Information about a Political Exposed Person (PEP) and selfdeclaration of the customer/beneficial owner

‘Politically exposed person’ means a natural person who is or who has been entrusted with prominent public functions and includes the following:

(a) heads of State, heads of government, ministers and deputy or assistant ministers
(b) members of parliament or of similar legislative bodies
(c) members of the governing bodies of political parties
(d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances
(e) members of courts of auditors or of the boards of central banks
(f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces
(g) members of the administrative, management or supervisory bodies of State-owned enterprises
(h) directors, deputy directors and members of the board or equivalent function of an international organisation

No public function referred to in points (a) to (h) shall be understood as covering middle-ranking or more junior officials;

‘family members’ includes the following:
(a) the spouse, or a person considered to be equivalent to a spouse, of a politically exposed person
(b) the children and their spouses, or persons considered to be equivalent to a spouse, of a politically exposed person
(c) the parents of a politically exposed person

‘persons known to be close associates’ means:
(a) natural persons who are known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a politically exposed person
(b) natural persons who have sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person
Selfdeclaration of the customer/beneficial owner

Name: …………………………………………………………………………………………………………………………………………………

☐ I am a political exposed person (PEP) because of

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☐ I am no political exposed person.

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place/ date  signature of the customer/ beneficial owner

ACHTUNG: Wenn der Kunde/der wirtschaftliche Eigentümer einen PEP-Status hat, müssen immer die verstärkten Sorgfaltspflichten eingehalten werden!