

FIP/FCIP Requirements

The following KYC documents must be provided for the Primary Insured when submitting both the Family Indemnity Plan Member Enrollment Form (FIP) and the Family Indemnity Critical Illness Form (FCIP)

1. Proof of Identity- Valid government issued picture identification (any one of the following)

✓ National Identification Card

✓ Driver's Permit

✓ Passport

2. Proof of Address (any one of the following)

✓ Utility, Cable or Internet bill (not more than three (3) months old and excluding mobile phone bills) and additional documentation is required when the bill is in the name of another person, or

✓ T&T Government issued documentation e.g., Tax assessment, Board of Inland Revenue (BIR) letter/statement, or

✓ Account Statement or official letter from a regulated financial institution including the Credit Union, or

✓ Mortgage Deed.

Secondary Insured Persons (persons other than the member)

KYC documents may also be required for secondary insured persons, when there is a need to prove the relationship to the primary insured (the member)