Customer Screening Form- Non Motor

The requirement of Prevention of Money Laundering Act No. 5 of 2006 & Customer Due Diligence Rules, No. 01 of 2019 to disclose the undermentioned information prior to any transaction with the insurance organization "

1	Policy No. / Proposal No.					
2	Name of Insured					
3	N.I.C. No.					
4	Birth Date					
5	Nationality					
6	Residence					
7	If a Company Business Reg. No.					
8	Incorporation Legal Form					
9	Incorporation Country					
10	District/s of Risk Location/s	Risk Location		District	Country	
11	Occupational details of the Insured	Location		Occupation		
12	Details of Directors (If a Company)	Full Names of Directors	Role	Nationality	NIC or Passport Number	Signatories

Following documents should be provided as attachments,

1. NIC
2. In the case of legal entities
   - Form 1- Application of incorporation
   - Certificate of Registration
   - Form 13- Notice of Company's change of registered office address
   - Form 15- Annual Return of a Company
   - Form 20- Notification of appointment of directors and secretary of a company
   - Articles of Association

I certify that the above declared information is true and correct

Date Signature