

PEP-PERSON REQUEST FOR FURTHER INFORMATION	Request for further information regarding politically exposed person	
	The bank is obligated by law to determine whether a customer or an ultimate beneficial owner is a domestic or foreign politically exposed person, their immediate family member or close associate. A politically exposed person is a natural person who is or has been, during the past year, entrusted with prominent public functions such as head of state, head of government, minister or deputy or assistant minister, member of parliament or of similar legislative bodies, member of the governing bodies of political parties, member of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances, member of courts of auditors or of the boards of central banks, ambassador, chargé d'affaires, high-ranking officer in the armed forces, member of the administrative, management or supervisory bodies of State-owned enterprises or director, deputy director or member of the board or equivalent function of an international organization. Immediate family members include the spouse, or a person considered to be equivalent to a spouse, children and their spouses and the parents of a politically exposed person.	
	Close associates include:	
	1. Natural persons who are known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a politically exposed person.	
	2. Natural persons who have sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person	
	Please disregard this appendix if none of the company's or legal entity's ultimate beneficial owners are politically exposed persons.	
	Information about the politically exposed ultimate beneficial owner	
	1. Full name of ultimate beneficial owner	2. Social security number or date of birth
	3. Basis for political exposure: <input type="checkbox"/> The ultimate beneficial owner is themselves a politically exposed person <input type="checkbox"/> The ultimate beneficial owner is an immediate family member of a politically exposed person <input type="checkbox"/> The ultimate beneficial owner is a close associate of a politically exposed person	
	Information about the politically exposed person Please also answer questions 4. and 5. if the ultimate beneficial owner is an immediate family member or close associate of a politically exposed person	
	4. Full name of politically exposed person	5. Social security number or date of birth
	6. Country where person is politically exposed	7. Position or title that is the basis for political exposure
Declaration of the politically exposed persons invested funds in the company or legal entity		
8. Total amount of the politically exposed persons invested funds in the company or legal entity (amount in euros)		
9. Origin of funds invested in the company or legal entity (e.g. wage, investment/capital income, sale, gift, loan, inheritance etc.)		
10. Reason for investing funds in the company or other legal entity (e.g. equity contribution, member fee, donation etc.)		
Declaration of the company's or legal entity's payment transactions to the politically exposed person		
11. Payment transactions from the company or legal entity to the politically exposed person, in euros/year		
12. Reason for payment transactions from the company or legal entity to the politically exposed person (e.g. wage, attendance fee, gift, reimbursement of expenses etc.)		
SIGNATURE	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; border-top: 1px solid black; margin-top: 20px;"></div> <div style="width: 45%; border-top: 1px solid black; margin-top: 20px;"></div> </div>	
	Place and date	Signature and clarification of signature*

*Signature of PEP-person or person with official authority to sign for the legal entity