

ENHANCED DUE DILIGENCE: POLITICALLY EXPOSED PERSON (PEP) DECLARATION

Date: [Insert Date]

To: [Compliance Department / Institution Name]

Section 1: Personal Details

Full Name: [Insert Full Legal Name]

Date of Birth: [Insert Date of Birth]

Nationality: [Insert Nationality]

Residential Address: [Insert Full Address]

Section 2: PEP Status Declaration

Please check the applicable box:

☐ I confirm that I am NOT a Politically Exposed Person (PEP), nor am I a family member or close associate of a PEP.

☐ I confirm that I am, or have been, a Politically Exposed Person (PEP), or am a family member/close associate of a PEP.

Section 3: Details of Political Position (If Applicable)

Name of the PEP: [Insert Name]

Relationship to Applicant: [e.g., Self, Spouse, Child, Parent, Business Associate]

Official Title/Position: [Insert Job Title/Rank]

Country of Office: [Insert Country]

Period of Service: [Insert Start and End Dates]

Section 4: Source of Wealth and Source of Funds

Please describe the origin of your total net worth (e.g., inheritance, business profits, investments):

[Insert Description]

Please describe the specific source of funds for this transaction/account:

[Insert Description]

Section 5: Declaration and Signature

I hereby declare that the information provided above is true, complete, and accurate. I undertake to inform [Institution Name] immediately of any changes to my status or the information provided in this form.

Signature: _____

Print Name: [Insert Name]

Date: [Insert Date]