

Politically Exposed Person (PEP) Form

(Please complete all in BLOCK LETTERS and tick ✓ where necessary)

1. For inclusion in Account Directors, Account Signatories and Shareholders

- Are you a Politically Exposed Person (PEP)? Yes No Status: Current Former
- Are you a relation to a Politically Exposed Person? Yes No

If Yes, state relationship _____

2. For inclusion in Authentication for Politically Exposed Persons

- Are any of the applicants Politically Exposed Persons? Yes No

If Yes, provide details of the customer(s) _____

- Are any of the applicants related to, acquaintance or business associate of a Politically Exposed Person(s)? Yes
No

If Yes, provide details of the customer(s) _____

1. Do you hold a prominent public position in any tier of government, armed forces, political party etc? Yes
No

2. Do you hold a notable role in within an international organization eg UN, UNDP, UNESCO, WTO? Yes
No

3. Do you hold a renowned public position in any foreign country or entity Consulate, Embassy? Yes
No

4. Are you a Family member of a Politically Exposed Person? Yes
No

5. Are you an acquaintance or close associate of a Politically Exposed Person? Yes
No

6. Please provide informations on your immediate family relationship (spouse, children (and their spouses), parents and siblings):

Full Name: *Surname* *First Name* *Middle Name*

Date of Birth: Gender: Male Female

Full Name: *Surname* *First Name* *Middle Name*

Date of Birth: Gender: Male Female

Full Name: *Surname* *First Name* *Middle Name*

Date of Birth: Gender: Male Female

Full Name: *Surname* *First Name* *Middle Name*

Date of Birth: Gender: Male Female

7. Please provide information on your acquaintance or direct associates (e.g close personal friends, business colleagues, personal advisors, staff):

Full Name: *Surname* *First Name* *Middle Name*

Occupation: Gender: Male Female

Full Name: *Surname* *First Name* *Middle Name*

Occupation: Gender: Male Female

Full Name: *Surname* *First Name* *Middle Name*

Occupation: Gender: Male Female

Full Name: *Surname* *First Name* *Middle Name*

Occupation: Gender: Male Female

Declaration

I hereby undertake to notify the Bank in the event of any change in my information. In the event that I fail to provide an update to the Bank, the Bank shall not be held liable for any loss or liability resulting therevfvfrom. I further undertake to indemnify the Bank for any loss suffered as a result of not providing an update regarding unused/change of phone numbers, physical address, email address and/or any other information provided to the Bank on this or any other document.

Name

Signature & Date