

DOCUMENTATION GUIDELINES- FOR INDIVIDUALS, SOLE TRADERS AND PARTNERSHIPS

This guideline should be used to assist you in preparing the necessary documentation that our Corporate Guarantee Risk Consultant will need to process your request to open a policy with us.

If the policyholder is a Namibian Individual or is registered as a Namibian Sole Trader:

	Namibian ID Document (or Namibian passport / Namibian birth certificate)
	Proof of Mandate to Represent Other (Only needed for representatives)

If the policyholder is registered as a Partnership:

Partnership Agreement or list of partners
Proof of Bank Account (Bank letter or Bank statement not older than 3 months)
Income Tax Certificate (for individuals) and VAT Certificate (If applicable)
ID's of all the Partners
Control & Ownership structure (indicating Beneficial Owners and the CEO/Executive Manager)
Proof of Business Address
Proxy Letter / Resolution (If applicable)