

## RELATED PARTIES DETAILS

### RELATED PARTY

#### PLEASE TICK THE RELEVANT CATEGORY

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Partner/general partner                   | <input type="checkbox"/> Financial services provider         | <input type="checkbox"/> Founder                         |
| <input type="checkbox"/> Chief executive officer/managing director | <input type="checkbox"/> Authorised representative/signatory | <input type="checkbox"/> Trustee                         |
| <input type="checkbox"/> Person exercising executive control       | <input type="checkbox"/> Member                              | <input type="checkbox"/> Beneficiary of trust            |
| <input type="checkbox"/> Shareholder holding 5% or more            | <input type="checkbox"/> Partner                             | <input type="checkbox"/> Ultimate beneficial owner (UBO) |
- Percentage shareholding:

Full name:  ID/Registration number:

Residential/Business address:

Nationality (if individual):  Profession (if individual):

Country of residence/incorporation:

Tax reference number:  Tax residency/obligations:

Telephone (work/mobile):  Email address:

Have you occupied the position of a **Domestic Politically Exposed Person (DPEP), Foreign Politically Exposed Person (FPEP) or Prominent Influential Person (PIP)**? Yes  No

If "Yes", please indicate the position that you occupy/occupied:

If "Yes", please indicate your source of wealth:

Describe the company or business' activities/purpose (ie. industry it operates in, products or services offered, etc.)

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