

## POLITICALLY EXPOSED PERSON (PEP) DECLARATION - CORPORATE

The information in this form is collected in order to comply with the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFPUAA) requirements.

## 1 DEFINITION OF POLITICALLY EXPOSED PERSON

A politically exposed person (PEP) is an individual who is or who has been entrusted with prominent public functions domestically or by a foreign country.

Prominent public functions include the following profiles:

- 1. Head of State or of Government
- 3. Senior government, judicial or military official
- 5. Senior executive of state owned corporation / government linked company
- 2. Senior politician
- 4. Member of ruling royal family
- 6. Important political party official

The definition of PEP also includes immediate family members, relatives, adviser, personal adviser or business associate of an individual stated above.

Is any of your Director(s)	/Chairman/CEO/Beneficiary Owner(s)	a PEP? Yes	□ No
. If any party identified in (1) is a PEP or related to PEP, please provide details:			
Name	Related Party*	PEP Profile*	Related to PEP*
1.	Director Chairman CEO Beneficiary owner	Head of State or of Government Senior politician Senior government Judicial or military official Member of ruling royal family Senior executive of state owned corporation Government linked company	Immediate family member Relative Adviser Personal adviser Business associate
2.	□ Director □ Chairman □ CEO □ Beneficiary owner	Head of State or of Government Senior politician Senior government Judicial or military official Member of ruling royal family Senior executive of state owned corporation Government linked company Important political party official	Immediate family member   Relative   Adviser   Personal adviser   Business associate
3.	Director Chairman CEO Beneficiary owner	Head of State or of Government Senior politician Senior government Judicial or military official Member of ruling royal family Senior executive of state owned corporation Government linked company Important political party official	☐ Immediate family member ☐ Relative ☐ Adviser ☐ Personal adviser ☐ Business associate
4.	Director Chairman CEO Beneficiary owner	Head of State or of Government Senior politician Senior government Judicial or military official Member of ruling royal family Senior executive of state owned corporation Government linked company Important political party official	Immediate family member Relative Adviser Personal adviser Business associate

(\* select where applicable)

## **3 DECLARATIONS AND SIGNATURES**

Remarks

1. I/We declare that all the above information given by me is 2. I/We undertake to furnish BOSWM MY with additional true and accurate, and that I/we have not withheld any information as BOSWM MY may require at any time and also material facts or information from BOS Wealth Management undertake to update BOSWM MY of any changes with Malaysia Berhad (BOSWM MY). regard to the information stated herein. Name of First Applicant / Signature of First Applicant / NRIC/Passport No. / Company Date Authorised Signatory (1) Authorised Signatory (1) Seal / Company Stamp Name of Joint Applicant / Signature of Joint Applicant / NRIC/Passport No. / Company Date Authorised Signatory (2) Authorised Signatory (2) Seal / Company Stamp FOR OFFICE USE ONLY

Date

Date

Verified By

Processed By

Received Date Stamp