POLITICALLY EXPOSED PERSON (PEP)

DECLARATION FORM

The information in this form is collected to comply with the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities requirement.

A politically exposed person (PEP) is an individual who is or who has been entrusted with prominent public functions domestically' or by a foreign county.

Prominent public functions include the following profiles:

- 1. Head of State or of Government
- 2. Senior politician
- 3. Senior government, judicial or military official
- 4. Member of Ruling/ Royal family
- 5. Senior executive of state-owned corporation / government linked company
- 6. Important political party official

The definition of PEP also includes immediate family members, relatives, adviser, personal adviser or business or non-business associates of an individual stated above.

- 1. Are you a PEP? Yes□ No□
- 2. Are you or the entity related to a PEP? Yes \Box No \Box

(Please fill the below questions if the first two questions you answered - yes)

- 3. If you are or related to a PEP, please indicate the profile and relationship to you:
 - a. Head of State or of Government \Box
 - b. Senior politician \Box
 - c. Senior government, judicial or military official \Box
 - d. Member of ruling royal family \Box
 - e. Senior executive of state-owned corporation / Government linked company \Box
 - f. Important political party official \Box
 - g. Other

I hereby declare that the details and information given above are complete and true to the best of my knowledge.

Company Name:

Signature:

Authorised Person Name:

Designation:

Date:

Date:

Subject: REQUEST OF APPROVAL FOR (ONLY FOR BSGTR INTERNAL to be filled)

To comply with our AML/ CFT AND ML/TF POLICY Ministry of Economy and Central bank of UAE Regulations in regard for Political Expose Persons or **PEP.** We hereby seek your approval on the mentioned Subject's on-board Client name.

Position on Corporate Entity:	
Name of Entity:	
Percentage Of Shares:	
Status PEP Position:	
New On-Boarding / Periodic Renewal:	

A written approval must be obtained from senior management for client's category of PEP/ FPEP. We would like to ask for your approval for the subject matter. Copy of list name checked is attached herewith for your kind reference.

Prepared by: *Compliance Officer* Reviewed by: *General Manager* Approved by: *Owner & Partner*

To: