

Know Your Customer

Individuals



الشركة الوطنية للتأمينات العامة (ش.م.ع.)
NATIONAL GENERAL INSURANCE CO. (PJSC)

Client's Personal Data

Full Name (as in EID/ Passport)

TRN Number (For Businessman / Investor)

Country of Origin

EID/ Passport No.

Are you a US Citizen?

If answer is yes?

TIN Number

Are you politically exposed foreign person? YES NO

Address in UAE

Phone No. and Email ID Mobile: Email ID:

Last 3 Years Annual Income

Year 1	Annual Income (AED)	Year 2	Annual Income (AED)	Year 3	Annual Income (AED)

Bank Account (IBAN No.)

Bank Name & Address:

Are you acting on behalf of another person? YES NO

If answer is yes

Name of the beneficial owner

Beneficial Owner / Beneficiary Details

Name of Beneficial Owner/Beneficiary:

Relationship with you:

Gender: Male Female

Date of Birth:

EID/Passport No.:

Nationality:

If US Citizen

TIN Number:

Is he/she a politically exposed foreign person? YES NO

Present Residential Address:

Contact No. and Email ID Contact No: Email ID:

Supporting Documents Required

EID / Passport Copy / UAE visa copy of Client

EID / Passport Copy / UAE visa copy of Beneficiary

Others: Specify

Client Declaration and Sign Off

I do declare that I am not involved in any money laundering and CFT activity. The funds used to finance my Insurance purchase is from genuine and authenticate source.

As per article (38) of Cabinet Decision No. (10) of 2019 AML and CFT regulations, National General Insurance Company (PJSC) would be required to share customer related information with relevant authorities at the domestic and international levels. I give my consent in permitting National General Insurance Company (PJSC) to share such information. “

Date:

Signature