

PEP DECLARATION

ALTERNATIVE ONE:

I am a Politically Exposed Person¹ ("PEP") or have been a PEP during the last year

If you have checked this box, please provide the following information:

Title:.....

Description of Function and Level/Seniority:.....

Date when you became a PEP:

If you were but are no longer a PEP, date when the role ended :.....

ALTERNATIVE TWO:

An immediate family member or a close associate is a PEP or has been a PEP during the last year.

If you have checked this box, please provide the following information:

If the PEP is an immediate family member, please specify the relationship:

Spouse/legal cohabitant

Parent

Children/spouse or legal cohabitant of your Children

If the PEP is a close associate please describe the nature of the association:

Please also provide the following information in respect of the PEP:

Name of the PEP and title:.....

Description of Function and Level/Seniority:.....

Date when the family member or close associate became a PEP:

If the family member or the close associate was but is no longer a PEP, date when the role ended:

I, the undersigned, declare that the information in this form is true, exact and complete, and I agree to notify you immediately of any modification to any of the information provided.

Name:..... Signature:.....

Date:.....

¹ You are a Politically Exposed Person if you are entrusted to carry out prominent public functions, including, amongst others:

(i) Head of State; (ii) Minister; (iii) Member of Parliament or a provincial or state legislature; (iv) President of a political party; (v) High level government functionary (e.g., member of the judicial or executive branches of government, including the armed forces); (vi) Ambassador; (vii) Director of a nationally important public enterprise; (viii) High ranking official of an international or supranational organisation such as the EU, NATO, etc.