Pdf instructions | Reset

Eurocard Corporate Gold.

Eurocard Corporate Gold card with private liability for settlement of business-related expenses.

Product agreement (to be filled out by SEB Kort)

Company information

Company name	Business ID
Address	Postal code and city
Company's contact person in card-related issues	Telephone
E-mail address	
Company's name in the form it will be printed on the card (max 27 characters)	

Card applicant information

Surname		First names (name used underlined)
Social security number	Employment number	Nationality if not Finnish
Home address		Postal code and city
Occupation		Employment commenced
Tel. home		Mobile phone
E-mail address		

Residential mode
☐ own flat ☐ rental flat ☐ subtenant ☐ flat provided by employer ☐ with parents ☐ Right-of-occupancy home or partly owned

Marital status
☐ married ☐ cohabitation ☐ single ☐ divorced ☐ registered couple relationship ☐ widow/widower

Native language ☐ Finnish ☐ Swedish ☐ other

Other credit cards in use ☐ Visa ☐ Diners Club ☐ MasterCard ☐ Amex

Applicant's present salary income / month (gross)	Applicant's debts	Estimated use of corporate card per month
€	€	€

Type of employment
☐ permanent ☐ part-time ☐ own enterprise ☐ fixed period until month/year _____ ☐ other

Terms and conditions and signature

I have read the general terms and conditions for the Eurocard Corporate card (cardholder liability) and undertake to comply with them. I accept that you obtain additional information from other sources in connection with my application. I agree to it that transaction data related to the corporate card may, upon employer's request, be transmitted to the travel account system chosen by the employer and for possible reporting purposes. I certify that the information provided is correct.

Place and date

Applicant's signature and name in block letters

Approval of the Company

Place and date

Company representative signature and name in block letters

Return the application to SEB Kort Bank AB, Helsingin sivuliike /Hakemuskäsittely, PL 1085, 00101 HELSINKI or fax it to 09 6939 9429.

Next page

EUROCARD

SEB Kort Bank AB,
Helsingin sivuliike
P O BOX 1085, FI-00101 Helsinki
Business ID: 1597729-5

Tel. Customer Service:
09 6939 9301
Fax Application Processing:
09 6939 9429

Tel. Lost Cards (24 h):
0800 1 55777 (24h)
www.eurocard.fi

02/2018

Politically exposed person

Pursuant to the Act on Measures Against Money Laundering and Terrorist Financing (444/2017), we are required to ask whether you are a politically exposed person. A politically exposed person is a person who holds, or has held during the past 12 months, a prominent public function in a state or international organisation such as the European Union or United Nations. We are also required to ask if you are a family member, or a a close associate of, a politically exposed person. Below is a list of positions/functions defined as politically exposed persons as well as a list of which relatives that are defined as family members.

1. Are you a politically exposed person, or are you a family member or a close associate of a politically exposed person?

☐ Yes – please answer questions 2 and 3

☐ No – please proceed to section 4 and sign this form

2. Below is a list of positions/functions held by politically exposed persons.
(Check at least one box and enter the person's title and the country or organisation where he/she holds the position/function.)

☐ Head of state or head of government

☐ Minister

☐ Deputy or assistant minister

☐ Member of Parliament

☐ Supreme court judge

☐ Judges in other courts or judicial bodies that constitute a final court of appeal

☐ Senior officer of an auditing authority

☐ Board member of a central bank

☐ Ambassador

☐ Head of diplomatic mission

☐ Senior officer in the armed forces (e.g. general, lieutenant general, major general, admiral, vice admiral, rear admiral)

☐ Member of an administrative, management or supervisory body of a state-owned enterprise (e.g. CEO, board member, deputy CEO or deputy board member)

☐ Director, deputy director or board member of an international organisation (e.g. European Union or United Nations)

☐ Member of the governing body of a political party elected in country- or EU Parliament

Title and country/Organisation:

3. Specify whether you are the politically exposed person, or if not, what your relationship is to the politically exposed person.

☐ I declare that I am a politically exposed person

☐ Spouse

☐ Registered partner

☐ Child

☐ Child's spouse or registered partner

☐ Parent

☐ Close associate

4. I declare that I have read and understood what is written above and answered all the questions truthfully:

Personal identity number (10 digits)

–

Place and date Signature

Name in block capitals

9600 FI ENG 080917

Please remember to return this form together with your application.
In order to fulfill the application for a new card the information above is requested.

Print | To the first page