

Individual Client KYC Form

Bahamas First General Insurance Company Limited



Nassau: 242-302-3900 Freeport: 242-350-3900 askus@bahamasfirst.com www.bahamasfirst.com

PERSONAL DETAILS

Surname:	First Name:	Title:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of Birth (DD/MM/YYYY):	Telephone Number:	Cellphone Number:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Residential Address: (Building Number, Street Address, P.O. Box, Island, Country)

Email:

Country of Birth:	Country of Domicile:	Nationality:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Source of Income/Wealth: (Tick box)

- Employment Pension Business Operations Spouse

Other:

BUSINESS INFORMATION

Name of Employer or Business:

Address of Employer or Business: (Building Number, Street Address, P.O. Box, Island, Country)

Profession or Type of Business:	Previous Occupation if Retired:
<input type="text"/>	<input type="text"/>

Nature of Business:

CSR Initials:

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Method of Premium Payment: (Tick box)

Cash Credit Card Debit Card Online Cheque Salary Deduction

Entity or Individual acting on behalf of Policyholder: (Broker, Bank or 3rd Party)

ADDITIONAL INFORMATION

Are you a Politically Exposed Person (PEP)? (Tick box)

Yes No

Close family relation or association with a PEP? (Tick box)

Yes No

State association or affiliation with PEP²:

Name of PEP:

Public Position/Office held by PEP:

DECLARATION

I/We hereby declare that to the best of my/our knowledge and belief, the information provided above is true and correct, and no material fact has been misrepresented, misstated or withheld. I/We understand and agree that this KYC form shall be incorporated into and shall constitute a part of the policy contract between me/us and Bahamas First General Insurance Company Limited.

Name of Policyowner:

Date:

Signature:

FOR INTERNAL USE ONLY

Valid Government Issued ID: (Tick box) Obtained On File

Type of Government ID: (Tick box) Passport Driver's License Voter's Card NIB Smart Card

Proof of Address: (Tick box) Obtained On File Not Applicable

Type of Proof of Address: (Tick box) Utility Bill Bank Statement Other

¹“Politically Exposed Person” or “PEP” is a natural person who is or has been entrusted with prominent public functions, their immediate family members and persons known to be close associates of such persons e.g. Heads of State, Members of Parliament, Judicial Officers, Directors and Executives of Statutory Boards, Senior Government Officials, Senior Diplomats etc.

²This includes inter alia, spouse, partner, siblings, children and their spouses, parents and joint beneficial ownership in an entity.

CSR Initials: