# QUESTIONNAIRE FOR POLITICALLY EXPOSED PERSONS (PEP)

In the process of establishing relationship or executing a transaction with a customer, it is Company Name obligation to apply the respective procedure based on which it is determined whether the customer is a Politically Exposed Person (PEP); in accordance with the Money Laundering and Terrorism Financing Prevention Act.

In order to comply with the provisions of the Money Laundering and Terrorism Financing Act, please answer the following questions correctly:

# Are you?

1. Holding a senior public position, Member of Parliament/ member of a legislature YES NO
2. Judge of financial court or member of the council of the Central? YES NO
3. An Ambassador, consul or high ranked military officer? YES NO
4. A member of the managing or supervisory board of (majority) state - owned YES NO Legal Entities?
5. Have an immediate family member of the mentioned person(s) commonly benefit YES NO From the Assets or from an established business relationship or from another form of

Close business contact with the above stated person(s)?

1. Has a time period of at least 12 months expired since the termination of any of the YES NO Above mentioned senior public position?

If Answer is YES to any of the above, kindly provide details:

I, hereby declare that the information provided above are true and correct

Sign :   
Name: Designation: Date & Place: