

POLITICALLY EXPOSED PERSON (PEP) ATTESTATION LETTER

Date: [Insert Date]

Loan Application Number: [Insert Number]

Borrower Name: [Insert Entity or Individual Name]

To: [Insert Bank/Lender Name]

The undersigned, in connection with the commercial loan application referenced above, hereby represents and warrants the following regarding the status of all beneficial owners, directors, and authorized signatories of the Borrower as Politically Exposed Persons (PEPs).

1. Definition: A Politically Exposed Person is defined as an individual who is or has been entrusted with a prominent public function (e.g., senior politician, government official, judicial or military official, senior executive of a state-owned corporation, or important political party official), as well as their immediate family members and close associates.

2. Attestation (Check one):

☐ I certify that NO individual associated with this loan (including beneficial owners, directors, or signatories) is a Politically Exposed Person.

☐ I certify that the following individual(s) are considered Politically Exposed Persons:

- Name of individual: [Insert Name]
- Public position/Title: [Insert Title]
- Relationship to Borrower: [Insert Relationship]
- Source of Wealth/Funds: [Insert Description]

3. Confirmation: I confirm that the information provided is true and accurate to the best of my knowledge. I agree to notify the Lender immediately should any change in PEP status occur during the term of the loan.

Signature: _____

Printed Name: [Insert Name]

Title: [Insert Title/Position]

Date Signed: [Insert Date]