

Politically Exposed Person statement (PEP statement)

The undersigned:

First name(s):

Name: _____

Place of birth + date: _____

Address: _____

Nationality: _____

Declares that at the time of signing this declaration or in the period of one year prior to the date of signature of this declaration, the undersigned:

☒ does not qualify as PEP because the undersigned:

- a. is or has not been a politically exposed person¹; and
- b. is not or has not been a family member² of a politically exposed person; and
- c. is not or has not been a person who is known as a close associate³ of a politically exposed person.

☐ does qualify as PEP because the undersigned:

O is/has been a politically exposed person⁴ because the undersigned fulfills/has fulfilled the following position(s): ; and/or

O is or has been a family member⁵ of a politically exposed person; and/or

O is or has been a person who is known as a close associate⁶ of a politically exposed person.

Signature: _____ Date: _____

¹ See appendix under point 1 for the description of a politically exposed person.

² See appendix under point 2 for the description of a family member of a politically exposed person.

³ See appendix under point 3 for the description of a person known as a close associate of a politically exposed person.

⁴ See appendix under point 1 for the description of a politically exposed person.

⁵ See appendix under point 2 for the description of a family member of a politically exposed person.

⁶ See appendix under point 3 for the description of a person known as a close associate of a politically exposed person.

Appendix:

1. Politically Exposed Person (in English: Politically Exposed Person, abbreviated: "PEP"). See also the list published by the Tax Authorities.

you are a politically exposed person if you hold one or more of the following positions fulfills

- a. head of state, head of government, minister, deputy minister or state secretary;
- b. member of Parliament or member of a similar legislative body;
- c. member of the board of a political party;
- d. member of a supreme court, constitutional court or other high court which issues judgments which are not subject to appeal except in exceptional circumstances;
- e. member of an audit office or of a board of directors of a central bank;
- f. ambassador, chargé d'affaires or senior officer of the armed forces;
- g. member of the management body, supervisory body or governing body of a state-owned enterprise;
- h. director, deputy director, member of the board of directors or hold an equivalent position in an international organisation.

2. Family member

you are a family member of a politically exposed person (for a definition of this term, see point 1 above in this appendix), if:

- a. you are the spouse or registered partner of a politically exposed person or if you are a person considered to be equivalent to the spouse of a politically exposed person (for example, you live with a politically exposed person); and/or
- b. you are the child of a politically exposed person;
- c. you are the spouse or registered partner of a child of a politically exposed person or if you are a person considered equal to the spouse of that child (for example, you live with that child);
- d. you are a parent of a politically exposed person.

3. Person known as close associate

you are a person known as a close associate of a politically exposed person (for a definition of this term, see point 1) in this appendix, if:

- a. you are a person who is known to be the joint beneficial owner of a legal entity or legal arrangement with a politically exposed person, or who has other close business relationships with a politically exposed person;
- b. you are an individual who is the sole beneficial owner of a legal entity or legal arrangement known to be set up for the beneficial benefit of a politically exposed person.