☒ All account holders should sign orders

Intended use of the bank account

Why do you require a bank account in Spain?

☒ Personal account to pay my recurrent expenses and expenses when I visit my holiday home in Spain
☐ Personal account for the duration of my studies / MBA in Spain
☐ Personal account to obtain a card to pay for my expenses when I visit Spain
☐ Other. Please specify _____

How will you make your first payment into the account?

☒ Transfer ☐ Bank cheque ☐ Personal cheque ☐ Securities **DNB**
☐ Please indicate the name of the Entity of origin of the first payment _____

Which source of funds will be used to open the account?

☐ Business activity ☐ Working as an employee ☐ Sale of real estate
☐ Inheritance ☐ Compensation ☒ Other (specify) **Savings**

Will you make cash transactions?

☒ Yes. Please indicate the estimated monthly amount **On a need basis** euros/month
☐ No

Have you chosen Banco Sabadell to manage your savings?

☒ Yes. Please indicated the estimated amount **On a need basis** euros

Will you make / receive international transfers?

☐ No ☒ Occasionally ☐ More than two a month

Mainly with which countries? **Norway** / _____ / _____

Request to open a non-resident account

Please specify your current or future address outside in Spain: Nygårdslia 10, 1814 Askim

(This information will help us to find your nearest branch)

Please specify the next date you intend to visit Spain: 23-29 August 2025

Signature of first account holder

Tore Ausland

Date 13.07.2025

Signature of second account holder

Laila Espen
Laila Espen (Jul 13, 2025 18:10 GMT+2)

Date 13.07.2025

Signing the required documentation does not mean an account has been opened in the name of the requester. It is merely a preliminary and necessary step towards fulfilling Banco Sabadell's internal procedures. Banco Sabadell reserves the right to request additional information and documentation in order to make a final decision.

Contract conditions

Natural persons declare themselves to be over 18 years of age at the time of making the request. Should the customer fail to comply with any of the requisites provided by the Acceptance Policy of Banco de Sabadell Customers as provided in Law 10/2010 dated 28 April on Prevention of Money Laundering and Financing of Terrorism, their application may be rejected.

Basic information on personal data protection

Data controller: Banco de Sabadell, S.A., with registered office: Avda. Óscar Esplá no. 37, 03007 Alicante. Contact details of the Data Protection Officer: DataProtectionOfficer@bancsabadell.com.

Purpose and legitimation: The main purpose is the management and development of the application/contract/operation, and its legitimation is based on the execution of such application/contract/operation. Subject to your consent, your data shall be processed to prepare profiles for commercial purposes. For all other purposes, please refer to the section below on Further Information.

Recipients: Data shall not be shared with third parties unless legally required, or in the event that you have given your consent to such action by virtue of a specific agreement entered into with the Bank.

Source of the data: Compliance data or breach of monetary obligations from Common Credit Information Systems; and, if so authorised: data held by constituent companies of Banco Sabadell Group or third parties and the General Treasury of the Social Security.

Rights: You may contact the data protection rights (Derechos Protección de Datos) unit of the bank by writing to the latter's registered office or by sending an email to the following address: Ejercicioderechosprotecdatos@bancsabadell.com, in order to exercise your rights of access, rectification, objection, removal, erasure, restriction and portability and to exercise the right to reject automated individual decision-making that may significantly affect you or produce legal effects, pursuant to Article 22 of Regulation (EU) 2016/679.

Further information: Additional information can be found in the Annex detailed information on personal data protection" published on www.bancsabadell.com, in the "Customer information" section, or at any of the Bank's branches.

Signature of first account holder

Signature of second account holder

Date _____






Date _____

Annex – Activity Sector

Code	Sector information
1	Production or distribution of explosive weapons and other similar products
2	Slot machines
3	Casinos
4	Bingos, gambling entities, games of chance
5	Directors, shareholders or owners of casinos, bingos, betting institutions or similar
6	Money transfers, currency exchange bureau, internet cafés
7	Telephone, telecommunications, information technology
8	Private Banking
9	Companies which deal with large amounts of cash, carrier payments and/or buy / sell cash notes
10	Industrial fishing industry, canning, wholesale trade and offshore fishing and ancillary services
11	Scrap metal and scrapyards
12	Precious metals, jewellery making, wholesale and retail jewellery sale. Jeweller's
13	Lawyers, accountants, audits and advisory / insurance products brokerage
14	Travel agencies / Wholesale and retail tourism agencies
15	Antiques / Art
16	Purchase / sale / lease of vehicles and/or new or used yachts
17	PRP (persons with a public responsibility) and related persons
18	Construction, marketing and/or purchase / sale / lease in the real estate sector
19	Retail fishing industry
20	Financial or intermediary services
21	Marketing of non-precious metals
22	Hiring of goods with price restitution offers
23	Postal services related to money orders or transfers
24	Notaries and land, mercantile and movable property registrars
25	Deposit, safekeeping or transfer of funds
26	Imported goods trade > €15.000 that accept anonymous payment methods
27	E-commerce
0	Other: Please specify

Created:	2025-07-13
By:	Tore ausland (toraus11@gmail.com)
Status:	Signed
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"KYC ingles" History

-  Document created by Tore ausland (toraus11@gmail.com)
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