

### ***Anti Money Laundering Procedures in relation to a Politically Exposed Person (PEP)***

A “PEP” is defined as a person who is, or has at any time in the preceding 12 months been, entrusted with prominent public function, this includes

- Heads of State, heads of government, ministers and deputy of assistant ministers.
- Members of Parliament
- Members of supreme courts, constitutional courts or other high-level judicial bodies whose decisions are not generally subject to further appeal, except in exceptional circumstances.
- Members of courts of auditors or the board of central banks
- Ambassadors, charges d’affaires and high ranking officers in the armed forces
- Members of the administrative, management or supervisory boards of state owned enterprises
- A Family member/close associate of one of the above

#### **Customer Declaration**

**I have read and understand the above definition of a Politically Exposed Person and confirm that:**

#### **Applicant 1 -**

**I am a Politically Exposed Person**      Yes       No

#### **Applicant 2 -**

**I am a Politically Exposed Person**      Yes       No

**Signed:** \_\_\_\_\_ **Dated:**    /    /

**Signed:** \_\_\_\_\_ **Dated:**    /    /