

PARTNERSHIP (Namibian & Foreign)

 Account nr (investment / policy): _____
 Role (e.g. client / connected entity / payer): _____

A. INFORMATION REQUIRED:

| | |
|---|---------------------------------------|
| 1. Name of partnership: | |
| 2. Registered name (if any): | |
| 3. Country of registration: | |
| 4. Country of operation: | |
| 5. Date of registration: | 6. Registration number (if any): |
| 7. Registered address - street number, street name, town/city, country: | |
| 8. Operating address - street number, street name, town/city, country: | |
| 9. Purpose of business relationship with Sanlam Allianz: | |
| 10. Business activities: | |
| 11. Source of income: | |
| 12. Source of funds: | |
| 13. Source of wealth: | |
| 14. Other investments or policies held at Sanlam Allianz: | 15. Net amount of monthly income N\$: |
| 16. Postal address: | |
| 17. Telephone: | 18. Email address: |

B. VERIFICATION DOCUMENTS REQUIRED:

- 1 Partnership Agreement.
- 2 Registration Certificate (if any).
- 3 Any document indicating the operating address.
- 4 Resolution signed by the partners / Extract of minutes of partnership meeting, providing authority to the representative(s).

C. FOR EACH CONNECTED PARTY (If an individual, see FIA Form 1 for information & documents required. If an entity, see applicable FIA Form 6 – 10 for information & documents required):

- 1 Representative of the partnership.
- 2 Partner (including silent partner & *partner en commandite*) of the partnership.
- 3 Beneficial Owner of (individual who ultimately & effectively owns/controls) the partnership.

Declaration:

I, _____ (full names and surnames): hereby confirm that the above information is true and correct.

_____ Signature _____ Date

or declaration by intermediary (Broker / Person contracted by Sanlam Allianz / Sanlam Allianz employee):

I, _____ (names and surnames) with ID nr: _____ and with Sanlam Allianz code: _____, hereby confirm that I have established the identity of this entity as required by the FIA. I have seen the original (or certified copies of the original) verification documents.

_____ Signature _____ Date

*Silent partner: Means a partner who provided capital (to the partnership), but is not involved in the management of the partnership.
 *Partner en commandite: Means a partner (of the partnership) whose name is not disclosed.
 *Source of Wealth: How was most assets acquired? For example, it could have been from: Business income, investment income etc.
 *Beneficial Owner - see Schedule 5: Persons regarded as Beneficial Owners (Financial Intelligence Act as amended).
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