**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 associate of an individual stated above:

| 1. Are you a PEP? | * Yes | * No |
| --- | --- | --- |
| 1. Are you or the entity related to a PEP? | * Yes | * No |

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

If you are or related to a PEP, please indicate the profile and relationship to you:

| * **A**. Head of State or of Government | * **E**. Senior executive of state-owned corporation / Government linked company |
| --- | --- |
| * **B**. Senior politician | * **F**. Important political party official |
| * **C**. Senior government, judicial or military official | * **G**.Other……………………. |
| * **D**. Member of ruling royal family |

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

**Name……………….**

**Designation………………..**

**Date & Signature……………….**