



KNOW YOUR CUSTOMER (KYC) AND PROPOSAL FORM
(Individual)

PLEASE TYPE IN BLOCK LETTERS

A. PERSONAL INFORMATION

Surname							
First Name							
Other Names							
Date of birth		Gender	M	F	Title		
Email Address							
Telephone Number		BVN					
Nationality		Marital Status					
Office Address							
Residential Address							
Occupation							
Nature of Work							
State of Origin		Religion					
Proposed Insurance Product							
Value of items to insure							
Name of preferred insurer, if any,							
Next of Kin (NOK) Details							
Name				Name			
Telephone				Telephone			
Email				Email			
Address 1				Address 1			
Address 2				Address 2			
Relationship				Relationship			
Date of Birth		Gender		Date of Birth		Gender	

B. BANK DETAILS

Bank Name							
Address							
Account Number							



C. ADDITIONAL INFORMATION

Expected source of income or fund for payment of premiums under the transaction:	
Have you moved house in the last 12 months? If so, state previous house address as well:	
How did you learn of Stanbic IBTC? If a referral, please state source:	

D. DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I understand to inform you of any changes therein.

Name

Signature and Date

Please attach the following documents	For Official Use Only
1. Birth Certificate or Sworn Affidavit 2. Current International Passport/National ID Card/Tax Clearance Certificate/Voter's Card 3. Current/Recent Utility Bill (PHCN/ Water Rate etc.) 4. Current Residence Permit issued by Immigration Authorities (For Expatriates and Non-Residents)	<ul style="list-style-type: none"> Birth Certificate or Sworn Affidavit Current International Passport/National ID Card/Tax Clearance Certificate/Voter's Card Current/Recent Utility Bill (PHCN/ Water Rate etc.) Current Residence Permit issued by Immigration Authorities (For Expatriates and Non-Residents)

DATA PRIVACY CONSENT

Definitions	
Group	Standard Bank Group Limited, its subsidiaries and their subsidiaries including Stanbic IBTC Insurance Brokers Limited.
Stanbic IBTC Insurance Brokers Limited	we, us, our
Personal Information	Information about an identifiable, natural person and where applicable, a juristic person, including, but not limited to information about: race; gender; sex; pregnancy; marital status; nationality; ethnic or social origin; colour; sexual orientation; age; physical or mental health; well-being; disability; religion; conscience; belief; culture; language; birth; education; medical, financial, criminal or employment history; any identifying number, symbol, e-mail, postal or physical address, telephone number; location; any online identifier; any other particular assignment of the person; biometric information; personal opinions, views or preferences of the person or the views or opinions of another individual about the person; correspondence sent by the person that is implicitly or explicitly of a private or confidential nature or further correspondence that would reveal the contents of the original correspondence; and the name of the person if it appears with other personal information relating to the person or if the disclosure of the name itself would reveal information about the person.
Process	Any operation or activity, automated or not, concerning Personal Information, including: alteration, blocking, collation, collection, consultation, degradation, destruction, dissemination by means of transmission, distribution or making available in any other form, erasure, linking, merging, organisation, receipt, recording, retrieval, storage, updating, modification, or the use of information. Processing and Processed will have a similar meaning.

Data Protection

- You consent to us collecting your Personal Information from you and where lawful and reasonable, from public sources for credit, fraud and compliance purposes, as well as the purposes set out below.
- If you give us Personal Information about or on behalf of another person (including, but not limited to, account signatories, shareholders, principal executive officers, trustees and beneficiaries), you confirm that you are authorised to: (a) give us the Personal Information; (b) consent on their behalf to the Processing of their Personal Information, specifically any cross-border transfer of Personal Information into and outside the country where the products or services are provided; and (c) receive any privacy notices on their behalf.
- You consent to us Processing your Personal Information:
 - to provide products and services to you in terms of this agreement and any other products and services for which you may apply;
 - Confidential
 - to carry out statistical and other analyses to identify potential markets and trends, evaluate and improve our business (this includes improving existing and developing new products and services);
 - In countries outside the country where the products or services are provided. These countries may not have the same data protection laws as the country where the products or services are provided. Where we can, we will ask the receiving party to agree to our privacy policies;
 - By sharing your Personal Information with our third-party service providers, locally and outside the country where the products or services are provided. We ask people who provide services to us to agree to our privacy policies if they need access to any Personal Information to carry out their services; and Within the Group.
- You will find our Processing practices in the Group's and our privacy statements. These statements are available on the Group's websites or on request.
- If you are unsure about your tax or legal position because your Personal Information is processed in countries other than where you live, you should get independent advice.

Name _____

Signature and Date _____

MARKETING CONSENT

Permission to market products and services	
As part of our service we would like to give you information about products and services offered by the Group, which we believe may benefit you. The Group means Standard Bank Group Limited, its subsidiaries and their subsidiaries including Stanbic IBTC Insurance Brokers Limited. Because your personal information is confidential, we need your consent to share it within the Group.	
I give my consent that you may"	
	Please tick as appropriate
Communicate other companies' products, services and special offers to me. If I respond positively to the communication, that company may contact me.	Yes No
Contact me for research purposes. (The research companies we use follow strict codes of conduct and treat customer information confidentially).	Yes No
Market your products, services and special offers to me.	Yes No
Share my personal information within the Group for marketing purposes and that the Group may then market its products, services and special offers to me.	Yes No

Name _____

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Signature and Date