



AML Data to be provided for renewals effective from July 1st 2019

A. Your personal details (the plan holder)

Employer Details (Name and Address)	Email Address
	Phone Number
Source of funds for premium payments	

B. Politically exposed persons

A PEP is a natural person who has been entrusted with prominent functions in a foreign country, such as head of state, member of the royal family, prime minister, senior politician, senior government official, judicial or military official, senior executive of state-owned enterprises, prominent political figures, or persons who have been entrusted with prominent positions at international organizations. If you are unable to complete the above information in the space given, please provide this on a separate page.

Are you (the planholder), your spouse, your child, your child's spouse or your parents a PEP? Yes No

Does anyone to be covered under the plan share joint ownership of a Legal Entity, a legal arrangement or any close work relationship with a PEP? Yes No

Does anyone to be a covered under the plan have sole ownership of a legal entity or a legal arrangement established to the benefit of a PEP? Yes No

If the answer is 'yes' to any of the above questions, complete the information below:

Name of the PEP	Member connected with the PEP	Member's connection to PEP (e.g. father or business partner)	Nature of PEP (e.g. Head of State, Prime Minister etc)	Nationality of PEP	Current Residential address of the PEP

Please use additional sheet if required.

Signature of the plan holder	Date
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