

For all “Bank to Bank” Telex Transfers

Policy Number/s							
Currency Option* (Please Tick one only ✓)	USD	BHD	CAD	GBP	SAR	INR	Others

****All amounts payable by the company shall be paid in the currency mentioned in the schedule or local currency of the country at the office of the company where policy is being serviced.***

For payment desired at any other place, mode or in any other currency, the applicable bank transfer charges shall be borne by the policy holder.

Kindly provide us the following details, which are mandatory data required for the International fund transfers.

1.	Beneficiary Name & Residence Address	
2.	Beneficiary IBAN / Account No	
3.	Beneficiary's bank & Branch details.	
4.	Swift / IFSC Code / Sort Code / Fed Wire / ABA / Transit/Inst. No. / BSB No.	
5.	Correspondent Bank (or) Intermediary bank details, BISB & Swift code. (Not applicable for INR TT)	
6.	Other details, if any, required to be mentioned in the Telex Transfer instruction to the bank	

I hereby give my consent to bear the bank transfer charges applicable, if any, for remittances as explained above.

Signature of Life Assured(s)

Policy No's

Please complete and sign this form. For Joint Life Policies, each life assured will have to complete a separate form.

Full Name				Date of Birth (DD/MM/YYYY)	
Place of Birth		Country		Nationality	
Present Country of Residence					

Are you a tax resident in any other country outside Bahrain? Yes No

(For details on tax residency of a country please refer to OECD site <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency>)

If YES, Please complete the following table indicating:

- where the Account Holder is tax resident and
- The Account Holder's TIN (Tax Identification Number e.g. PAN) for each country/jurisdiction indicated.

If a TIN is unavailable please provide the appropriate reason **A, B or C** where indicated below:

Reason A The country/jurisdiction where the Account Holder is resident does not issue TINs to its residents

Reason B The Account Holder is otherwise unable to obtain a TIN *or equivalent number* (Please explain)

Reason C No TIN is required. (Note. Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).

	Country/Jurisdiction of tax residence	TIN or equivalent	If no TIN available tick the Reason			Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above.
			A	B	C	
1			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

I hereby confirm the information provided above is true, accurate and complete. Subject to applicable local laws, I hereby consent for the LIC (International) BSC(C) or any of its affiliates (including branches) (collectively "the Company") to share my information with domestic or overseas regulators or tax authorities where necessary to establish our tax liability in any jurisdiction. I agree and undertake to notify the Company within 30 calendar days if there is a change in any information which I have provided to the Company.

NAME	SIGNATURE	DATE

Mobile Number: Email ID:

..... FOR OFFICE USE.....

Customer ID.....

	Yes	No	If Yes, answer the following	Yes	No*
Is the Customer Non-Resident?	<input type="checkbox"/>	<input type="checkbox"/>	Country of Tax Resident declared?	<input type="checkbox"/>	<input type="checkbox"/>

* If the answer is 'No', please contact the customer to provide the required information.

Processed by _____ Checked by _____ Approved by _____