

Organization of Ins. Co.'s of Belize Ltd.



(O.R.I.N.C.O)

(Established 1985 Under the Companies Act, Ch. 206)

The member companies of the Organization of Insurance Companies of Belize (ORINCO) advises the public and all their customers that in order to comply with regulatory requirements, all Persons (natural and legal as defined in the Money Laundering & Terrorism Prevention Act) with whom they transact business are required to provide adequate proof of identity of any two valid photo-bearing proof of identity (e.g. passport, social security card, drivers license) and proof of address. Persons may also be required to declare the source of funds when making premium payments.

Therefore, any insurance company not requesting or requiring these documents is in contravention of regulatory requirements and this could prejudice any insurance arrangements made with such company.

ORINCO therefore urges all insurance customers to take note and to assist their insurer in meeting these requirements. If you are uncertain of the documents required in your specific case, kindly contact your insurer or their agent for advice.



**ATLANTIC
INSURANCE**



**GUARDIAN GENERAL
INSURANCE LIMITED**



**INSURANCE CORPORATION
OF BELIZE**



**MASSY
UNITED
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