

[Company Letterhead/Logo]

[Date]

[Client Full Name]

[Client Address]

[City, State, Zip Code]

**Subject: Politically Exposed Person (PEP) Status Verification**

Dear [Client Name],

As part of our standard due diligence and regulatory compliance procedures under anti-money laundering (AML) and Know Your Customer (KYC) regulations, [Wealth Management Firm Name] is required to maintain up-to-date information regarding the political exposure of our clients.

A Politically Exposed Person (PEP) is defined as an individual who is or has been entrusted with a prominent public function, as well as their immediate family members and close associates.

Please review and complete the following declaration:

**1. Direct Status:** Are you, or have you ever been, a PEP?

☐ No

☐ Yes (Please provide details of position and dates): \_\_\_\_\_

**2. Related Status:** Are you an immediate family member or a close professional/personal associate of a PEP?

☐ No

☐ Yes (Please provide details of relationship and person's role): \_\_\_\_\_

**3. Source of Wealth:** If you answered "Yes" to either of the above, please briefly describe the source of the funds being managed:

\_\_\_\_\_

I hereby certify that the information provided above is true and accurate to the best of my knowledge. I undertake to inform [Wealth Management Firm Name] of any change in my status regarding the above declarations.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Sincerely,

[Relationship Manager Name]  
[Title]  
[Wealth Management Firm Name]