DUE DILIGENCE FOR POLITICALLY EXPOSED PERSONS

I. CUSTOMER IDENTIFICATION

Customer name:	
Identification document type:	Number:

II. INFORMATION ON THE POLITICALLY EXPOSED PERSON

Briefly explain your professional experience:

In what area or professional sector do you provide your services?

Explain the origin of your wealth:

Explain the origin of the funds to be deposited in your account:

III. INFORMATION ON THE ACCOUNT APPLIED TO BE OPEN

Purpose of the account:

The funds to be deposited into the account come from:	
A government entity directly	Yes ☐ No ☐
A government controlled entity	Yes ☐ No ☐
A government company	Yes ☐ No ☐
A transnational government company	Yes ☐ No ☐
A government company located in a tax haven	Yes ☐ No ☐
A multinational company	Yes ☐ No ☐

Others (explain):

Who of your direct relatives, related or partners, will have authorization to mobilize the funds of the account?

Do you have an account in any other international financial institution?	Yes ☐ No ☐

IV. INFORMATION ON THE POSITION OF THE POLITICALLY EXPOSED PERSON

Name of the government institution where he/she provides his/her services:

Job title:

List the tasks inherent to the position:

Type of remuneration received: Salary ☐ At honorem ☐

Through the position, do you exercise authority over government activities or over other public officials?	Yes ☐ No ☐
Do you have access to the management of public assets and / or funds?	Yes ☐ No ☐
Are you currently in office?	Yes ☐ No ☐
Due to the position that you exercise, are you obliged to present a sworn statement of assets before the competent authority of your country?	Yes ☐ No ☐

If you are currently exercising the position, how long have you been in office?

V. GEOGRAPHIC INFORMATION

Are you residing in a high risk jurisdiction?	Yes ☐ No ☐

Through the account, you plan to do business with people (individuals or entities) located in the following countries or jurisdictions:

Countries subject to OFAC sanctions	Yes ☐ No ☐
Jurisdictions or countries identified by the FATF as non-cooperating	Yes ☐ No ☐
Offshore financial centers	Yes ☐ No ☐
High Intensity Financial Crime Area (HIFCA) and / or High Intensity Drug Trafficking Area (HIDTA)	Yes ☐ No ☐
Other jurisdictions or countries classified by governments and / or international agencies as high risk in the area of money laundering and terrorist financing, Yes ☐ No ☐, in case of an affirmative answer, specify:	

VI. REPUTATIONAL INFORMATION

Has the politically exposed person or one of their relatives, related or partners been investigated for violation of regulations against money laundering or corruption in any jurisdiction, Yes ☐ No ☐, In case of affirmative answer, specify by which means the news can be found:

Customer name:	Signature:	Date: (MM/DD/YYYY)