

Gender:

☐ Male ☐ Female

Title: -select-

Marital Status:

☐ Married ☐ Single ☐ Widowed ☐ Divorced

First Name:			
Middle Name:			
Last Name:			
Maiden Name (if applicable):			
Next of Kin:		Contact Number(s) [Include area code]	
Mother's Maiden Name:			
Physical Home Address:			
Mailing Address [If different from above) (Include P.O. Box]:			
Home Phone:			
Business Phone:			
Cell Phone:			
Fax:			
Email:			
Date of Birth (dd/mm/yyyy):	Place of Birth:		
Nationality (Please state all, if multiple):			
ID Number:			
Country of Issue:			
Issue Date (dd/mm/yyyy):			
Expiry Date (dd/mm/yyyy):			
TIN (Tax Identification Number)		SSN (Social Security Number)	
Employer:		Employer's Address:	
Occupation/Position:		Industry of Employment:	
Annual Income:			

Are you a PEP?

☐ No ☐ Yes

Are you the family member of a PEP?

☐ No ☐ Yes

Are you affiliated with or employed by a stock exchange or member firm of an exchange or a securities broker-dealer?

☐ No ☐ Yes

[Please see below for the definition of a Politically Exposed Person (PEP)]

The Cayman Islands Anti-Money Laundering Regulations (2018) defines Politically Exposed Person (PEPs) as a person who is or has been entrusted with prominent public functions domestically, by a foreign country or by an international organization. Examples: Head of State or of government, senior politician, senior government, judicial or military official, senior executive of a state owned corporation, and important political party official; member of senior management of international organizations such as a director, a deputy director and a member of the board or equivalent functions.

REFERENCE DETAILS	
Referee 1: ☐ Letter ☐ Telephone	Referee 2: ☐ Letter ☐ Telephone
Name:	Name:
Address:	Address:
Telephone No(s).:	Telephone No(s).:
Referee Type:	Referee Type:
Referee Type: Lawyer, Accountant, Director/Manager of a Regulated Entity, Notary Public, Member of Judiciary, Senior Cayman Islands Civil Servant.	

ON-LINE SERVICES & PRODUCTS DECLARATION
I/we hereby request that Sagicor Investments Cayman Limited (SICL) extend on-line services and products to me/us and in consideration of SICL doing so, I/we hereby agree to be bound by the terms and conditions published by SICL and which are applicable to its on-line services and products. I/we further acknowledge and agree that: (a) I/we have received, read and understood the terms and conditions applicable to SICL’s on-line services and products; and (b) SICL may amend, vary or substitute the terms and conditions applicable to it’s on-line services and products from time to time in its sole and absolute discretions and that any use by me/us or on my/our instruction of such on-line services after the date of publication of the amended or substituted terms and conditions on SICL’s website: http://www.sagicorcayman.com/
☐ Yes "I accept the on-line services and products" ☐ No "I decline the on-line services and products"

ELECTRONIC COMMUNICATIONS
I/We hereby request that Sagicor Investments Cayman Limited (hereinafter called “Sagicor” or “SICL”) accept instructions and communications from me/us by facsimile and electronic mail and in consideration of Sagicor doing so I/we hereby agree as follows: (a) that Sagicor may (in its discretion) act on electronic communications made by me/us from time to time and I/we voluntarily and with full knowledge take and assume any and all risks associated therewith; (b) that once electronic communications are sent to Sagicor by me/us, Sagicor shall have no obligation to check or verify the authenticity or accuracy of electronic communications purporting to have been sent by me/us save and except that they have originated from the electronic mail address, facsimile or telephone number provided by me/us to Sagicor and Sagicor may act thereon as if same had been duly given by me/us; (c) that in acting on such electronic communications, Sagicor shall be deemed to have acted properly and to have fully performed all obligations owed to me/us, notwithstanding that such electronic communications may have been initiated, sent or otherwise communicated in error or fraudulently, and I/we shall be bound by such instructions on which Sagicor may act, if Sagicor has in good faith acted in the belief that such electronic instructions were given by me/us; (d) that Sagicor may, in its absolute discretion, decline to act on or in accordance with the whole or any part of an electronic communication pending further enquiry or further confirmation (whether written or otherwise) by me/ us, so however that Sagicor shall not be under any obligation to so decline in any case, and Sagicor shall in no event or circumstances be liable in any respect for not so declining; (e) that communications sent by electronic means can sometimes only be carried out during the normal business hours of Sagicor; (f) that Sagicor will not be required to act on electronic communications unless they are sent from an electronic mail address, facsimile or telephone number previously notified to Sagicor and (g) to release Sagicor from and indemnify Sagicor against all claims, losses, damages, costs and expenses howsoever arising in consequence of, or in any way related to Sagicor having acted in accordance with the whole or any part of any electronic communication or having exercised (or failed to exercise) the discretion conferred upon Sagicor hereunder.
Select mode of communication: ☐ Email ☐ Fax ☐ Both ☐ Neither
Name Signature Date (dd/mm/yyyy)
Witnessed by Justice of the Peace/ Notary Public /SICL Officer Signature Title Date (dd/mm/yyyy)

FOR OFFICIAL USE ONLY		
Branch:		CIF Number:
BRANCH		ACCOUNT MAINTENANCE UNIT
References/Employment Verified by:	Signature:	Verified by:
	Date (dd/mm/yyyy):	
Entered by:	Signature:	Signature:
	Date (dd/mm/yyyy):	
		Date: (dd/mm/yyyy):