

2.3 | RELATED PARTIES

RELATED PARTY

PLEASE TICK THE RELEVANT CATEGORY

- | | | |
|---|--|--|
| <input type="checkbox"/> Chief Executive Officer or Managing Director | <input type="checkbox"/> Authorised Representative/Signatory | <input type="checkbox"/> Founder |
| <input type="checkbox"/> Persons exercising executive control | <input type="checkbox"/> Member | <input type="checkbox"/> Trustee |
| <input type="checkbox"/> Shareholder holding 25% or more of the voting rights | <input type="checkbox"/> Partner | <input type="checkbox"/> Beneficiary of trust |
| Percentage holding: <input type="text"/> | | <input type="checkbox"/> Ultimate Beneficial Owner (UBO) |

Full Name(s): ID Number/Registration:

Business/Residential Address:

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

Country of Residence/Incorporation:

Tax Reference Number : Tax Residency/Obligations:

Telephone (Home/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)? See section 2.4 for details

Yes No If "Yes", please indicate that position that you occupy(ied):

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

Please describe the company or business' activities (ie. what industry it is in, what products / services it sells etc.)

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