

## Politically Exposed Person (PEP) statement

*Including private entrepreneurs*

Name..... Surname.....

Personal ID number.....

Hereby I declare that:

I am not considered Politically Exposed Person

I am considered Politically Exposed Person

Politically Exposed Persons means:

- a) natural persons who are or have been entrusted with prominent public functions
- b) their immediate family members or
- c) persons known to be close associates of such persons, but shall not include middle ranking or more junior officials

Ad a) The term 'natural persons who are or have been entrusted with prominent public functions' shall include the following:

- (i) Heads of State, Heads of Government, Ministers and Deputy and Assistant Ministers and Parliamentary Secretaries;
- (ii) Members of Parliament;
- (iii) members of the Courts or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances;
- (iv) members of courts of auditors, Audit Committees or of the boards of central banks;
- (v) ambassadors, charges d'affaires and other high ranking officers in the armed forces;
- (vi) members of the administrative, management or boards of State-owned corporations, and where applicable, for the purposes of subparagraphs (i) to (v), shall include positions held at the Community or international level;

Ad b) the term 'immediate family members' shall include the following:

- (i) the spouse, or any partner recognised by national law as equivalent to the spouse;
- (ii) the children and their spouses or partners; and
- (iii) the parents;

Ad c) the term 'persons known to be close associates' shall include the following:

- (i) a natural person known to have joint beneficial ownership of a body corporate or any other form of legal arrangement, or any other close business relations with that politically exposed person;
- (ii) a natural person who has sole beneficial ownership of a body corporate or any other form of legal arrangement that is known to have been established for the benefit of that politically exposed person

Hereby I declare to amend this statement in case of any changes in circumstances of my PEP status without undue delay.

I declare also, that the information on this form is accurate.

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

TMS Brokers Europe Limited, 171 Old Bakery Street, VLT1455 Valletta, Malta 

+48 22 27 66 200, Fax +48 22 27 66 202 

office@tmsbrokers.com, www.tmsbrokers.com 