

CLIENT IDENTIFICATION INFORMATION

Company name:
Company reg.no.

Person's name :
Personal ID no.
Citizenship:

ENCLOSURE: Personal Identity Card / Passport
 Company registration document

Address:

Phone and Email:

Information on Politically Exposed Person (PEP)

Are you or have you been during the last year been a Politically Exposed or a family member or a close associate of such a person?

NO

YES (explain closer)

Is the Company involved in significant projects in the Society?

NO

YES (explain closer)

Client identification information can be used according to the moneylaundering and anti-terrorism laws in order to prohibit and to solve out moneylaundering and financing of terrorist actions and criminal inspections

Place and Date:

Signature:

Name written in large letters:

Politically Exposed Person (PEP) is an individual who is or has been for example:

1. Head of State, Head of government, minister, or vice minister
2. Member of Parliament, senior politician, important political party official
3. Member of high Judicial Court
4. Member of Audit Court or corresponding auditing organization of the State
5. Board member of Central Bank

6. Ambassador or representative of State
7. High military officer (General)
8. Director, Deputy director, Member of the board or equivalent in a State owned enterprise
9. Director, Deputy director or Member of the board of an international organization

Family members of PEP: marital spouse or corresponding partner, children and their spouses or corresponding partners, parents.

Close associates of PEP: any individual who is known to have joint beneficial ownership of a legal entity or legal arrangement or any other close business relations, also any individual who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit of a Politically Exposed Person

