



If you are an Individual (including any dependants and if different from the main applicant, the payer of the policy)

1. Proof of Person: a copy of a photographic identity document such
 - Passport
 - Photo ID Card
 - Driving license
 - Visa (if issued for residency purposes)
 - Voters ID

 2. Proof of Address: a copy of a document issued in the last 3 months to evidence address i.e.
 - Utility Bill
 - Hotel invoice (if applicable)
 - Bank statement
-

If you are a Company

1. Proof of company entity
 - Certificate of Incorporation
 - Trade license/certificate
 - Proof of company status such as a copy of the annual accounts where available, or bank statement.

 2. Proof of address - a copy of a document issued in the last 3 months to evidence address i.e.
 - Utility Bill
 - Photographic Identification for Controlling Directors and Controlling Shareholders (Share holding in excess of 50%)
-

For annual premiums over £50,000 evidence of source of funds is required such as

- Bank / credit card statement
- Proof of income

Third Party payments

- Proof of person/company is also required for payments made by a third party.
- Third Party Payers is restricted to Parent, Children, Spouse, employer, connected subsidiary.

"Politically exposed person" (PEP)

- A PEP is someone who has been entrusted with a prominent public function. Please provide details of any and all such functions held .

We reserve the right to request further information where appropriate or necessary.