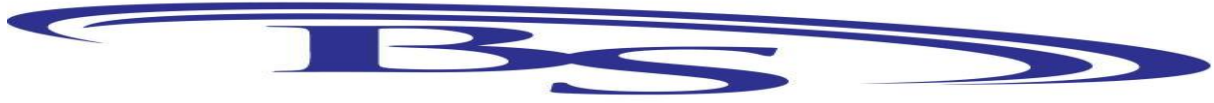


To:

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