

Politically Exposed Persons (PEPs) Self Declaration Form

As part of the due diligence procedures, at onboarding (for both new and existing clients), a formal declaration will be required to determine if the applicant/representative of applicant is a PEP, in accordance with Anti-Money Laundering Laws of Mauritius. **Please complete the relevant**

Alternative:

Alternative One

☐ Am a Politically Exposed Person ("PEP").

Title:

Description of Function and Level/Seniority:

Date when you became a PEP:-

If you were but are no longer a PEP, date when the appointment ended:

Alternative Two

☐ An immediate family member or a close associate is a PEP.

If you have checked this box, please provide the following information:

If the PEP is an immediate family member, please specify the relationship

☐ Spouse/ Legal Cohabitant
☐ Parent
☐ Children/Spouse or legal cohabitant of your Children

If the PEP is a close associate, please describe the nature of the association:.....

Alternative Three

☐ Am not a PEP.

I hereby confirm that all the information and any documentation supplied with this form is genuine, complete and correct. I hereby confirm that I will inform Prime Partners Ltd of a change in my status as detailed in this Form should it change in the future.

Name :

Date:

Signature:.....