



Checklist of Documentation with Middle Market Foreign Resident Program Application

Use this checklist to ensure you submit all required documentation with completed Term Life, Whole Life or Universal Life insurance applications.

Cover Letter (in English)

- Provide a full explanation of the proposed insured's need and purpose for U.S. life insurance coverage,
- how the face amount was determined, and
- connection to the U.S.

Completed Foreign National Questionnaire

Please provide the following documentation based on your client:

Canadian Citizen

- Clear copy of all pages of a valid passport
- Proof of U.S. residential property ownership or business ownership with operations in the U.S. for both the proposed insured and policyowner

Non-U.S Citizen with Valid Visa

- Clear copy of a valid visa showing type and date of entry in the U.S.
- Social Security Number or Taxpayer Identification Number for both the proposed insured and policyowner

For proposed insureds and policyowners residing in the U.S. 3 years or more, one of the following for each individual:

- Proof of U.S. residential property ownership, or
- Proof of ownership of a business incorporated in the U.S., or
- Documented earned U.S. income and/or assets

Less than 3 years, provide all:

- Clear copy of valid government photo identification
- Proof of U.S. residential property ownership
- Documented earned U.S. income

Non-U.S. Citizen without a Green Card or Visa

- Social Security Number or Taxpayer Identification Number for both the proposed insured and policyowner
- Proof of current gainful employment: Form W-2 or all pages of immediately prior year's Form 1040, including addendums, schedules and the signature page.
- Proof of U.S. residential property ownership or ownership of a business incorporated in the U.S. for both the proposed insured and policyowner

Please send all documentation to appsubmit@assurity.com

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