

## Appendix 2 – PEP Declaration Template

Please complete the relevant Alternative option, which reflects your status.

**1. ALTERNATIVE ONE:**

I am a Politically Exposed Person (“PEP”) or have been PEP during the last year

*If you have checked this box, please provide the following information:*

Title: \_\_\_\_\_

Description of Function and Level/Seniority: \_\_\_\_\_

Date when you became a PEP: \_\_\_\_\_

If you were but no longer are PEP, date when the appointment ended: \_\_\_\_\_

**2. ALTERNATIVE TWO:**

An immediate family member or a close associate is a PEP or has been a PEP during the last year.

*If you have checked this box, please provide the following information:*

If the PEP is an immediate family member, please specify the relationship: Spouse/legal cohabitant Parent/Children/spouse or legal cohabitant of your Children

If the PEP is a close associate, please describe the nature of the association:

\_\_\_\_\_

**3. ALTERNATIVE THREE:**

**I am not a PEP**

**4. ALTERNATIVE FOUR:**

**My PEP status as previously advised remains unchanged**



I hereby confirm that all the information and any documentation supplied with this form is genuine, complete and correct.

I hereby confirm that I will inform Apex of a change in my status as detailed in this Form should it change in the future.

Name & Surname: \_\_\_\_\_

Date: \_\_\_\_\_ Signature: \_\_\_\_\_