

## Self-Declaration Form for Politically Exposed Person (“ PEP ”)

In accordance with the definition provided below by Article 36 of Combating Money Laundering and Terrorism Finance Law promulgated in Royal Degree (30/2016) (“ **the law** ”), please confirm whether yourself, or any of your family members are in close association of PEP.

The Law states that any of the following persons constitute PEP:

1. Any natural person currently or formerly appointed to a prominent position in the Sultanate of Oman or a foreign country, members of their family or close associates.
2. Any person currently or formerly appointed to a prominent position in an international organization, members of their family or close associates.

The terms ‘prominent position’, ‘members of their family’ and ‘close associates’ in Article 36 of the Law should be interpreted to include any natural person, whether as customer or beneficial owner, who is or was entrusted with a prominent public function in the Sultanate of Oman or in a foreign country, such as:

- Head of state, head of Government, senior politicians and senior government, judicial or military officials.
- Senior executives of state owned corporations, and important political party officials.

Entrusted with a prominent function by an international organization, such as:

- Directors, Deputy Directors and members of the board.

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Are you PEP as defined above?

Yes



No



If yes please list the position(s) that you hold or have held: MADPUR

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Immediate family members and close associates.

A ‘family member’ includes:

- Parents
- Siblings
- Spouse and Children
- In-laws

A ‘close associate’ includes:

- Widely and publicly known close business colleagues or personal advisors.

- Persons who are in a position to benefit significantly from close business associations with PEP.

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**Are you a family member or close associate of PEP?**

**Yes**

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**No**

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If **yes** please provide your family member's or close associates':

**Full Name:** abdul

**Position(s):** worker

**Relationship with you:** brother

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I confirm having read and understood the attached definition of PEP. I certify that the information contained herein is true, complete and accurate and undertake to notify the Bank immediately in writing if at any time I become PEP, family member or close associate of PEP.

**Name:** nassir

**ID Number:** 123456789

**Signature:** nassir

**Date:** 12/08/2020