



# KNOW YOUR CUSTOMER APPLICATION FORM

## GENERAL INFORMATION

Company Name	-----
Trade Name	-----
Domicile/Country of Registration	-----
Legal Structure	-----
Date of Incorporation	-----
Registry Body & Registration No.	-----
Regulatory Body & License No.	-----
PI Security & Limit	-----
Tax Identification No.	-----
Credit Rating	-----
Activities	-----
Company Physical Address	-----
Company Postal Address	-----
Website	-----
Permanent Contact Email	-----
Phone Number / Telefax	-----

## DIRECTORS & SHAREHOLDERS

### Shareholders

	A	B	C	D
Type				
Full Name				
Nationality				
DOB				
Passport No.				
Expiry Date				
Email				
Phone No.				
PEP Y/N				
Signature				

### Directors

	A	B	C	D
Full Name				
Nationality				
DOB				
Passport No.				
Expiry Date				
Email				
Phone No.				
Profession				
PEP Y/N				
Signature				

## AUTHORIZED SIGNATORIES

### 1. Claims

Name

Title

Signature

### 2. Compliance

Name

Title

Signature

### 3. Finance

Name

Title

Signature

### 4. Legal

Name

Title

Signature

### 5. Reinsurance

Name

Title

Signature

### 6. Technical

Name

Title

Signature

**DECLARATION**

"I/WE DECLARE THAT THE INFORMATION CONTAINED IN THIS FORM IS TRUE, COMPLETE AND PROPORTIONATE. RELIABLE AND UP-TO-DATE INFORMATION ON ALL ASPECTS ON WHICH QUESTIONS HAVE BEEN ASKED."

The applicant declares that:

Has not been involved in, has not been convicted of or is under investigation anywhere in the world for offences related to the production, trafficking, consumption of drugs or any other offence associated with drugs; or money laundering.

I (we) confirm that I (we) have and verify the due diligence evidence of all beneficial owners, attorneys, beneficiaries, directors, officers and signatories of the services necessary for BELEN REINSURANCE BROKERS LTD "BELEN RE"; and agree to provide such information and/or documentation requested by BELEN RE.

I/we confirm that all above listed information are presently active and taking effect on date of signing. In case of any changes occurred we are legally committed to inform BELEN RE about the changes by all available means of formal communication and business correspondence.

I declare under penalty of perjury that this statement has been examined by me and is true, correct and complete to the best of my knowledge and belief.

SIGNED BY..... DATED .....

COMPANY OFFICIAL SEAL