



ADDENDUM

ANTI-MONEY LAUNDERING, COUNTER-TERRORIST AND PROLIFERATION FINANCING

British Caymanian Insurance Company Limited ("CG BritCay"), a Licensed Class A Local Insurer licensed by the Cayman Islands Monetary Authority is required to request and maintain updated Know Your Customer ("KYC") documentation in the form of Client Due Diligence.

Please read the following questions carefully and tick YES or NO. Additional information can be provided on an extra sheet of paper.

The term "Politically Exposed Person" ("PEP") applies to persons who have had positions of public trust such as government officials, senior executives of government corporations, politicians, important political party officials, ect. and their families and close associates.

- a) Does this description apply to the Individual(s) owning this policy(s)? Yes No
- b) Do you currently hold a public position? Yes No
- c) Have you held a public position in the last 12 months? Yes No
- d) Do you have any immediate family members who hold/have held a public position in the last 12 months? Yes No

(Immediate family members include: i) a spouse or a partner (including a person who is considered by national Law as equivalent to a spouse); ii) children and their spouses or partners; iii) siblings and their spouses or partners and iv) parents and their spouses or partners.)

- e) Are you a close associate of a person who held public position in the past 12 months? Yes No

(Close associates include: i) any individual who is known to have joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with a person who is a PEP, and ii) any individual who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit of a person who is a PEP.)

If you have answered "YES" to any questions above, please give details:

- f) Please explain the source(s) of Funds used to pay your premium(s): Salary/Bonus Inheritance Sale of Property Other (specify): _____
- g) Please confirm your Source of Wealth/net worth: Savings from Salary Inheritance Sale of Property Other (specify): _____

DATA PROTECTION - LEGAL BASIS

By signing this form, I/we understand that all necessary KYC data gathered by CG Britcay as a data controller is legally required to maintain client data in accordance with the Anti-Money Laundering Regulations (2020 Revision) and will be stored and used for legal and regulatory purposes only in accordance with the Coralisle Group Data Protection Policy.

Proposed
Client Name: _____ Signature: _____ Date: (DD/MM/YY) _____