Enhanced Due Diligence Form

To be completed by the Nominee (Individual Life Claims)

PAK-QATAR FAMILY TAKAFUL

Deceased / Life Assured Details

Name of the Deceased _____ Membership No. _____

(S/D/W)/O _____ CNIC/NICOP No. [ ][ ][ ][ ][ ] - [ ][ ][ ][ ][ ][ ][ ] - [ ]

Personal & Identification Details

Name of the Nominee _____ CNIC/NICOP No. [ ][ ][ ][ ][ ] - [ ][ ][ ][ ][ ][ ][ ] - [ ]

(S/D/W)/O _____ CNIC Issue date _____ CNIC Expiry Date _____

Passport No. _____ Contact No. _____ Email _____

Relation with deceased _____ Address _____

Current source of Income _____ Othersource of Income _____

Questionnaire

		Yes	No
1.	Mention if you are the UN Sanctioned country resident like (Burma/Myanmar)/Iran/North Korea/South Sudan/ & Cuba or any other sanctioned country		
2.	Provide name and period of stay of last visited country		
3.	Are you or any of your associate, immediate family member(s) affiliated with any political party, or work for the judiciary, armed forces, law Enforcement agencies od bureaucracy in any possible way?		
4.	Please explain, if accused/convicted/arrested in any criminal activity		

Documentary Evidences

		Yes	No
A	Income tax returns of last year		
B	Bank statement of last six months		
C	Any other documentary evidence		

Bank Details

1. Account Title _____ Account No. _____ Name of Bank _____ Branch _____
2. Account Title _____ Account No. _____ Name of Bank _____ Branch _____
3. Account Title _____ Account No. _____ Name of Bank _____ Branch _____

Declaration

I, declare that the foregoing answers are true and complete and I have not withheld any pertinent or other necessary information with respect to the above Claim. The Claim amount under this membership is owned by me on behalf of our deceased/Life Assured and is not intended to be used for any unlawful activity.

Place of Statement _____

Name of the Witness _____

Signature _____

CNIC [ ][ ][ ][ ][ ] - [ ][ ][ ][ ][ ][ ][ ] - [ ]

_____

Signature of Nominee

Date [ ][ ] / [ ][ ] / [ ][ ] **DD/MM/YY**

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