

Know Your Client (KYC)

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 must take extra anti-money laundering precautions. To help us determine if you or someone connected with you is a PEP, please answer the questions below and if necessary, add any further explanations at the end of this questionnaire.

What do you do for a living? Please provide further details about who you work for and what your role is.

Have you had any other roles in the last 12 months?

If yes, please provide 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?”

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.

If “Yes” please provide further details.

Does a member of your family hold such a function?

Answer “Yes” if any of the following hold 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.

If “Yes” please provide further details.

Does a close associate of yours hold such a function? No

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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.

If "Yes" please provide further details.

Signed Dated