

# Individual Client KYC Form

Bahamas First General Insurance Company Limited



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## PERSONAL DETAILS

Surname:	First Name:	Title:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of Birth (DD/MM/YYYY):	Telephone Number:	Cellphone Number:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Residential Address: (Building Number, Street Address, P.O. Box, Island, Country)

  

Email:

Country of Birth:	Country of Domicile:	Nationality:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Source of Income/Wealth: (Tick box)

Employment     Pension     Business Operations     Spouse

Other:

## BUSINESS INFORMATION

Name of Employer or Business:

Address of Employer or Business: (Building Number, Street Address, P.O. Box, Island, Country)

  

Profession or Type of Business:	Previous Occupation if Retired:
<input type="text"/>	<input type="text"/>

Nature of Business:

CSR Initials:

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## Method of Premium Payment: (Tick box)

Cash     Credit Card     Debit Card     Online     Cheque     Salary Deduction

Entity or Individual acting on behalf of Policyholder: (Broker, Bank or 3rd Party)

## ADDITIONAL INFORMATION

Are you a Politically Exposed Person (PEP)?<sup>1</sup> (Tick box)     Yes     No

Close family relation or association with a PEP? (Tick box)     Yes     No

State association or affiliation with PEP<sup>2</sup>:

Name of PEP:

Public Position/Office held by PEP:

## DECLARATION

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

Name of Policyowner:

Date:

Signature:

## FOR INTERNAL USE ONLY

Valid Government Issued ID: (Tick box)     Obtained     On File

Type of Government ID: (Tick box)     Passport     Driver's License     Voter's Card     NIB Smart Card

Proof of Address: (Tick box)     Obtained     On File     Not Applicable

Type of Proof of Address: (Tick box)     Utility Bill     Bank Statement     Other

<sup>1</sup>“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.

<sup>2</sup>This includes inter alia, spouse, partner, siblings, children and their spouses, parents and joint beneficial ownership in an entity.

CSR Initials: