

Corporate Agent

Application Form



Company Name: _____

Contact Person: _____

Checklist

Kindly submit the following documents & relevant registration fee:

- Pre-interview Form (Corporate Agent) duly completed.
- Original copy of Corporate Agent Application Form duly completed:
 - Corporate Agent must complete page 2 – 4, GIAS Form A pages 5 – 6 and Form C1 pages 8 – 12; and
 - All Corporate Nominee(s) must complete pages 3 – 4, GIAS Form A page 7 and Form C2 pages 13 – 16 individually.

- GIAS Registration Fee & Forms:

Tick	Registration For	Amount*
<input type="checkbox"/>	1. Corporate Agent (up to first 3 nominee agents if all are applying at the same time to represent Chubb Insurance Singapore Limited (Chubb) as new principal)	S\$107.00
<input type="checkbox"/>	2. Each nominee agent (for the 4 th nominee and above, at any time of application)	S\$53.50

* If the application is on **1 October – 31 December**, 50% of the GIAS Registration Fee will be payable.

- Cheque Payment: Payable to '**Chubb Insurance Singapore Limited**'
 - Cheque No. _____
- A photocopy of the following result slips of your Nominee Agent(s)
 - CGI (old syllabus) or BCP, PGI and ComGI (new syllabus)*;
 - HI (if any); and
 - GCE 'O' Level with minimum 3 credit passes or its equivalent or the highest educational certificate (applicants without min. 3 GCE 'O' level credit passes may submit the Basic Competency Examination Certificate awarded by the Singapore College of Insurance).

*Exemption: Under Grandfather's Clause: agents who only needed to attend the CGI course offered by SCI and were allowed to transact general insurance business prior to the implementation of the CGI examination, provided license is continuous.

- Copies of Updated ACRA Listing (not more than 1 month from the date of agency application).
- 1 recent passport-size colour photograph of each nominee agent (if representing Chubb as Primary Principal), softcopy accepted in jpeg format below 400kb.
- A photocopy of NRIC (front & back).
- A photocopy of Bank Account Statement to credit commission.
- A copy of Personal Data Protection Act Declaration duly signed individually.

Company Information

Note: Please answer every question below in full. If any of these questions do not apply to you, please write "NA". All information given in this application will be treated as **strictly confidential**.

Company Name: _____

Address: _____

_____ Postal Code _____

Name & Designation of Contact Person(s): _____

Tel No.: _____ (Office) _____ (Mobile) Fax No.: _____

Email Address: _____

GIAS Registration Number (if applicable): _____

Legal Status: ☐ Sole Proprietorship ☐ Partnership ☐ Company

Type of Agent: ☐ Cash Agent ☐ Credit Agent

Agency Type: ☐ General (Non-Life) ☐ Trade Specific (Please state type of business: _____)

☐ Composite (Please state Life Insurance company: _____)

Bank & Account Number (to credit commission)^

Name of Bank	_____
Name of Branch	_____
Bank Account Number	_____
Name of Account Holder	_____

^ Please provide a copy of Bank Account Statement or an Authorisation Letter in company's letterhead indicating bank account details. Only corporate bank account is acceptable.

Please declare the following:

Authorised Capital: S\$ _____ Paid-Up Capital: S\$ _____ (minimum S\$25,000)

Is this a GST registered company? ☐ Yes ☐ No

If **yes**, please provide the following details:

GST Registration Number: _____ Effective Date: DD/MM/YYYY

Has your Company previously represented Chubb? ☐ Yes (Producer Code: _____) ☐ No

Corporate Nominee Agent(s) Information *(To be completed by ALL Corporate Nominee Agent)*

1) Full Name <i>(as per NRIC/Passport)</i>			Preferred Name <i>(if any)</i>		Affix recent Photo
NRIC/Passport No.			Nationality		
Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		Place of Birth		
Email Address			Mobile No.		
Next of Kin	Name		Relationship		
	Email		Contact No.		
Agent Type	<input type="checkbox"/> General (Non-Life)	<input type="checkbox"/> Composite (state Life Insurance Company)			
		Agency Name (if applicable)			
Current Position	<input type="checkbox"/> Shareholder <input type="checkbox"/> Managing Director <input type="checkbox"/> Director <input type="checkbox"/> Corporate Nominee				

