



FINANCIAL SERVICES LTD

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POLITICALLY EXPOSED PERSON (PEP) FORM

In accordance with our Anti-Money Laundering/Counter Financing of Terrorism (AML/CFT) legislation there is an obligation on Financial Institutions to undertake Enhanced Due Diligence (EDD) on any client who is classified as a Politically Exposed Person (PEP). Please read the definition below carefully, select the relevant box, confirming whether you are/have ever been or you are not a PEP and sign the declaration at the bottom of the form.

Name of Client

Are you a PEP? [] Yes [] No

Have you ever been a PEP? [] Yes [] No

PEPs - Political Exposed Persons are individuals in foreign jurisdictions and locally who are or have been entrusted with prominent public functions, including head of states or government, senior politicians, senior executives of publicly owned corporations, prominent political officials and immediate family (parents, siblings, spouse, children, in-laws) as well as close associates i.e. persons known to maintain unusually close relationship with PEPs.

Range of Annual Income

[] Up to J\$500,000 [] J\$500,001-J\$1,500,000 [] J\$3,000,001.00 - J\$4,500,000 [] J\$4,500,001- J\$7M [] Over J\$7M

Range of net worth (excluding home)

From J\$ to

I declare that the information provided by me is true. I agree to notify AFSL within 30 days of any change in my status.

Client's Signature

Date

FOR OFFICIAL USE BY AFSL ONLY

Authorized Personnel (Print Name)

Signature

Date