

### INDIVIDUAL CUSTOMER VERIFICATION FORM

#### IDENTIFICATION DETAILS

FULL NAME:

TITLE: Mr.  Miss  Mrs.  Ms.  Other: \_\_\_\_\_ DATE OF BIRTH(dd/mm/yyyy):

PLACE OF BIRTH: NATIONALITY:

MARITAL STATUS: Single  Married  Divorced  Common Law  Widow(er)

PLEASE INDICATE ANY AFFILIATION WITH GOVERNMENT/ MILITARY/STATE OFFICIALS:

STATE BENEFICIARY NAME ADDRESS & RELATION TO CUSTOMER:

PROOF OF IDENTITY: Please tick  the two (2) forms of Identification that will accompany this form and supply ID numbers.

NATIONAL IDENTIFICATION NUMBER:

PASSPORT NUMBER:

DRIVING LICENSE NUMBER:

OTHER (PLEASE SPECIFY):

#### CONTACT DETAILS

HOME ADDRESS:

MAILING ADDRESS (IF DIFFERENT FROM ABOVE):

CONTACT NUMBERS: Home ( ) \_\_\_\_\_ - \_\_\_\_\_ Work ( ) \_\_\_\_\_ - \_\_\_\_\_ Cell ( ) \_\_\_\_\_ - \_\_\_\_\_

EMAIL ADDRESS:

PROOF OF ADDRESS: ( No Older than 3 Months) UTILITY BILL  BANK STATEMENT  OTHER  \_\_\_\_\_

#### EMPLOYMENT DETAILS

OCCUPATION / PRINCIPAL BUSINESS ACTIVITY:

EMPLOYER NAME / BUSINESS NAME:

EMPLOYER/BUSINESS ADDRESS:

#### SOURCE OF FUNDS

By reason of the requirement of the Anti-Money Laundering and Terrorist Financing Regulations, 2014. The Company's policy requires it to be satisfied as to the source of funds before accepting premiums, deposits, funds for conversion, transfer for the purchase of any other currency or instrument. Consent is hereby given to Sun General Insurance to disclose this information to law enforcement authorities and to seek verification of the source of funds.

I/WE DECLARE THAT I/WE ACQUIRED THE VEHICLE/PROPERTY WITH FUNDS FROM:

I do hereby declare that the above answers are true and any misrepresentation whatsoever can render the insurance of no effect.

Date: \_\_\_\_\_ Customer's Signature: \_\_\_\_\_ Authorised Official's Signature \_\_\_\_\_

#### FOR OFFICIAL USE ONLY

Policy Number(s): Transaction Taken by:

Branch/Agent/Broker: Name:

Type of Transaction: Motor  Property  Position:

Sum Insured: Signature:

Currency: Date:

Transaction Accepted: Yes  No

Reason for Declinature: