



NORWEGIAN HULL CLUB

BUSINESS PARTNER INFORMATION FORM

Norwegian Hull Club is obligated to collect relevant information concerning all its business partners. We kindly request that you assist in this process by completing this form.

INFORMATION

We can accept similar forms from other insurers or a copy of Certificate of Registration as long as the required information is covered.

1. NAME OF ENTITY

Registered Name of Company:

Company Type:

Country of Registration:

Company Registration No:

VAT No.:

LEI No.:

2. ENTITY ADDRESS

Building number, Street, Town or City

Postcode:

State:

Country:

Phone:

Email:

Website:

3. POLITICALLY EXPOSED PERSONS

Is any person(s) involved with the Entity (beneficial ownership, control, governing bodies, management) who are "politically exposed persons" (such as Heads of State or government, senior politicians, senior officials within the government, judiciary or military, senior executives of state-owned corporations, important political party officials) and immediate family members, or close associates, of such persons?

Yes:

No:

If 'Yes' please specify:

Name:

Position:

Nationality:

Date of Birth:

4. BOARD OF DIRECTORS

Please list below the names of the principal directors of the Entity. Click on the form's '+' symbol to add more individuals, as required.

Name:	Position:	Nationality:	Date of Birth:

5. MANAGEMENT

Please list below the names of the Managing Director/Chief Executive Officer of the Entity.

Name:	Position:	Nationality:	Date of Birth:

6. BENEFICIAL OWNERSHIP

For the purposes of this declaration, Ultimate Beneficial Owner (UBO) denotes any natural person with an interest – be it directly or indirectly – in an organisation or its assets, including capital interest, voting rights, effective control and the right to receive a payment from the assets or special control over the assets.

We have Ultimate Beneficial Owners with an interest of 25% or more (capital, voting rights):

Yes:

No:

If 'Yes' please specify:

Name:	Position:	Nationality:	Date of Birth:

7. CONTACT PERSON

Name:	Position:
Signature:	Email:

8. INFORMATION

Please notify us as soon as possible and update the form accordingly if:

- The number of Ultimate Beneficial Owners with an interest of 25% or more changes, supplying the details requested above for the beneficial owner(s) concerned.
- The details of an Ultimate Beneficial Owner with an interest of 25% or more change.

9. DOCUMENTATION

Please provide copies of the following documentation:

- Overview of corporate structure
- Proof of registration (e.g. Certificate of Registration / Certificate of Incorporation – no more than three months old).
- Copy of original and English translation (if appropriate)
- Proof of identity (copy of passport or national identity card) of the individual representing the company.

SIGNATURE(S)

The person(s) signing this declaration is/are authorised to confirm the information supplied, including the identity of the Entity's Directors and UBOs listed above, as well as signing this declaration on the Entity's behalf.

Place	Date	Signed by	Position

Signature(s):
