

# Zurich International Group Risk Solutions

## Trust Due Diligence

Please provide details of the Trust.

Policy number

Company name

Please note that by signing this form, you confirm that you have read and accept the content of the Data protection statement on next page.  
Please complete the below information and fill in "N/A" if not applicable.

### Name of Trust

Date of establishment

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Identification number granted by the applicable official bodies

### Please submit a copy of the Trust Deed

### Settlor

Name

Date and Place of Incorporation

Registration or incorporation number

Registered office address

### Trustee

Name

Date and Place of Incorporation

Registration or incorporation number

Registered office address

## Protector/Enforcer

Name \_\_\_\_\_

Date and Place of Incorporation \_\_\_\_\_

Registration or incorporation number \_\_\_\_\_

Registered office address \_\_\_\_\_

## Person(s) with Ultimate Control Over the Trust

Name \_\_\_\_\_

Date of Birth 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Nationality \_\_\_\_\_

HKID/Passport No. (Please provide ID copy) \_\_\_\_\_

Residential Address \_\_\_\_\_

Permanent Address (if it is different from the above residential address) \_\_\_\_\_

Name \_\_\_\_\_

Date of Birth 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Nationality \_\_\_\_\_

HKID/Passport No. (Please provide ID copy) \_\_\_\_\_

Residential Address \_\_\_\_\_

Permanent Address (if it is different from the above residential address) \_\_\_\_\_

**For the addition of further Person(s) with ultimate control over the trust, please print a duplicate copy of this form and attach to the signed copy.**

## Data privacy notice

The personal information requested in this form is collected and used by Zurich International Life Limited (Zurich) as Data Controller under applicable data protection laws. Full details of our data protection policy can be found at [www.zurichinternational.com/im/legal/privacy](http://www.zurichinternational.com/im/legal/privacy).

### Declaration

- I declare that the information given in this form is true and accurate.
- I confirm that all the information passed to Zurich has been obtained in accordance with the data protection laws and where I have provided Zurich with information about an individual, I have obtained the individual's consent to the processing of their personal information.

Name

---

Authorized signature

Date

Company name

---

Zurich International Life Limited, Bahrain Branch, which is registered in Bahrain under Commercial Registration No. 17444 and is licensed as an Overseas Insurance Firm – Life Insurance by the Central Bank of Bahrain.

Branch offices: 27th Floor, Almoayyed Tower, Seef District, Kingdom of Bahrain.  
Telephone +973 1756 3322.

Zurich International Life Limited, UAE Branch, which is registered (Registration No. 63) under UAE Federal Law Number 6 of 2007, and its activities in the UAE governed by such law.

Registered offices at Unit 601, Building 6, Emaar Square, Dubai. (PO Box 50389 Dubai)  
Telephone: +971 4 425 2300 [www.zurich.ae](http://www.zurich.ae)

Zurich International Life Limited, Hong Kong branch, registered in Hong Kong (Registration No. F-3667) on 1 October 1986 as a non-Hong Kong incorporated company.

Registered office: 25-26/F, One Island East, 18 Westlands Road, Island East, Hong Kong.  
Telephone +852 3405 7150

Zurich International Life Limited provides life assurance, investment and protection products and is authorised by the Isle of Man Financial Services Authority.

Registered in the Isle of Man number 020126C.

Registered office: Zurich House, Isle of Man Business Park, Douglas, Isle of Man, IM2 2QZ British Isles.  
Telephone +44 1624 662266 Telefax +44 1624 662038 [www.zurichinternational.com](http://www.zurichinternational.com)

