

.....(city), on (date)

Declaration of being a PeP

I,(first and last name), (identity document number), domiciled at (address), born in (country of birth), citizen of (country), holder of an identity card/passport* (series and number), aware of my criminal responsibility for lodging a false statement, **I declare that:**

*I am / am not** a politically exposed person;

*I am / am not** a family member of a politically exposed person;

*I am / am not** a person known to be a close associate of a politically exposed person;

within the meaning of the Anti-Money Laundering Act of 1 March 2018; and financing of terrorism (Journal of Laws 2019.1115 i.e. of 14 June 2019 as amended)

.....
(User's signature)

* delete as appropriate

Politically exposed persons means natural persons holding significant positions or performing significant public functions, including:

- a) Heads of States, Heads of Governments, Ministers, Deputy Ministers, Secretaries of State, Deputy Secretaries of State, including the President of the Republic of Poland, Prime Minister and Deputy Prime Minister,
- b) members of the Parliament or similar legislative bodies, including members of the Parliament and senators,
- c) members of the governing bodies of political parties,
- d) members of supreme courts, constitutional courts and other high-level judicial bodies whose decisions are not subject to appeal, except in extraordinary cases, including judges of the Supreme Court, the Constitutional Court, Supreme Administrative Court, provincial administrative courts and judges of courts of appeals,
- e) members of the courts of auditors or central banks' management boards, including the President and members of the Management Board of the National Bank of Poland,
- f) ambassadors, charges d'affaires and senior officers of the armed forces,
- g) members of the administrative, management or supervisory bodies of state-owned enterprises, including directors of state-owned enterprises and members of management boards and supervisory boards of companies with participation of the State Treasury, in which more than half of the shares or stocks belong to the State Treasury or other state legal persons,
- h) directors, deputy directors and members of bodies of international organisations or those holding equivalent functions in these organizations,
- i) general directors in general and central government offices, general directors of province offices and heads of local offices of special administration government bodies.

Family members of a politically exposed person shall be understood as:

- (i) his or her spouse or the person in cohabitation with him or her,
- (ii) his or her child and his or her spouse or the person in cohabitation; and
- (iii) his or her parents.

Persons known as close associates of a politically exposed person shall be understood as:

- (i) natural persons who are the actual beneficiaries of legal persons, organisational units without legal personality or trusts together with a person who is a PEP or who have other close relations with such a person relating to the business activity carried out; and
- (ii) natural persons who are the sole actual beneficiaries of legal persons, organisational units without legal personality or trust, who are known to have been created for the purpose of obtaining an actual benefit by the person who is a PEP.