

Press Release

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Signed



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25 Jan 2023



MEDIA STATEMENT ON KNOW YOUR CLIENTS (KYC) DOCUMENTS SUBMISSION

The public is advised that the Central Bank of Lesotho as the Commissioner of Insurance had directed registered insurance companies or brokers to collect and maintain a good record of their respective customers' KYC documents in compliance with the Money Laundering and Proceeds of Crime Act, 2008. The documents to be required will include the following:

1. Customer identification (e.g. passport, ID).
2. Proof of residence (e.g. letter from the chief, water bill, or lease).
3. Proof of source of income for policyholders where the policyholder is the premium payer (e.g. payslip).
4. Proof of source of income for the premium payer where the policyholder is not a premium payer (e.g. payslip).

The existing and new policyholders are also informed that their respective insurers or brokers will provide guidance about this directive. The public is, therefore, urged to adhere to this request, which is prescribed by the law.

For more information and inquiries, please contact your insurer before 30th May 2023.

HO BOPHATLALATSI BA LITABA: PHATLALATSO EA HORE SECHABA SE FANE KA LITOKOMANE TSA BOITSEBISO HO LIKHOEBO TSA INSHORENSE.

Banka e Kholo ea Lesotho ele molisa oa likhoebo tsa lichelete tse ngolisitsoeng ka molao ka hare ho naha ea Lesotho, e tsebisa sechaba hore e ntšitse taelo ho likhoebo tsohle tsa inshoreense kapa likhoebo tse rekisang inshoreense “insurance brokers” ho boloka sesiu sa litokomane tsa boitsebiso ho baji ba litšebeletso tsa tsona. Sena ke phethahatso ea Molao oa Naha oa ho Hlatsoa Chelete oa Selemo sa Likete tse Peli le Metso e Robeli. Litokomane tse tla hloka hlahla ketse latelang:

1. Tokomane ea boitsebiso e kaba pasa kapa ID.
2. Bopaki ba bolulo ekaba lengolo la morena, la setša kapa la metsi.
3. Bopaki ba mohloli oa chelete ba monga “policy” moo e leng ena ea ipatallang joaloka lengolo la bopaki ba patala ea mohiri.
4. Bopaki ba mohloli oa chelete oa motho a patallang monga “policy” seabo boemong boo monga “policy” e seng ena a ipatallang seabo joaloka lengolo la bopaki ba patala ea mohiri.

Ba sebelisi ba litšebeletso tsa inshoreense ba tsebisoa hore likhoebo tse amehang litla ba tataisa ka litokomane tse hloka hlahla tsa boitsebiso ka botlalo. Sechaba se kopuo ho ikamahanya le khoelehetso ena ea molao.

Bakeng sa lipotso le litlhakisetsa, letsetsa kapa u itlalehe setsing se haufinyane sa mofani oa hau oa litšebeletso tsa inshoreense pele ho la mashome a mararo khoeling ea Motšeanong, Monongoaha (30th May 2023).