

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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