2) Full Name <i>(as per NRIC/Passport)</i>			Preferred Name <i>(if any)</i>		Affix recent Photo
NRIC/Passport No.			Nationality		
Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		Place of Birth		
Email Address			Mobile No.		
Next of Kin	Name		Relationship		
	Email		Contact No.		
Agent Type	<input type="checkbox"/> General (Non-Life)	<input type="checkbox"/> Composite (state Life Insurance Company)			
		Agency Name (if applicable)			
Current Position	<input type="checkbox"/> Shareholder <input type="checkbox"/> Managing Director <input type="checkbox"/> Director <input type="checkbox"/> Corporate Nominee				

3) Full Name <i>(as per NRIC/Passport)</i>			Preferred Name <i>(if any)</i>		Affix recent Photo
NRIC/Passport No.			Nationality		
Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		Place of Birth		
Email Address			Mobile No.		
Next of Kin	Name		Relationship		
	Email		Contact No.		
Agent Type	<input type="checkbox"/> General (Non-Life)	<input type="checkbox"/> Composite (state Life Insurance Company)			
		Agency Name (if applicable)			
Current Position	<input type="checkbox"/> Shareholder <input type="checkbox"/> Managing Director <input type="checkbox"/> Director <input type="checkbox"/> Corporate Nominee				

Declaration

We hereby declare that the information and statements given herein are true, accurate and complete and agree that they shall be the basis of the Agency Contract between the Chubb and ourselves.

By signing this form, We acknowledge and consent to the collection, use and/or disclose of our personal data by Chubb for the purpose of processing this application.

Name of Corporate Agent

Signature & Company Stamp (if any)

Date (DD/MM/YYYY)

Signature of Nominee Agent 1

Date (DD/MM/YYYY)

Signature of Nominee Agent 2

Date (DD/MM/YYYY)

Signature of Nominee Agent 3

Date (DD/MM/YYYY)

Chubb. Insured.TM

Form A – New Principal Representation

A. To be completed by Applicant/Agent

Name of Agent/Agency: _____

NRIC/Business Reg No.: _____ GIAS Agent No.: _____

Email Address: _____

Name of Principals Currently Representing:

1) Primary Principal: _____ ()

2) Secondary Principal: _____ ()

3) Secondary Principal: _____ ()

If you are currently representing 3 principals and intend to replace/terminate one of the above principals, please indicate with a "T" in the brackets provided above and attach together with your letter of termination. Please address the letter to the principal (replace/terminate) with a copy to GIA.

Cheque Details (for payment of agent fees to Principal)

Bank name		Cheque Date	DD/MM/YYYY
Cheque No.		Amount	

B. Approval of New Principal

☐ We agree to be the Primary Principal of the applicant

☐ We agree to be the Secondary Principal of the applicant

On the basis of due and diligent enquiry made on the background of the applicant named in this Form, and other information available, I believe the applicant to be fit and proper to perform the functions and duties of an agent. I confirm the above request and will await the approval of the above application.

Name of Insurance Company: Chubb Insurance Singapore Limited

Name and Position of Approving Officer*: Scott Simpson (Country President)

Signature of Approving Officer*

Date (DD/MM/YYYY)

* Note: Approving Officer must meet the requirements of Regulation 1.5.2 of Appendix B1 of GIARR.

C. Agent Account (please tick one only)

☐ Cash Agent ☐ Credit Agent

For **Credit Agent**, kindly provide the following details:

Name of Bank: _____

Bank Branch: _____

Type of Agent (please tick one only):

☐ General Agent ☐ General & Life Agent ☐ Trade Specific Agent (Please complete Type of Trade)

Type of Trade (please tick one only):

<input type="checkbox"/> Freight Forwarders	<input type="checkbox"/> Maid Agencies	<input type="checkbox"/> Motor Dealers
<input type="checkbox"/> Travel Agents	<input type="checkbox"/> Handphone Dealers	<input type="checkbox"/> Electrical Protection
<input type="checkbox"/> Maid Agencies + Foreign Worker Agencies	<input type="checkbox"/> Foreign Worker Agencies	<input type="checkbox"/> Card Protection Insurance

D. Confirmation of Request

Name of Applicant/Agent hereby confirmed that I/we seek to represent Chubb Insurance Singapore Limited as one of my/our principals and that the information declared in my/our earlier applications is the same for this new principal.

I/We here by authorise the Registrar to release details of my/our application with my/our current Principal(s) to my/our new Principal.

