

[Date]

[Beneficial Owner Name]

[Address Line 1]

[Address Line 2]

[City, State, Zip Code]

Subject: Politically Exposed Person (PEP) Declaration for [Entity Name]

Dear [Beneficial Owner Name],

As part of our regulatory requirements and Anti-Money Laundering (AML) compliance procedures, we are required to identify if any beneficial owners of [Entity Name] are considered Politically Exposed Persons (PEPs).

A Politically Exposed Person is generally defined as an individual who is or has been entrusted with a prominent public function, or an immediate family member or close associate of such a person.

Please complete the questionnaire below and return it to us by [Due Date].

PEP Questionnaire

1. Do you currently hold, or have you held in the last [Number] months, a prominent public position (e.g., government official, senior politician, judicial or military official, senior executive of a state-owned corporation)?

☐ Yes

☐ No

2. Are you an immediate family member (spouse, parent, sibling, child) of someone who holds such a position?

☐ Yes

☐ No

3. Are you a close associate (business partner or person with close social ties) of someone who holds such a position?

☐ Yes

☐ No

If you answered "Yes" to any of the above, please provide details (Position held, Country, and Dates):

Declaration:

I hereby certify that the information provided above is true and accurate to the best of my knowledge.

Signature: _____ Date: _____

Sincerely,

[Name of Compliance Officer/Sender]

[Title]

[Company Name]