



Thomas Smith Insurance Brokers Limited

Appendix I

Know Your Client (KYC)

Application Form (for Individuals only)

Please fill this form in ENGLISH and in BLOCK LETTERS (All information as applicable in Sections A and B below is mandatory for all reducing term policies whilst Section C is also mandatory for all level term and convertible term policies.)

This information is sought under legal notice 180 of 2008, Prevention of Money Laundering Act (Cap 373)

A. Identity Details

1. Name of applicant (as appearing in supporting photo identification document) Title Mr. Ms. Other

Name _____ Gender Male Female

Father's Name _____

2. Date of Birth / /

3. Nationality Maltese Other

4. ID / Passport Number _____

B1. Address Details (address for correspondence)

Town / Village _____ Post Code _____

B2. Contact Details

Telephone Mobile Fax Email _____

C1. Occupation Details

Private Sector Public Sector Business Professional Retired Housewife Student

If the following is additionally applicable to you, please tick as applicable.

Politically Exposed Person Related to a Politically Exposed Person

Politically Exposed Persons are defined as individuals who are or have been entrusted with prominent public functions, e.g. Heads of State or of Government, senior politicians, senior Government / judicial / military officers, senior executives of state-owned corporations, important political party officials etc.

C2. Gross Annual Income Details

Up to € 20,000 € 20,001 - € 50,000 € 50,001 - € 100,000 € 100,001 and above

Declaration

I hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief, the documents submitted along with this form are genuine and I am not making this application for the purpose of contravention of any Act, Rules, Regulations or any statute or legislation or any Notifications / Directions issued by any governmental or statutory authority from time to time.

Signature of applicant _____ Date _____