

**Politically Exposed Person (PEP) Self-Certification Form**

In accordance with Irish Anti-Money Laundering (AML) legislation there is an obligation on Financial Institutions to undertake Enhanced Customer Due Diligence (ECDD) on those clients who are classified as a Politically Exposed Person (PEP).

Please read the definition below carefully, select the relevant box, confirming you are/are not a PEP, sign the declaration at the bottom of the form and return this Form to our offices.

It is your obligation to inform us of a change to your status as a PEP or Non-PEP should it change at any time in the future.

**Politically Exposed Person (PEP)**

A "PEP" is defined as a person who is, or has at any time in the preceding 12 months been, entrusted with prominent public function, this includes:

*Heads of State, heads of government, ministers and deputy of assistant ministers.*

*Members of Parliament, a similar legislative body or a member of the governing body of a political party*

*Members of supreme courts, constitutional courts or other high-level judicial bodies whose decisions are not generally subject to further appeal, except in exceptional circumstances.*

*Members of courts of auditors or the board of central banks*

*Ambassadors, charges d'affaires (a diplomat who heads an embassy in the absence of the ambassador) and high-ranking officers in the armed forces*

*Members of the administrative, management or supervisory boards of state-owned enterprises*

*A director, deputy director, member of the board, or person performing the equivalent function in an international organisation.*

*A Family member/close associate of one of the above\**

***\*Please see overleaf for definition of family member/close associate***

**PEP Close Associates & Family**

The legislation extends the requirement to apply ECDD to an immediate family member, or a close associate, of a PEP. A “close associate” is defined by the Irish legislation to include any of the following persons:

1. Any individual who has joint beneficial ownership of a legal entity, or a legal arrangement, or close business relationship, with a PEP;
2. Any individual who has sole beneficial ownership of a legal entity, or legal arrangement set up for the actual benefit of a PEP.

***An “immediate family member” of a PEP includes any of the following persons:***

1. Any spouse of the PEP;
2. Any person who is considered to be the equivalent to a spouse of the PEP;
3. Any cohabitant of the PEP;
4. Any child of the PEP;
5. Any spouse of the child of a PEP;
6. Any person who is considered to be the equivalent to a spouse of a child of the PEP;
7. Any cohabitant of a child of the PEP;
8. Any parent of the PEP;
9. Any other family member of the PEP who is of a prescribed class.