Know Your Customer

NGI

Standard Due Diligence for Corporates

Registered Name	
TRN Number	

Phone No. & Email ID	Land Line		Email ID	
	FAX		Website	

Principal Activity	
Registered Address in UAE	
If Holding / related Company - Names of sister Companies	

Bank Name in UAE		Bank Account No.		Bank IBAN No.	

Country of the Client / Registered Office	

Details of your AML / Compliance Officer	Land Line		Mobile		Email ID	

Company Activity	
Distribution Channel	
Source of Funds	

Legal Form Classification

Sole Proprietorship   Partnership   Private Companies and LLC   Public Listed Company   Government

Owner / Partner / Shareholder Details

Details	Owner / Main Partner/ Major Shareholder*	Partner 2 / Shareholder 2	Partner 3 / Shareholder 3	Partner 4 / Shareholder 4	Partner 5 / Shareholder 5
Name					
% Share or Holding					
EID / Passport No.					
Mobile Phone No.					
Email ID's					

Note*   In case owners list / main partners/ major shareholders exceed five, please attach additional sheet along with this KYC form

Products Required   Motor   General   Medical   Energy   Marine   Life

Documentary Information

Certificate of Incorporation		Articles of Association		Identification documentation of client's Representatives		Identification documentation of owner / partner / shareholder	
Trade License		Memorandum of Association		Regulatory Authorization Letter			

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AML/ CFT Questionnaire					
Beneficial Owner (BO)					
Is the Beneficial owner any other the person(s) listed above			Yes/ No	If Yes provide details as:	
				Name of BO	
				EID / Passport No.	
				Mobile Phone No.	
				Email ID›s	
SANCTION LIST					
Is the Company / owners / shareholders / partners or any person on the sanction List?				If Yes - provide details of sanctions	
		United Nations	Yes/ No		
		OFAC	Yes/ No		
		FATF	Yes/ No		
US Citizen					
Is the Company / owners / shareholders / partners - registered in US or US Citizens?			Yes/ No	If Yes - provide details	
				Name	
				TIN Number	
PEP					
Is the Company / owners / shareholders / partners - Politically exposed? (PEP)			Yes/ No	If Yes - provide details of sanctions	
				Name	
				EID / Passport No.	
Shell Companies					
Is the Company / owners / shareholders / partners - dealing with shell companies?			Yes/ No	If Yes - provide details	

Client Declaration and Sign Off

on behalf of the Company, we do declare that we are not involved in any money laundering and CFT activitity. The funds used to finance our Insurance purchase is from genuine and authenticate source

Date:

Stamp /Signature

DUAL USE GOODS QUESTIONNAIRE

Dual-Use items and/or military goods of the parent company

Dual-use items are defined as industrial goods, software, technology, and cryptology, likely to be diverted from their intended (peaceful) uses. Those items are therefore sensitive goods that, in most cases, are intended for civilian applications, but which can be used for military purposes. As such, the export of such dual-use items must be authorized by the competent authorities.

Type of Product and / or Service as per Trade License

Are your products and/or services Dual use items and / or military goods	YES / NO
Does any of your branches and / or subsidiaries deal with products and/or services Dual use items and / or military goods	YES / NO
If yes – Confirm that you have an export authorization from EOCN or any equivalent legal document. You are required to provide the export authorization attached to this document.	YES / NO

Date:

Stamp /Signature

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For NGI Internal Use

Source of Business			
	BDE	Broker	Direct
Name of Source /Commission PIN			
Credit Limit			
Credit Days			
Manager Approval			