



Anti Money Laundering Procedure

PEP DECLARATION

The Money Laundering Regulations 2017 oblige us to assess whether or not any of our clients fall into certain categories. To enable us to complete that assessment, please complete and return this form to us. There is a limit to the amount of work we can carry out on your behalf until this has been dealt with. In this Declaration, the following meanings apply:-

Word or expression	Meaning or definition
"Business Associations"	Someone with whom you have close business relations, someone with whom you have joint beneficial ownership of a legal entity or a legal arrangement (like a company or trust), someone for whose benefit a legal entity or a legal arrangement has been set up, in respect of which you have sole ownership.
"PEP"	Politically Exposed Person
"Immediate Family"	Your spouse or civil partner, your parents, the parents of your spouse or civil partner, your children.
"International Organisation"	Any non-governmental body or agency, for example the United Nations, the IMF, or World Bank.
"Prominent Public Function"	member of parliament, member of the governing body of a political party, appeal court judge, member of the court of auditors or the board of a central bank, diplomat or high-ranking officer in the armed forces, member of the administrative, management or supervisory body of a State-owned enterprise, senior officer or director of an International Organisation, head of state, head of government, minister or deputy or assistant minister. (This expression does not include middle-ranking or more junior official posts.)
"State"	Any country or territory
Domestic / Non-Domestic	Domestic PEP is UK Non-Domestic PEP is Outside of the UK

DECLARATION

Matter Ref: **EDW3348/0001**

Description: **Purchase of Unit C2 and Unit C5, Block C, Mercury Business Park, Bradninch, Exeter EX5 4BL**

Client Name: _____

Have you, or any of your Business Associations, or any member of your Immediate Family, ever been entrusted with a Prominent Public Function by a state outside (non-domestic PEP) or within the UK (Domestic PEP)?

Yes / No

If you answered Yes to any of the above, please provide details – continue on the reverse if necessary:-

I confirm that I have answered the above questions to the best of my knowledge and belief.

Signed Date

FOR OFFICE USE ONLY - to be completed by MLRO if client is, or appears to be, a PEP.

I hereby authorise / do not authorise this matter to proceed.

MLRO Date.....