

Category	Enhanced Due Diligence Documents Required
Clients (Nationals) working in High-risk Countries/Regions Regions/Countries e.g DR Congo, South Sudan, Burundi, Crimea Region, North Korea, North & South Sudan, Syria	<ul style="list-style-type: none"> • Work permit for the country • Proof of source of income (6 months bank statement and financial questionnaire) • Proof of residence (Utility bill-water/electricity) in clients name or landlord's name • National ID (front and back)
Refugees	<ul style="list-style-type: none"> • Refugee attestation from office of the Prime Minister signed and stamped /Refugee ID
High risk premium clients 1. Lumpsum Premium Payments of 20m and above 2. Aggregate Annual Premium of 50m and above 3. Monthly premium of 4 million and above <u>Premium payer=Policy holder</u>	<ul style="list-style-type: none"> • Proof of source of funds for the for a lumpsum payment or employment contract for periodic payments. • Insured's bank statement for a period of 6 months & financial questionnaire • Proof of residence • National ID (front and back) for national and passport and work permit for non-nationals
High Risk premium (Annual premium of 50m and above) <u>Premium payer different from policy holder</u>	<ul style="list-style-type: none"> • Proof of source of funds for the transaction for a lumpsum payment or employment contract for periodic payments. • IDs for both insured and premium payer (National ID (front and back) for national and passport and work permit for non-nationals) • Premium payers 6 months bank statement
Non-national (Student in Uganda)	<ul style="list-style-type: none"> • 6 months bank statement • Utility bill in their name or landlords name as proof of residence • Passport and Student pass
Non-nationals	<ul style="list-style-type: none"> • Passport and Valid work permit for a duration of at least 3 years (If permit is less than 3 years, letter from employer or client's employment contract clearly showing that duration of employment will be more than half of the policy term or more/TIN for the company they work for • If business owner, should provide certificate of incorporation for the business • 6 months bank statement • Proof of residency
PEPs	<ul style="list-style-type: none"> • 6 months bank statement • Proof of source of funds for the transaction (Sales documents or business documents etc) • Proof of residence (Utility Bill-Water) in their name or landlord's name • National ID (front and back) • Financial Questionnaire
Clients above the free cover Limit	<ul style="list-style-type: none"> • Medicals will be prepared by Prudential • Any other requirements depending on the category the client falls in

WORK PERMITS FOR DIFFERENT NON-NATIONALS IN UGANDA

Class A	Government & Diplomatic Service
Class A2	Government Contractors
Class B	Investment In Agriculture
Class C	Mining
Class D	Business and Trade
Class E	Manufacturers
Class F	Professionals
Class G1	Volunteers, NGO Workers and Missionaries
Class G2	Employees
Certificate of Residence Marriage certificate copy (at least 3yrs)	Non-Nationals married to Ugandans