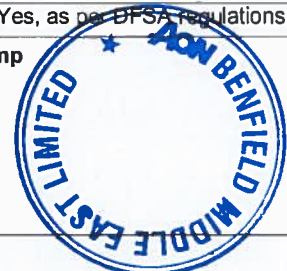
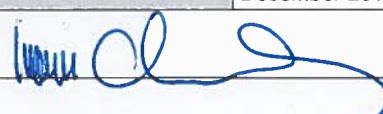


Aon Benfield Middle East Limited ("the Company")				
Place of Incorporation	Dubai International Financial Centre, United Arab Emirates		Commercial Registration Licence No.	1313
Date of Incorporation	12 December 2012		Commercial Licence Expiry	23 December 2019
Type of Entity	Company Limited by Shares		Previous Company Names	N/A
Registered Office / Trading Address	Al Fattan Currency House Tower 2, 5 th Floor, Unit 2, 3, & 4 Dubai International Financial Centre P.O. Box 506746 United Arab Emirates		Telephone	+971 43896300
			Fax	+971 43861690
			Trading Name	Aon Benfield
			Website	www.aon.com
Regulatory Authority	Dubai Financial Services Authority		Regulatory Licence No.	FL001995
Licensed Activity	Insurance Intermediation, Insurance Management			
External Auditor	Ernst & Young			
Chief Executive Officer	Amro Sharif (amr.sartawi@aonbenfield.com)			
Compliance Officer/ MLRO	Imon Choudhury (imon.choudhury@aon.ae)		Deputy MLRO	Ebrahim Sakhnini
Direct Shareholders	Name	Percentage Holding	Place of Incorporation	
	Aon Holdings B.V.	100%	Netherlands	
Aon Ultimate Shareholder	Aon plc (NYSE: AON)			
Subsidiaries / Branches	None			
Director(s):	Name	Position / Title	Nationality	Residency
	Richard Posgate	Chairman	United Kingdom	United Kingdom
	Amro Kamal Sharif	Director & SEO	Jordan	United Arab Emirates
	Tomáš Novotný	Director	Czech Republic	Czech Republic
	Alberto Andreini	Director	Italy	United Arab Emirates
Public Register	www.difc.ae / www.dfsa.ae			
Authorised Signatory	Richard Posgate, Amro Sharif, Tomáš Novotný & Alberto Andreini			
Source of Funds / Wealth	Company assets. Share capital contributions paid by shareholders			
Does the Company have documented AML and ABC policies and procedures in place?				Yes
Do these policies document the processes in place to prevent, detect and report suspicious transactions?				Yes
Does the Company undertake a risk-based assessment of its customer base and their transactions?				Yes
Does the Company have procedures to establish a record for each new customer noting their respective identification documents and 'Know Your Client' information?				Yes
Does the Company have a process to review and, where appropriate, update client 'Know Your Client' information?				Yes
Does the Company screen clients and transactions against appropriate sanctions lists?				Yes
Professional Indemnity Cover in place?				Yes, as per DFSA regulations
NB. This document may only be signed by either an authorised signatory of the Company, the Compliance Officer, MLRO or Deputy MLRO :	Name:	Imon Choudhury		Stamp 
	Position:	Regional Compliance Officer		
	Date:	December 2019		
	Signature:			



Company Due Diligence Data Sheet

Documents Requested and Provided (where applicable and available):

☒	Certificate of Incorporation	
☒	Corporate/Commercial/Trade Licence	
☒	Regulatory licenses	
☐	Company organogram	
☐	Aon plc Audited Financial Statements	
☐	Other	