

➤ In order to understand our customers' professional background and identify if there is any relation to politically exposed persons\*, please answer to the below questions:

Please tick where applicable:

- |          |  |                                     |                                    |
|----------|--|-------------------------------------|------------------------------------|
| <b>1</b> | Have you acted in the capacity as a PEP* in the last 12 months?                                  | <input type="checkbox"/> <b>YES</b> | <input type="checkbox"/> <b>NO</b> |
| <b>2</b> | Are any of your immediate family members** currently in a prominent public function?             | <input type="checkbox"/> <b>YES</b> | <input type="checkbox"/> <b>NO</b> |
| <b>3</b> | Are you a close associate of a PEP***?   | <input type="checkbox"/> <b>YES</b> | <input type="checkbox"/> <b>NO</b> |
| <b>4</b> | Have you been employed by a National Government or any public entity in any country in the past? | <input type="checkbox"/> <b>YES</b> | <input type="checkbox"/> <b>NO</b> |
| <b>5</b> | Do you have any involvement in public finances?  | <input type="checkbox"/> <b>YES</b> | <input type="checkbox"/> <b>NO</b> |

In case of "YES" answer to any of the questions above, please elaborate in the space provided below:

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➤ Please also respond to the following questions related to your professional background and the source/size of wealth.

Please provide documents to support this figure, if available.

- 1** What is the size of your wealth?       **USD**     **GBP**     **EUR**     **OTHER:** (Please specify) \_\_\_\_\_
- Amount: \_\_\_\_\_
- Other: (Please specify) \_\_\_\_\_

- 2** What is your annual income?       **USD**     **GBP**     **EUR**     **OTHER:** (Please specify) \_\_\_\_\_
- Amount: \_\_\_\_\_
- Please provide supporting documents if available e.g. tax returns, pay slip, etc.

- 3** Through what type of activities did you acquire your wealth/assets? Please include specific details of any goods and services that you offer/sell/provide.  
**NOTE:** "Consulting", "general trading", "import/export" are insufficient descriptions. In case of investments, please provide details of the investments held.

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- 4** Are you a majority shareholder in any other companies?       **YES**     **NO**  
 In order to understand the complexity of your business and your ownership of other companies please complete the enclosed **Form 210 Group Structure** .

- 5** How did you get started in the industry? \_\_\_\_\_
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- 6** How many years of experience do you have in this line of business? \_\_\_\_\_

- 7** How did you gain your experience? (Please enclose a CV, if available) \_\_\_\_\_
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**Signed by the Beneficial Owner:**

Name:
Signature:
Date: (dd/mm/yy)    _____ / _____ / _____

\*(PEP) "politically exposed person" is a term describing someone who has been entrusted with a prominent public function, or an individual who is closely related to such a person.

\*\***Immediate family members** are spouse, any partner considered by national law as equivalent to the spouse, the children and their spouses or partners and the parents.

\*\*\***A close associate** is a natural person who is known to have joint beneficial ownership of legal entities or close business relations with a PEP.