

Document for Politically Exposed Persons

Name: _____

Surname: _____

I.D.Card/Passport No: _____

Client Code: _____

I. Do you **hold or held**, over the last 12 months a significant public function (i.e minister, member of the Parliament , Supreme Court Judge, Board Member of a Central Bank or other Regulatory Authority, Board Member of a state-owned enterprise or Public Body?)

Yes If Yes please mention the public function you hold or held:

No _____

II. Are you an immediate close relative of a person (s) hat fall in paragraph (I) above? An “immediate close relative” includes wife, every partner considered to be equal with a spouse by the national legislation, children and their spouses or partners, parents)

Yes If Yes please provide information on the person(s) that fall in Paragraph (I) above and with which you are connected with (full name, public function that they hold or held and the degree of kinship):

No _____

III. Are you a **joint beneficial owner** of a company or other legal mechanisms (i.e. trust) with a person(s) that fall under paragraph (I) above?

Yes If Yes please provide information on the person(s) that fall in Paragraph (I) above (full name, public function that the persons holds or held) and the company or legal mechanism in which you are jointly beneficial owner:

No _____

IV. Do you have any **business relationships** with a person(s) that fall under Paragraph (I) above?

Yes If Yes please provide information on the person(s) that fall in Paragraph (I) above (full name, public function that the persons holds or held) and description of your business relationships with this person(s):

No _____

I have carefully read the content of this Document and have provided all required information in relation to myself, and I declare and confirm that the completion of this Document is complete, true and correct.

The Client:

(Signature): _____

Full name: _____

Witness:

(Signature): _____

Full Name: _____

I.D.Catd/Passport : _____

Date: _____