

# PEP QUESTIONNAIRE

We are required to check if you , or anyone connected with you, might be a “politically exposed person” (known as a “PEP”). If so, we have to take extra anti-money laundering precautions. Please answer the questions below.

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**What do you do for a living?** Who do you work for and what is your role?

**Have you had any other role(s) in the last 12 months?** *If “YES” please give details:  
Give details of any other roles, responsibilities or appointments you have had in the last 12 months, e.g. jobs, directorships, trusteeships or consultancies, paid or unpaid.*

**Have you been entrusted with a “prominent public function”?** *If “YES” please give details:  
Answer “YES” if now or in the last 12 months you have held any of these roles, in any country:  
member of parliament, member of the governing body of a political party, appeal court judge, member of the court of auditors or the board of a central bank, diplomat or high-ranking officer in the armed forces, member of the administrative, management or supervisory body of a state owned enterprise, senior officer or director of an international organisation, head of state, head of government, minister or deputy or assistant minister.*

**Does a member of your family hold such a function?** *If “YES” please give details  
Answer “YES” if any of the following have held any of the roles listed above, in the last 12 months: your spouse or civil partner, your parents, or the parents of your spouse or civil partner, your children.*

**Does a close associate of yours hold such a function?** *If “YES” please give details:  
Answer “YES” if any of the following hold any of the roles listed above: someone with whom you have close business relations, someone with whom you have joint beneficial ownership of a legal entity or a legal arrangement (like a company or trust), someone for whose benefit a legal entity or a legal arrangement has been set up, in respect of which you have sole ownership.*

**Note: If there are two or more clients, each client must complete and sign their own Politically Exposed Person (PEP) form individually.**

**By typing my name below and submitting this form, I confirm that this constitutes my electronic signature and that I have personally completed this form.**

**Name (type full name):**

**Date**