

Identity Verification Notice

ST MAARTEN - 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 or National ID.
- 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, Registration Form 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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