

Core personal data report

- Personal information
- Contact information
- Consents
- Latest information from identification document
- Tax information
- Investor information
- PEP info
- Financial information
- Banking information
- Accounts
- Outstanding loans
- Services, agreements, assignments
- Associated party information
- Customer relationship with Nordea

Example of content

Nordea

Core personal data

Date	
Customer ID	
Controller	Nordea Bank Abp

Personal information	Name	
	Official name	
	Gender	
	Municipality of residence	
	Language	
	Nationality	
	Country of residence	
	Country of birth	
	Representative	
	Sector	
	Industry	
Legal form		

Address number and date of change	
Format	
Status of address	