Signature of Applicant/Agent

Date (DD/MM/YYYY)

Note: The GIA will not be responsible for any misuse of the information by the parties concerned.

E. To be completed by Nominee Agent

If you would like to be registered and appointed as a Nominee Agent of the agent, please provide us with the following information: (Please attach additional copies of this page - Form A page 7, if there is more than 1 Nominee Agent).

Particulars

Name: _____

NRIC/Passport No.: _____ Citizenship: _____

Date of Birth: _____ Gender: ☐ Male ☐ Female

Residential Address: _____

Postal Code _____

Other Details

Academic Qualification:

☐ 'O' level ☐ Tertiary ☐ Bachelor ☐ 'A' level ☐ University

☐ Others: _____

Professional Qualification:

☐ CGI ☐ BCP ☐ PGI ☐ COMGI ☐ CGI Exempted Under Grandfathers' Clause

☐ Others: _____

Current Position: _____ ☐ Part-time ☐ Full-time

Total Years of Experience: _____ Percentage of Revenue/Salary: _____%

Details of Experience

Name of Insurance Companies/Agencies/Broking Firms	Position Held	Date Joined	Date Left
1)		DD/MM/YYYY	DD/MM/YYYY
2)		DD/MM/YYYY	DD/MM/YYYY
3)		DD/MM/YYYY	DD/MM/YYYY

Note: The GIA will not be responsible for any misuse of the information by the parties concerned.

Form C1 – Declaration Form (General Insurance Agent)

Important Note:

- The form must be completed by the individual/corporate/trade specific agent.
- For a corporate agent/trade specific agent, the form must be completed by the owner, director or authorized senior personnel.
- Please answer all questions. Tick "NA" only if the question is meant for an individual agent and you are a corporate or trade specific agent, and vice versa.
- The GIA will not be responsible for any misuse of the information by the parties concerned.

Section A – About Yourself/Your Company

1) Type of Agent applied for:

☐ **Individual Agent**

☐ **Corporate Agent**

☐ **Trade Specific Agent:**

☐ Foreign Domestic Worker

☐ Foreign Worker

☐ Travel

☐ Motor

☐ Freight Forwarder

☐ Electrical Protection

2) Primary Principal: _____

Secondary Principal 1: _____

Secondary Principal 2: _____

3) Name of Applicant/Agent: _____

4) NRIC/Passport/FIN/BRN: _____ GIAS Agent No.: _____

5) Address: _____ (S) _____

6) Email: _____ Contact: _____

Section B – Declaration

(*) Please delete as appropriate

1. Representation of Members of GIA	Yes	No	NA
Have you:			
a) entered into an agency agreement or agreements over the last 12 months with any Member of GIA other than the ones that you have indicated in Section A-2 above?	<input type="checkbox"/>	<input type="checkbox"/>	
b) ever been terminated by any Member of GIA?	<input type="checkbox"/>	<input type="checkbox"/>	
c) been transacting general insurance business with any Member of GIA other than the ones you represent?	<input type="checkbox"/>	<input type="checkbox"/>	
For a corporate agent/trade specific agent :			
d) entered into a Tripartite Agreement with any of the Member of GIA and any agent registered with the ARB?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you tick “Yes” to any of the above, please provide details below:

2. Financial Soundness	Yes	No	NA
Within the past 10 years, have you:			
a) Have you been or are you unable to fulfill any of your financial obligations, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
b) Have you entered into a compromise or a scheme of arrangement with creditors, or made an assignment for the benefit of your creditors, being a compromise, scheme of arrangement or assignment that is still in operation, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
c) Have you been or are you subject to any judgment debt against you which you have been unable to satisfy within 7 days from the date of the judgment, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
For individual agent :			
d) Are you an undischarged bankrupt or a person in respect of whom a bankruptcy proceeding is pending in Court, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For corporate agent/trade specific agent :			
e) Is your company the subject of a winding up petition, or in the course of being wound-up or otherwise dissolved, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Has a receiver, receiver and manager, judicial manager, or such other person having the powers and duties of a receiver, receiver and manager, or judicial manager, been appointed in relation to, or in respect of, any property of your company, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you tick “Yes” to any of the above, please provide details below:

