Sagicor

Know Your Customer Short Form

*Please see reverse for further instructions.

1. First Name:	2. Middle Name (s):	3. Last Name:
4. Date of Birth (DD/MM/YYYY):	5. Birthplace:	6*. Country of Residence:
7*. Tax Residence Country (ies):	8*. Tax I.D number:	9*. Occupation
10*. Employer: 10. (a) Length of employment:	11. Annual Income: - Currency ( ) ☐ Below 25,000 ☐ 25,000 - 75,000 ☐ 75,001-150,000 ☐ Over 150,000	12. Marital Status: Single: ☐ Married: ☐ Widowed: ☐ Separated/Divorced: ☐
13*. Are you a U.S. Citizen or the holder of a U.S. green card? Yes: ☐ No: ☐	14*. Residential Address:	15. Proof of Address received? Yes: ☐ No: ☐
16. Contact Information: Home phone: Cell Number: Email:	17*. Please specify I.D number (and indicate type): 1. 2.	Signature: _____ Date:

INSTRUCTIONS

Photographic evidence must be presented in respect of the client identified on this form. Certified copies of two pieces of government issued, valid, photo bearing identification are required as well as proof of residential addresses confirmed by a copy of a recent utility bill (except mobile) or bank statement.

All copied documents must be certified by a reputable bank, consular officials of country of individual, national or local government officials, a supervisory level employee or sales representative of Sagicor, a reputable qualified lawyer or a notary public. The list of approved persons varies by jurisdiction and you may contact your Sagicor advisor or the local office for guidance.

For item:

6. If you are a citizen or national of more than one country, please state all countries.

7. Please state all countries in which you are liable to tax by reason of residence, etc. If more than one country is listed, the Sagicor Automatic Exchange of Information Tax Compliance form must also be completed.

8. Please list TAX ID numbers in order corresponding to the countries listed at item 7.

9. Please list the details of your occupation even if self-employed (indicated at item 10) and if retired please list your former occupation if retired, for e.g. "Retired policeman".

10. If self-employed, please indicate and list your business name if applicable

13. If the response is 'Yes', the Sagicor Automatic Exchange of Information Tax Compliance form must also be completed.

14. If the residential address differs from that in our records, the Sagicor Change of Name/Address form must also be completed. Temporary addresses are not acceptable. If the residential address is non-local, the Sagicor Automatic Exchange of Information Tax Compliance form must also be completed.

15. Proof of address must have been issued within the last three months of the date of signing this form.

17. Please write complete unique identifier and specify the form of identification (example: National I.D. card, Passport, Driver's Licence, etc.)

CLIENT IDENTIFIER

FOR AUTHORIZED USE ONLY