OLDMUTUAL

BOTSWANA

MOTOR PROPOSAL FORM

Please print in block letters using black or blue ink.

SECTION 1 THE PROPOSER

Title: Mr ☐ Ms ☐ Mrs ☐ Other ☐ Initials ☐

Surname

Full names

ID number/Passport number ☐ Date of birth D D M M Y Y Y Y

Nationality

Postal address

Postal code

Physical address

Postal code

Telephone numbers

Home number ☐ Work number ☐

Mobile number ☐

Email address

Employer/Place of work

SECTION 2 BANKING DETAILS

Name of bank

Branch name ☐ Branch code ☐

Account holder name

Account number ☐ Source of funds ☐

Type of account: ☐ Cheque ☐ Savings ☐ Transmission

State nature of funds if received from source other than salary:

SECTION 3 MOTOR VEHICLE DETAILS

Vehicle registration number _____ Make and model of vehicle _____

Year of manufacture _____ Engine number _____

VIN number _____ Vehicle sum insured P ☐

Is the vehicle fitted with a tracking and recovery device? Yes ☐ No ☐

Is the vehicle subject to credit or similar agreement? Yes ☐ No ☐

If "Yes", state the Registered Credit Provider _____

Is the vehicle imported? Yes ☐ No ☐

Is the vehicle diesel or petrol driven? Yes ☐ No ☐

SECTION 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
- Proof of address, e.g. latest utility bill/lease agreement

The Broker warrants to Old Mutual that it has established and implemented Anti-Money Laundering (AML) compliance programmes in accordance with applicable law, reasonably expected to detect and cause the reporting of suspicious transactions in connection with the brokerage. The Broker further warrants that it is currently in compliance with all AML Rules and will require each participating client to comply with all AML Rules, specifically including, but not limited to, the Customer Identification requirements, and the Broker hereby covenants to remain in compliance with such requirements, and to require each client to remain in compliance with such requirements, and shall, upon request by Old Mutual, provide a certification to the Insurance Company that, as of the date of such certification, that the Broker and clients are currently in compliance with all AML requirements, specifically including, but not limited to, the Customer Identification requirements under the Financial Intelligence Act.

SECTION 5 DECLARATION

This proposal form the basis of a legally binding contract, absolute truth and accuracy are essential in answering the questions. Before signing the declaration ensures all questions are answered correctly. If answers are completed by an Agent the proposer must sign and the answers will be deemed to be those of the proposer. Any other person signing will be deemed to have signed as the agent of the proposer with the full knowledge and consent of the proposer. No policy is in force until we have received the application form and accepted cover. If we decline your application, we will notify you or your broker immediately.

Full name

Signature

Date D D M M Y Y Y Y

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