Political Exposed Person (PEP) Declaration Form

I, _____ *(insert your full name here)* _____, of

_____ *(insert your residential address here)* _____, hereby declare that:

◯ I am **NOT** a PEP I am a PEP ◯

If you are a PEP, complete the below information by selecting the appropriate option(s) below as well as providing additional details in the next section below:

	Nature of being a PEP
☐	Head of State/Government
☐	Minister/ Deputy Minister
☐	Senior Government/Judicial Officials
☐	Ambassadors or Chargés D' Affaires
☐	Honorary consuls
☐	High-ranking officers of the armed forces
☐	Members of the Boards of Central Banks
☐	Boards member of state-owned entities
☐	Influential political party officials
☐	Others (please specify below*)

Nature of being a PEP by association	
Spouse	☐
Partner, that is an individual considered by his or her national law as equivalent to a spouse	☐
Children and their spouses or partners considered by his or her national law as equivalent to a spouse	☐
Parents	☐
Siblings	☐
Others/Close associate (please provide explanation below*)	☐

* Explanation for others (Nature of being a PEP/ Nature of being a PEP by Association)

Explanation if you have selected others in response to nature of being a PEP or nature of being a PEP by association.

I, the undersigned, hereby confirm that the information provided above is correct and undertake to notify the Central Bank of Seychelles of any changes in the provided information.

Signature Date *(dd/mm/yyy)*