**Annexure A – PEP**

All information requested in this form is required to be provided in full for client acceptance. If a question or field is not applicable, please mark “N.A.” in the space provided.

All information declared must be true and correct.

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| **Personal Particulars** |

|  |  |
| --- | --- |
| Full Name | Click or tap here to enter text. |

|  |  |  |
| --- | --- | --- |
| **PEP** | | |
| I am a:  PEP | | |
| Singapore PEP | | Foreign PEP |
| International Organisation PEP (please provide the name of the international organisation): | | |
|  | Click or tap here to enter text. | |
| Family member of PEP | | |
| Parent/ Step-parent | | Spouse |
| Child/ Adopted child/ Step-child | | Sibling/ Adopted sibling / Step-sibling |
| Close associate of PEP (please describe relationship with the PEP): | | |
|  | Click or tap here to enter text. | |
|  | | |

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| **Details of PEP** |

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| If you are a PEP, please complete the following about yourself. If you are a Family member or Close associate of a PEP, please complete the following for the PEP whom you are connected to. |

|  |  |
| --- | --- |
| Name of PEP | Click or tap here to enter text. |

|  |  |
| --- | --- |
| Name of the Prominent public function that the PEP is currently or formerly entrusted with, including description of responsibilities |  |
| Click or tap here to enter text. |  |

|  |  |
| --- | --- |
| Country of residence of PEP | Click or tap here to enter text. |

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| --- | --- | --- | --- |
| Commencement date of service | Click or tap to enter a date. | End date of service | Click or tap to enter a date. |

**Declaration by applicant**

I declare that the information provided in this form is true and correct. I am aware that I may be subject to prosecution and criminal sanctions under written law if I am found to have made any false statement which I know to be false or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |
| --- | --- |
| Signature | Click or tap here to enter text. |

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| --- | --- |
| Date | Click or tap to enter a date. |