

Politically Exposed Person (PEP) Declaration Form

1.	Definition Of Politically Exposed Person
A politically exposed person (PEP) is an individual who is or who has been entrusted with prominent public functions domestically or by a foreign country. Prominent public functions include the following profiles : A. Head of State or of Government B. Senior politician C. Senior government, judicial or military official D. Member of ruling royal family E. Senior executive of state owned corporation / F. Important political party official government linked company The definition of PEP also includes immediate family members, relatives, adviser, personal adviser or business associate of an individual stated above.	

2.	Details Of The Politically Exposed Person		
A.	Are you a PEP?		
B.	Are you related to a PEP?		
C.	If you are or related to a PEP, please indicate the profile:		
	a.	Head of State or of Government	
	b.	Senior politician	
	c.	Senior government, judicial or military official	
	d.	Member of ruling royal family	
	e.	Senior executive of state owned corporation / government linked company	
	f.	Important political party official	
D.	If you are related to a PEP, please indicate their relationship to you:		

3.	Declarations and Signature
I hereby declare that all of the above information given by me is true and accurate, and that I have not withheld any material facts or information from Daffodil DMCC. Thank You. Yours Faithfully, _____ Date :	