

AML Data to be provided for new & renewal business effective from July 1st, 2019

A. Plan sponsor details

Registered Address:

B. Company (plan sponsor) shareholder details

SI. No.	Name of the shareholder	% of shares held in the company	Nationality	Date of Birth/ Year of Incorporation	Current address
If the sha	If the shareholder is a company provide details of the Ultimate Beneficial Owner (UBO):				

Aetna Global Benefits Limited – Regulated by DFSA 1701 – F, 17th Floor, North Tower Emirates Financial Towers Dubai International Financial centre, P.O.Box 6380 T +971 4 433 0400 F +971 4 428 7100 ةېلاملا تامدخلل ي.بد قطلس ل.بن نم قصخرم قائرش-قدو د حماما سانىنېزې ل.ابولج ازىئې يلامللا جرب. ١٧ ق.باطلا .١٧-١ ٦٣٨٠ ب.ص.يملاعلا يلاملا ي.بد زكرم +٠٠٠٤٤٢٣٠٤٤٠٠ : ١٧٩ :سانان +٠٠٠٤٤٢٨٧١٠

SI. No.	Names of all directors	Nationality	Date of Birth/ Year of Incorporation	Current residential address

C. Director details

If you are unable to complete the above information in the space given, please provide this on a separate page.

D. Politically exposed persons (PEPs)

A PEP is a natural person who has been entrusted with prominent functions in a foreign country, such as a head of state, member of the royal family, prime minister, senior politician, senior government official, judicial or military official, senior executive of a stateowned enterprise, prominent political figure, or person who has been entrusted with a prominent position at an international organisation.

Is the company or any of its shareholders, directors or managers associated with a PEP? Yes
No

If you answered yes to either of the above questions, complete the information below:

Name of the PEP	The PEP's connection to the company (e.g. shareholder, director, manager, etc.)	Nature of the PEP (e.g. Head of State, Prime Minister etc.)	Nationality of the PEP	Current Residential address of the PEP

If you are unable to complete the above information in the space given, please provide this on a separate page.

E) The Amended MOA and AOA of the Company is enclosed along with this Form.

Signature of the Client	Date

Aetna Global Benefits Limited – Regulated by DFSA	ةنړلاملا تامدخلل يربد قطلس لبق ن مقصخر م قادرش-قدو دحما سندنوڼوبه ل ابولج ازنکو
1701 – F, 17 th Floor, North Tower	یلام ^ش لا جرب. ۱۷ قباطلا .F
Emirates Financial Towers	۲۳۸۰ ب. <u>ص.ی</u> ملاع ایلام اید زکرم
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