SPECTRUM
insurance brokers

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KNOW YOUR CUSTOMER FORM

Individual

Please complete this form in BLOCK CAPITALS and send it to Spectrum Insurance Brokers.

Important Information

In terms of the Financial Intelligence Act 2019, Spectrum Insurance Brokers is required to ascertain and verify the identities of all customers.

Information that is required to be ascertained by Spectrum Insurance Brokers

I. IDENTITY INFORMATION

Title		Initials	
Full Names			
Surname			
Date of Birth			
Identity Card number / Passport Number			
Nationality			
Employer			
Occupation			

2.ADDRESS AND CONTACT DETAILS

Physical Address	
Postal Address	
Telephone (Work)	
Telephone (Home)	
Mobile Number	
Email Address	

3 . BANKING DETAILS

Bank Name		Branch	
Account Number			
Account Type			
Source of Funds			

4. ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the Financial Intelligence Regulations the following documents should be provided for verification:

- **Identification document** e.g. Certified copy of ID/Passport & worker's permit for foreigners
- **Proof of address** e.g. Latest utility bill/lease agreement, affidavit or tribal letter or letter from employer.
- **Source of funds** e.g. Payslip or employer's confirmation letter.
- **If acting on behalf of another,** the ID card of that other personand authority to act on behalf of the other person.

5. DECLARATION

I hereby declare that the details provided above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes immediately.
In case any of the above information is found to be false/untrue/misleading/misrepresenting I understand that I may be held liable for it.

Full Name …….. Date …… Signature ……..……