

# Identity Verification Notice

## COMMERCIAL CLIENTS:

In accordance with legislation, Insurance companies are designated as **Non-Bank Financial Businesses**. As part of our legal requirements, at the time of establishing, or during the business relationship, verification documents will be requested.

*These may include, but are not limited to:*

- a. Any official document verifying the Company's registration and good standing with the Registrar's office.
- b. Any official document listing the owners, shareholders or board/executive members  
*Depending on the structure of the company, a list of names, signatures and government issued identification of anyone authorised to conduct business on the Company's behalf, if not provided in "b" above.*
- c. Source of funds/revenue (upon request)

*All documents received will be safeguarded in accordance with Data Protection Standards*

Thank you for your cooperation.  
Sincerely, Management



tomorrow. secured.



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