

To :

Company:

Name of Customer : _____

Passport/NRIC/Registration No : _____

Nationality : _____

Dear Sir/Madam,

DECLARATION – POLITICALLY EXPOSED PERSON (PEP)

I hereby declare that (I am/I am related to/ I am associated to) the person below:
(Please cut where necessary)

- Member of a royal family
- Politician / senior official of a political party
- Senior government official (JUSA C and above)
- Senior official of a law enforcement agency
- Director / CEO / Senior Management of a government owned corporation
- Director / CEO / Senior Management of an international organisation
- None of the above

I confirm the details provided above are complete and accurate.

Thank you.

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Signed by the Authorised Officer
Name:
Passport/NRIC/Registration No:
Date:

* Delete whichever inapplicable