3. Honesty, Integrity & Reputation	Yes	No	NA
Within the past 10 years, have you:			
a) carried on business in any jurisdiction under any name other than the name stated in this application?	<input type="checkbox"/>	<input type="checkbox"/>	
b) been refused the right or restricted in your right to carry on any trade, business or profession for which a specific license, registration or other authorisation is required by law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
c) been issued a prohibition order under any Act administered by the Monetary Authority of Singapore or been prohibited from operating in any jurisdiction by any financial services regulatory authority?	<input type="checkbox"/>	<input type="checkbox"/>	
d) been censured, disciplined, suspended or refused membership or registration by the Monetary Authority of Singapore, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
e) been the subject of any investigations or disciplinary proceedings or been issued a warning or reprimand by the Monetary Authority of Singapore, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
f) been the subject of any proceedings of a disciplinary or criminal nature or been notified of any potential proceedings or of any investigation which may lead to those proceedings, under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
g) been convicted of any offence, served any term of imprisonment or is being subject to any pending proceedings which may lead to a conviction of any offence, under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
h) had any judgment (including the finding of fraud, misrepresentation or dishonesty) given against you in any civil proceedings in Singapore or elsewhere, or been a party to any pending proceedings that may lead to such a judgment?	<input type="checkbox"/>	<input type="checkbox"/>	
i) accepted civil liability for fraud or misrepresentation under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
j) had any civil penalty enforcement action taken against you by the Monetary Authority of Singapore or any other regulatory authority under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
k) contravened or abetted another person in breach of any laws or regulations, business rules or codes of conduct, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
l) been the subject of any complaint made reasonably and in good faith, relating to activities that are regulated by the Monetary Authority of Singapore or under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
m) been refused a fidelity or surety bond, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
n) demonstrated an unwillingness to comply with any regulatory requirement or to uphold any professional and ethical standards, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	
o) been untruthful or provided false or misleading information to Monetary Authority of Singapore or been uncooperative in any dealings with Monetary Authority of Singapore or any other regulatory authority in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	
For individual agent :			
p) been or are you a director, partner, substantial shareholder or concerned in the management of a business that has been censured, disciplined, prosecuted or convicted of a criminal offence, or been the subject of any disciplinary or criminal investigation or proceeding, in Singapore or elsewhere, in relation to any matter that took place while you were a director, partner, substantial shareholder or concerned in the management of the business?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
q) been or are you a director, partner, substantial shareholder or concerned in the management of a business that has been suspended or refused membership or registration by the Monetary Authority of Singapore, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Honesty, Integrity & Reputation	Yes	No	NA
r) been a director, partner, substantial shareholder or concerned in the management of a business that has gone into insolvency, liquidation or administration during the period when, or within a period of one year after, you were a director, partner, substantial shareholder or concerned in the management of the business, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
s) been dismissed or asked to resign from office, employment, a position of trust, or a fiduciary appointment or similar position, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
t) been or are you subject to disciplinary proceedings by your current or former employer(s), whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
u) been disqualified from acting as a director or disqualified from acting in any managerial capacity, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v) been an officer found liable for an offence committed by a body corporate as a result of the offence having proved to have been committed with the consent or connivance of, or neglect attributable to, the officer, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you tick "Yes" to any of the above, please provide details below:

4. Compliance	Yes	No	NA
Are you at all times in compliance with the:			
a) General Insurance Agents' Registration Regulations?	<input type="checkbox"/>	<input type="checkbox"/>	
b) Code of Practice for Agents (including keeping of proper accounting records)?	<input type="checkbox"/>	<input type="checkbox"/>	
c) Personal Data Protection Act 2012 ("PDPA")?	<input type="checkbox"/>	<input type="checkbox"/>	
For individual agent :			
d) Are you a Singapore citizen or a Singapore Permanent Resident or a foreigner holding a valid Work Permit or Employment Pass issued by the Ministry of Manpower?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Have you fulfilled the minimum number of hours of Continuous Professional Development (CPD) training and such other requirements as may be determined by GIA from time to time?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For corporate agent/trade specific agent :			
f) Does your company maintain a minimum paid-up capital of at least S\$ 25,000?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Are your shareholders, partners, managers, employees or directors who act on your behalf or represent you in your business of general insurance agent are also registered with the Agents' Registration Board as Nominee Agents and that all the declarations stated herein are true and correct in respect of your Nominee Agents, mutatis mutandis?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Have you implemented the best practices in the Data Loss Protection Guidelines for Insurance Agents?	<input type="checkbox"/>	<input type="checkbox"/>	

If you tick "No" to any of the above, please provide details below:

