

## 360° Medical Proposal Form

### Applicant's Details

Legal Name: \_\_\_\_\_ ID Number: \_\_\_\_\_

Trading Name (if it is different than above): \_\_\_\_\_

Date of Incorporation: \_\_\_\_/\_\_\_\_/\_\_\_\_ Place of Incorporation: \_\_\_\_\_

Nature of Business: \_\_\_\_\_

Number of Live Insured: \_\_\_\_\_

Branches (if any): \_\_\_\_\_

Is your company rated ?  Yes  No

If yes, Rating Agency is: \_\_\_\_\_

### National Address :

\* Region: \_\_\_\_\_ \* City: \_\_\_\_\_ \* District: \_\_\_\_\_ \* Street: \_\_\_\_\_

\* Building No.: \_\_\_\_\_ Unit No.: \_\_\_\_\_ \* Post Code: \_\_\_\_\_ \* Additional Code: \_\_\_\_\_

(\* Is mandatory)

### Contact Details:

Tel. No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_

Website : \_\_\_\_\_ Email : \_\_\_\_\_

Number of employees (full time): \_\_\_\_\_

**Annual revenue.** (in case of selection) Please provide us with a copy of the audited financial statements for the last financial year.

Less or equal than SR 3 million  More than SR 3 million up to SR 40 million

More than SR 40 million up to SR 200 million  More than SR 200 million

### Regulatory Status:

Commercial Registration No: \_\_\_\_\_ Expiry Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

License Number: \_\_\_\_\_ Expiry Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Do you have an external auditor ?  Yes  No

If yes, please indicate name and address of your external auditor: \_\_\_\_\_

Is your company incorporated in Saudi Arabia ?  Yes  No

If No, please provide name of the regulator under whom the company is supervised and relevant license number: \_\_\_\_\_

Are you the authorized person who will be dealing with Tawuniya on behalf of your company ?  Yes  No

If No, please indicate the identity of the person, his designation and his relationship with the company: \_\_\_\_\_

Does your company apply "Know Your Customer" checks on your clients ?  Yes  No

If Yes, please provide a confirmation letter that your company is applying "Know Your Customer" checks on its clients.

Does your company has a related party ?  Yes  No

If Yes, please obtain an approval from Compliance Department. In Tawuniya.

### \* Related Parties:

- Substantial Shareholders of the company.
- Board members of the Company or any of its affiliates and their relatives.
- Senior Executives of the Company or any of its affiliates and their relatives.
- Board members and Senior Executives of Substantial Shareholders of the company.
- Entities, other than companies, owned by a Board member or any Senior Executive or their relatives.
- Companies in which a Board member or a Senior Executive or any of their relatives is a partner.
- Companies in which a Board member or a Senior Executive or any of their relatives is a member of its Board of directors or is one of its Senior Executives.
- Joint stock companies in which a member of the Board or a Senior Executive or any of their relatives owns (5%) or more, subject to the provisions of paragraph (D) of this definition.
- Companies in which a Board member or a Senior Executive or any of their relatives has influence on their decisions even if only by giving advice or guidance.
- Any person whose advice or guidance influence the decisions of the Company, the Board and the Senior Executives.
- Holding companies or affiliates.
- Revenue: Total amount of money that the company of manufacture or commercial entity from the business.

Advice or guidance that is provided on a professional basis by a person licensed to provide such advice shall be excluded from the provisions of paragraphs (I) and (J) of this definition.

\* The insurance products provided by Tawuniya Insurance Company are subject to Value Added Tax (VAT), except life insurance (Takaful). A 5% of the premiums and administrative fees are added to all policies issued starting from 1 January 2018.