Corporate KYC Form

INSTRUCTIONS FOR COMPLETING THE CORPORATE KYC FORM

- All fields should be completed.
- If there is insufficient space to answer a question, additional information can be provided on a separate signed sheet.

Business Name:	**VAT TIN:**
Physical Address or Location of Business: *(Building Number, Street Name, P.O. Box, Island, Country)*	
Country of Incorporation:	**Country of Domicile:**
Telephone Number:	**Email:**
Nature of Business:	**Method of Premium Payment:** ☐ Cash ☐ Credit Card ☐ Cheque ☐ Online/Direct Deposit

Name of Ultimate Beneficial Owners (10% and Over Only):

Name	Ownership Percentage

Do you have a Shareholder, Director or Officer that is a Politically Exposed Person (PEP)[1]? ☐ Yes ☐ No

Name of PEP[1](s):

Public Position/Office held by PEP[1] (s):

Declaration

I/We hereby declare that to the best of my/our knowledge and belief, the information provided above are true and correct, and no material fact has been misrepresented, misstated or withheld. I understand and agree that this KYC form shall be incorporated into and shall constitute a part of the policy contract between me/us and the Insurer(s).

Name of Authorized Principal Representative:

Date:	**Signature:**

FOR INTERNAL USE ONLY

☐ Certificate of Incorporation ☐Valid Business Licence ☐ Certificate of Good Standing
☐ Register of Officers & Directors ☐ Board Resolution

[1] "Politically Exposed Person" or "PEP" is a natural person who is or has been entrusted with prominent public functions, their immediate family members and persons known to be close associates of such persons e.g. Heads of State, Members of Parliament, Judicial Officers, Directors and Executives of Statutory Boards, Senior Government Officials, Senior Diplomats etc.