BUSINESS/PARTNERS
Investing in entrepreneurs

Entrepreneur application for funding / declaration form

Congratulations on taking your first step towards obtaining finance for your business.

SECTION/D

Political declaration

This section is to be completed by the sole proprietor/partners/directors/ shareholders/members/trustees and any person who is to sign as surety. (Separate sheets to be completed and signed by each of the above persons)

Definition of a politically exposed person:

A politically exposed person (PEP) is an individual who holds or has held a prominent public office in a particular country.

The following are examples in defining PEPs:

- Heads of States, Heads of Governments and cabinet ministers;
- Influential functionaries in nationalised industries and government administration;
- Senior judges;
- Senior political party functionaries;
- Senior and/or influential officials, functionaries and military leaders and people with similar functions in international or supranational organisations;
- Members of ruling or royal families;
- Senior and/or influential representatives of religious organisations (if these functions are connected to political, judicial, military or administrative responsibilities).
- Families of PEPs should also be given special attention by accountable institutions. The term "families" includes close family members such as spouses, children, parents and siblings and may also include other blood relatives and relatives by marriage;
- Closely associated persons. The category of "closely associated persons" includes life partner, close business colleagues and personal advisers/consultants to the PEP as well as persons, who obviously benefit significantly from being close to such a person.

Politically exposed person

Are you or any of your immediate family members, as described above, considered to be a Politically Exposed Person? Yes ☐ No ☐

If you have answered yes please also complete the politically exposed person record below.

Politically exposed person record

Name of PEP _____

Relationship to individual conducting transaction Self (individual conducting transaction) ☐ Immediate family member ☐

If the person is an immediate family member please specify _____

Please explain the office or position held by the PEP _____

_____

Does the PEP currently hold the office or position? Yes ☐ No ☐

Please explain the source of funds to be used for the requested transaction _____

_____

_____

I declare that the above is true and accurate

Signature	Full names	Date