

Claims Know your customer form Individuals

If any of the information required does not apply, please write: NA

This document will not be valid if it has cross-outs or amendments. Please fill out a form for each person related to the claim.

Beneficiary data				
Complete name (name, middle name, last name(s))			If you are foreign specify: Resident	No Resident
Mexican Tax ID (RFC if available)	Mexican ID number (C.U.R.P., if available)		Tax ID from the country of origin	
Particular address in Mexico (street, external number, i	nternal number, county, zip	code, city, state, country)		
				Telephone number (including area code)
				Mobile number (including area code)
Home address abroad (street, external number, internal number, county, zip code, city, state, country). Mandatory for non-resident foreign beneficiaries				
				Telephone number (including area code)
				Mobile number (including area code)
E-mail address (if available)	Date of birth	Country of birth	Nationality	
	Date Month Year			
ID type (passport, voting card, FM 1, professional ID)	ID number / folio		ID presented issuing institution	
Occupation and/or profession	Company name where you work		Digital certificate of advanced electronic signature (if available)	
			Are 20 digits. (Example 000000000000000001)	

Specify with an "X" the field that corresponds to your answer During the last year, have you been a government officer (national or foreign) of high hierarchy or a Yes No relevant member of a political party? Have or has been a spouse, parent or son of any Yes Nο of the above mentioned? If you have answered affirmative to any of the above questions, do you have your own business Yes No or are you a shareholder of any company?

Please attach to the format the following mandatory documents

- 1. Valid photo ID (passport, professional ID)
- 2. Proof of address (a receipt of a service, for example, light, water, telephone, gas)
- 3. Mexican ID number (C.U.R.P.). Only for resident foreign
- 4. Document that provides their immigration status
- 5. In the case of no resident foreign beneficiary, a document that provides their entry to the country or residence in the country
- 6. In the case of no resident foreign beneficiaries, document that contains the tax identification number in their country

Please attach to the format the following documents for foreign resident beneficiaries in the case the data was provided in the previous fields.

- 7. Mexican Tax ID (RFC)
- 8. Electronic Signature Certificate

I accept and know that the insurer will not make any payment, until it has satisfactory complied with the identification requirements established in this document. By this means I manifest under protest of telling the truth that I hove verified the data and information provided, which is correct, true and up to date.

Name and wet signature of the policy holder, customer and/or beneficiary

Date of when this document is signed

Date Month

Year