5. Other interests	Yes	No
a) Are you involved in or do you have any interest in any other business or commercial enterprise?	<input type="checkbox"/>	<input type="checkbox"/>
b) Are you an employee or a director or any person engaged in or contracted for the operations of, or a shareholder of or a debenture holder in or have any interest in any company, firm or business enterprise which is in the business of a general insurer or insurance loss adjuster?	<input type="checkbox"/>	<input type="checkbox"/>
c) Do you have a shareholding interest in any company, firm or business enterprise which is formed for the purpose of transacting or is engaged in transacting insurance broking business?	<input type="checkbox"/>	<input type="checkbox"/>
d) Are you or are any of your directors, officers, partners, employees, representatives or agents or any person involved in your management and/or operation, involved in any capacity in the management and/or operation of any insurance broking business?	<input type="checkbox"/>	<input type="checkbox"/>
e) Are you or are any of your directors, employees, shareholders, debenture holders, proprietors or owners, an employee, a director, a shareholder, a debenture holder or a proprietor or owner of another Agent?	<input type="checkbox"/>	<input type="checkbox"/>

If you tick "Yes" to any of the above, please provide details below:

I/We further declare that:

- the information shown in this declaration form and any attached documents are correct and complete.
- I/we (*) shall notify my/our (*) Principal/s in writing whenever
 - there is any change in the name or address or particulars as registered in the Register; or
 - I/we (*) cease to represent any Principal, or
 - when a Nominee Agent ceases to be employed by the Agency.
- I/we (*) shall not enter into any agreement or arrangement whatsoever for the appointment or engagement of any sub-agent.
- I/we (*) shall immediately notify in writing the Agents' Registration Board of GIA and the Ordinary Members of GIA for whom I/we (*) represent as my/our (*) Principals in the event that any fact, event or matter arises or occurs after the making of this Declaration which renders any of the declarations contained herein untrue or incorrect.

Signature

Name

Date (DD/MM/YYYY)



Form C2 – Declaration Form (Nominee Agent)

Important Note:

- The form must be completed by the nominee agent.
- Please answer all questions.
- The GIA will not be responsible for any misuse of the information by the parties concerned.

Section A – About Yourself

- 1) Name of Nominee Agent: _____
- 2) NRIC/Passport/FIN/BRN: _____ GIAS Agent No.: _____
- 3) Name of Main Agent: _____
- 4) Principal Representation
- Primary Principal: _____
- Secondary Principal 1: _____
- Secondary Principal 2: _____
- 5) Residential Address: _____ (S) _____
- 6) Email: _____ Contact: _____

Section B – Declaration

(*) Please delete as appropriate

1. Representation of Members of GIA	Yes	No
Have you:		
a) entered into an agency agreement or agreements over the last 12 months with any Member of GIA other than the ones that you have indicated in Section A-4 above?	<input type="checkbox"/>	<input type="checkbox"/>
b) ever been terminated by any Member of GIA?	<input type="checkbox"/>	<input type="checkbox"/>
c) been transacting general insurance business with any Member of GIA other than the ones you represent?	<input type="checkbox"/>	<input type="checkbox"/>

If you tick "Yes" to any of the above, please provide details below:

2. Financial Soundness	Yes	No
Within the past 10 years,		
a) Have you been or are you unable to fulfill any of your financial obligations, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
b) Have you entered into a compromise or a scheme of arrangement with creditors, or made an assignment for the benefit of your creditors, being a compromise, scheme of arrangement or assignment that is still in operation, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
c) Have you been or are you subject to any judgment debt against you which you have been unable to satisfy within 7 days from the date of the judgment, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
d) Are you an undischarged bankrupt or a person in respect of whom a bankruptcy proceeding is pending in Court, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>

If you tick "Yes" to any of the above, please provide details below:

