

# Identity Verification Notice

## **CAYMAN ISLANDS - PERSONAL 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. One (1) valid government issued photo identification document  
Passport, Driver's License or Voter's Card.
- b. One (1) valid government issued photo identification  
for anyone acting on behalf of the insured.
- c. One (1) document verifying your physical residential address(es)  
(Utility Bill, Bank Statement or official document bearing your  
address)
- d. Source of funds/wealth verification (upon request)

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

Thank you for your cooperation.  
Sincerely, Management



tomorrow. secured.



[www.caribbeanalliance.com](http://www.caribbeanalliance.com)