Front Re Corp.

Front Re

KNOW YOUR CUSTOMER (KYC) FORM

IMPORTANT: Please read before completing this form:

1. All fields are mandatory. Write 'N/A' where not applicable.
2. Provide accurate and complete information. Incomplete forms will be returned.
3. All supporting documents must be certified true copies unless originals are presented.
4. This form must be signed, dated, and stamped by an authorised representative.
5. Front Re Corp. reserves the right to request additional information at any time.
6. All information provided will be used solely for AML/CFT compliance purposes.

SECTION 1: COMPANY INFORMATION

Full Legal Name	
Trading Name (if different)	
Registration / Licence Number	
Date of Incorporation	
Country of Incorporation	
Registered Address	
Principal Place of Business (if different from above)	
Regulatory Authority	
Tax Identification Number (TIN)	
Telephone Number	
Email Address	
Website	
Nature of Business / Activity	

Corporate Structure

Is the company listed on a stock exchange? If YES, Name of exchange & ticker	
Is the company a subsidiary or affiliate? If YES, Name of parent entity	
Is the company a regulated financial institution? If YES, Regulator & licence details	

SECTION 2: DIRECTORS / AUTHORISED SIGNATORIES

List all current directors and authorised signatories. Attach certified copies of passports or national identity documents for each individual. Use additional sheets if required.

No.	Full Legal Name	Passport / ID No.	Nationality	Date of Birth	Country of Residence	PEP (Y/N)
1.						
2.						
3.						
4.						
5.						

** PEP = Politically Exposed Person. Tick YES if the individual currently holds or has within the last 5 years held a prominent public function, or is a close associate or family member of such a person.*

SECTION 3: SHAREHOLDERS

List all persons or entities holding shares in the company. Include ownership percentage. Entities that are themselves held by other entities should be disclosed at each level until natural persons are identified.

No.	Full Legal Name	Passport / ID No./ Company registration number	Nationality/Country of incorporation	Date of Birth/Date of incorporation	Country of Residence/Registered address	Ownership %	PEP (Y/N)
1.							
2.							
3.							
4.							
5.							

SECTION 4: ULTIMATE BENEFICIAL OWNER(S) (UBO)

UBO Definition: An Ultimate Beneficial Owner is any natural person who (i) directly or indirectly owns or controls 25% or more of the shares or voting rights in the company, or (ii) otherwise exercises control over the management of the company.
If no natural person meets the threshold, identify the natural person who holds the position of senior managing official.

No.	Full Legal Name	Passport / ID No./ Company registration number	Nationality/Country of incorporation	Date of Birth/Date of incorporation	Country of Residence/Registered address	Ownership %	PEP (Y/N)
1.							
2.							
3.							
4.							
5.							

Attach certified copies of passports / identity documents for each UBO.

SECTION 5: NATURE OF BUSINESS RELATIONSHIP

Purpose of relationship with Front Re Corp.	
Type of reinsurance business (e.g. treaty, facultative, retakaful)	
Territories / jurisdictions of risk	
Name of cedant(s) (if applicable)	
Name of retrocessionaire(s) (if applicable)	

Source of Funds & Source of Wealth

Primary source of business funds	
Primary source of wealth of UBO(s)	

Are any funds expected to originate from third-party intermediaries?	☐ YES	☐ NO

If YES, provide details of intermediary (name, jurisdiction, regulatory status):

Intermediary details...

SECTION 6: AML/CFT & REGULATORY COMPLIANCE

General Undertakings

Has your company, or any director, partner, or individual with significant control ever:

Question	YES	NO
a) Been declared bankrupt or insolvent?	☐ YES	☐ NO
b) Entered into a formal compromise or arrangement with creditors?	☐ YES	☐ NO
c) Been subject to a final court adjudication or judgement?	☐ YES	☐ NO
d) Been convicted of any criminal offence (excluding minor traffic offences)?	☐ YES	☐ NO
e) Been subject to regulatory investigation, disciplinary action, or licence revocation?	☐ YES	☐ NO
f) Been named on any government, regulatory, or international sanctions list?	☐ YES	☐ NO

If YES to any of the above, provide full details:

Please provide details...

Anti-Money Laundering Programme

Question	YES	NO
a) Is your company subject to AML/CFT laws and regulations in its home jurisdiction?	☐ YES	☐ NO
b) Is money laundering and financing of terrorism a criminal offence in your home jurisdiction?	☐ YES	☐ NO
c) Has your company established a written AML/CFT policy and KYC procedures?	☐ YES	☐ NO
d) Is the AML/CFT programme reviewed and updated on a regular basis?	☐ YES	☐ NO
e) Does your company conduct ongoing monitoring of business relationships?	☐ YES	☐ NO

f)	Does your company conduct transaction screening against sanctions lists?	☐ YES	☐ NO
g)	Has your company designated a compliance officer or nominated officer for AML/CFT?	☐ YES	☐ NO
h)	Is your company currently the subject of any law enforcement, regulatory, or AML/CFT investigation?	☐ YES	☐ NO

SECTION 7: SANCTIONS & PEP DECLARATIONS

Declaration		YES	NO
a)	Is any director, UBO, or key controller currently subject to international or domestic sanctions?	☐ YES	☐ NO
b)	Is any director, UBO, or key controller a Politically Exposed Person (PEP) or a close associate / family member of a PEP?	☐ YES	☐ NO
c)	Does the company have any business operations, assets, or clients in a sanctioned jurisdiction?	☐ YES	☐ NO
d)	Does the company have any beneficial owner who is a national or resident of a sanctioned jurisdiction?	☐ YES	☐ NO

If YES to any of the above, provide full details including name, nature of exposure, and any relevant reference numbers:

Please provide details...

SECTION 8: SUPPORTING DOCUMENT CHECKLIST

Please tick each document enclosed. All documents must be certified true copies unless otherwise stated.

☐	Business Licence / Operating Licence (current)
☐	Certificate of Incorporation
☐	Memorandum and Articles of Association (or equivalent constitutional documents)
☐	Register of Directors
☐	Register of Shareholders / Members
☐	Register of Ultimate Beneficial Owners
☐	Latest Audited Financial Statements
☐	Credit or Security Rating Certificate (if applicable)
☐	Passports or national identity documents — all Directors
☐	Passports or national identity documents — all UBOs holding ≥ 25%
☐	Group structure chart
☐	Other (please specify): ____

SECTION 9: DECLARATION & AUTHORISATION

I/We, the undersigned authorised representative(s) of the above-named company, hereby declare and confirm that:

a) All information and statements provided in this form are true, accurate, and complete to the best of my/our knowledge and belief.

b) All supporting documents provided are genuine, authentic, and certified where required.

c) We will promptly notify Front Re Corp. of any material changes to the information provided, including changes in ownership, directorships, PEP status, or sanctions exposure.

d) We consent to Front Re Corp. conducting verification checks (including sanctions screening and open-source due diligence) on the company and its associated persons using the information provided.

Authorised Signatory	**Company Stamp**
Full Name: Designation: Date:	

Submission Instructions:

1. *Please email this completed form, along with all required supporting documentation, to our dedicated compliance desk at: compliance@frontre.com*
2. *Please use the subject line: [Your Company Name] – KYC submission*
3. *Front Re Corp. may request additional information or documentation as part of its due diligence and onboarding process.*