

Identity Verification Notice

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. **Two (2) valid government issued photo identification documents**
Passport, Driver's License, National ID (*Voters card, Social Security card, Police/Military ID etc..*)
- 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.



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