

Politically Exposed Person (PEP) Self Declaration Form

Please read the definition below carefully and confirm whether you are / are not a politically exposed person. Also, please confirm whether or not you are / are not a family member or close associate of a politically exposed person.

UK anti-money laundering legislation defines a politically exposed person as a person who holds or has held at any time in the last 12 months a prominent public function including the following:

- Head of state, head of Government, Government minister, deputy or assistant government minister;
- Member of Parliament, including MSPs and AMs;
- Mayor or elected member of local, city, county or district councils.
- Member of a supreme court or other high level judicial body whose decisions, other than in exceptional circumstances, are not subject to further appeal;
- Member of a court of auditors or board of a central bank;
- Ambassador or charge d'affaires;
- High ranking official in the armed forces or senior civil service;
- Senior member of a religious group
- Member of the administrative, management or supervisory bodies of state owned enterprise;
- Director, deputy director, or board member of an international public organisation

Are you a politically exposed person as defined above? Yes No

If **yes** please list the position(s) that you hold or have held: _____

Family members and close associates

A 'family member' includes:

- a spouse or partner;
- children and their spouses or partners;
- parents;
- brothers and sisters

A close associate includes:

- Individuals with joint beneficial ownership of a legal entity or legal arrangement or other close business relationship with a person
- An individual who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up in the benefit of a person.

Are you a family member or close associate of a politically exposed person? Yes No

If **yes** please provide your family member's or close associates':

Full name: _____

Position(s): _____

Relationship with you: _____

If at any time I become a politically exposed person, family member or close associate of a politically exposed person I will inform the credit union.

Name: _____

Signature: _____

Date: _____