3. Honesty, Integrity & Reputation	Yes	No
Within the past 10 years, have you:		
a) carried on business in any jurisdiction under any name other than the name stated in this application?	<input type="checkbox"/>	<input type="checkbox"/>
b) been refused the right or restricted in your right to carry on any trade, business or profession for which a specific license, registration or other authorisation is required by law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
c) been issued a prohibition order under any Act administered by the Monetary Authority of Singapore or been prohibited from operating in any jurisdiction by any financial services regulatory authority?	<input type="checkbox"/>	<input type="checkbox"/>
d) been censured, disciplined, suspended or refused membership or registration by the Monetary Authority of Singapore, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
e) been the subject of any investigations or disciplinary proceedings or been issued a warning or reprimand by the Monetary Authority of Singapore, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
f) been the subject of any proceedings of a disciplinary or criminal nature or been notified of any potential proceedings or of any investigation which may lead to those proceedings, under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
g) been convicted of any offence, served any term of imprisonment or is being subject to any pending proceedings which may lead to a conviction of any offence, under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
h) had any judgment (including the finding of fraud, misrepresentation or dishonesty) given against you in any civil proceedings in Singapore or elsewhere, or been a party to any pending proceedings that may lead to such a judgment?	<input type="checkbox"/>	<input type="checkbox"/>
i) accepted civil liability for fraud or misrepresentation under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
j) had any civil penalty enforcement action taken against you by the Monetary Authority of Singapore or any other regulatory authority under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
k) contravened or abetted another person in breach of any laws or regulations, business rules or codes of conduct, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>

3. Honesty, Integrity & Reputation	Yes	No
l) been the subject of any complaint made reasonably and in good faith, relating to activities that are regulated by the Monetary Authority of Singapore or under any law in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
m) been refused a fidelity or surety bond, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
n) demonstrated an unwillingness to comply with any regulatory requirement or to uphold any professional and ethical standards, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
o) been untruthful or provided false or misleading information to Monetary Authority of Singapore or been uncooperative in any dealings with Monetary Authority of Singapore or any other regulatory authority in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>
p) been or are you a director, partner, substantial shareholder or concerned in the management of a business that has been censured, disciplined, prosecuted or convicted of a criminal offence, or been the subject of any disciplinary or criminal investigation or proceeding, in Singapore or elsewhere, in relation to any matter that took place while you were a director, partner, substantial shareholder or concerned in the management of the business?	<input type="checkbox"/>	<input type="checkbox"/>
q) been or are you a director, partner, substantial shareholder or concerned in the management of a business that has been suspended or refused membership or registration by the Monetary Authority of Singapore, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
r) been a director, partner, substantial shareholder or concerned in the management of a business that has gone into insolvency, liquidation or administration during the period when, or within a period of one year after, you were a director, partner, substantial shareholder or concerned in the management of the business, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
s) been dismissed or asked to resign from office, employment, a position of trust, or a fiduciary appointment or similar position, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
t) been or are you subject to disciplinary proceedings by your current or former employer(s), whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
u) been disqualified from acting as a director or disqualified from acting in any managerial capacity, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
v) been an officer found liable for an offence committed by a body corporate as a result of the offence having proved to have been committed with the consent or connivance of, or neglect attributable to, the officer, whether in Singapore or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>

If you tick "Yes" to any of the above, please provide details below:

4. Compliance	Yes	No	NA
Are you at all times in compliance with the:			
a) General Insurance Agents' Registration Regulations?	<input type="checkbox"/>	<input type="checkbox"/>	
b) Code of Practice for Agents (including keeping of proper accounting records)?	<input type="checkbox"/>	<input type="checkbox"/>	
c) Personal Data Protection Act 2012 ("PDPA")?	<input type="checkbox"/>	<input type="checkbox"/>	
d) Are you a Singapore citizen or a Singapore Permanent Resident or a foreigner holding a valid Work Permit or Employment Pass issued by the Ministry of Manpower?	<input type="checkbox"/>	<input type="checkbox"/>	
e) Have you fulfilled the minimum number of hours of Continuous Professional Development (CPD) training and such other requirements as may be determined by GIA from time to time?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Note: Trade Specific Agent (except Motor Trade) may tick "NA" for this question.</i>			

If you tick "No" to any of the above, please provide details below:

I further declare that:

- the information shown in this declaration form and any attached documents are correct and complete.
- I shall notify my Principal/s in writing whenever
 - there is any change in the name or address or particulars as registered in the Register; or
 - I cease to be a Nominee Agent with the existing agent/Agency.
- I shall not enter into any agreement or arrangement whatsoever for the appointment or engagement of any sub-agent.
- I shall immediately notify in writing the Agents' Registration Board of GIA and the Ordinary Members of GIA for whom I represent as my Principals in the event that any fact, event or matter arises or occurs after the making of this Declaration which renders any of the declarations contained herein untrue or incorrect.

Signature

Name

Date (DD/MM/YYYY)