

Date: [Insert Date]

To: [Financial Institution Name]

[Address Line 1]

[Address Line 2]

Subject: Politically Exposed Person (PEP) Disclosure - [Name of Trust]

To whom it may concern,

In connection with the establishment/maintenance of a trust account for **[Full Name of Trust]**, I, the undersigned, acting in my capacity as **[Trustee/Grantor/Authorized Representative]**, hereby provide the following disclosure regarding Politically Exposed Person (PEP) status.

A PEP is defined as an individual who is or has been entrusted with a prominent public function, their immediate family members, or close associates.

Section 1: Status Declaration (Please check the applicable box)

☐ I confirm that NO person associated with this Trust (including Trustees, Settlers, Protectors, or Beneficiaries) is a Politically Exposed Person, a family member of a PEP, or a close associate of a PEP.

☐ I confirm that a person associated with this Trust IS a Politically Exposed Person, a family member of a PEP, or a close associate of a PEP. Details are provided below.

Section 2: PEP Details (If applicable)

- **Full Name of Individual:** [Insert Name]
- **Role within the Trust:** [e.g., Settlor, Beneficiary]
- **Public Position/Title:** [Insert Title]
- **Country of Office:** [Insert Country]
- **Date Term of Office Ended (if no longer in office):** [Insert Date]
- **Relationship (if the PEP is a family member or associate):** [Insert Relationship]

Section 3: Source of Wealth

I confirm that the funds being deposited into this trust account are derived from the following legitimate source: [Insert Source, e.g., Inheritance, Business Profits, Sale of Assets].

Section 4: Certification

I certify that the information provided above is true and accurate to the best of my knowledge. I undertake to inform [Financial Institution Name] immediately should there be any change in the PEP status of any party related to this Trust.

Sincerely,

(Signature)

[Print Name]
[Title/Capacity]