



ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED

FOREIGN POLITICALLY EXPOSED PERSONS (PEP) DECLARATION

Under the AML Regulations of the Federation of St. Christopher and Nevis, St. Kitts-Nevis-Anguilla National Bank is required to establish if a customer is a Foreign Politically Exposed Person (Foreign PEP).

A Politically Exposed Person (PEP) can be any of the following:

- Individuals who are or have been entrusted with prominent public functions by a domestic or foreign country (E.g. Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials).
- Persons who are or have been entrusted with a prominent function by an international organisation, refers to members of senior management or individuals who have been entrusted with equivalent functions, i.e. directors, deputy directors and members of the board or equivalent functions.
- Persons who are related to a PEP either directly (family relations) or through marriage or similar (civil) forms of partnership.
- Close associates who are connected to a PEP, either socially or professionally.

With respect to the above definition: I declare that I am not a Foreign PEP. I declare that I am a Foreign PEP.

If a PEP, please give details with respect to PEP status below:

I confirm that all the information given on this form is true and correct, and agree that I shall notify the Bank of any subsequent changes thereto. I confer authority on the Bank to disclose information as part of statutory and regulatory mandates on a confidential basis to any agency duly authorized by law, rule or regulation without any further consent or authorization from me.

Name: _____

Signature: _____

Date: _____