**BINDING DECLARATION OF A NATURAL PERSON**

**(politically exposed person)**

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| **Identification details of the Client** | |
| Business name: |  |
| Registered office: |  |
| Company ID |  |
| Registered: in the Commercial Register |  |

for the purpose of identification of a politically exposed person pursuant to Act No. 297/2008 Coll. on the Prevention of Legalization of Proceeds of Criminal Activity and Terrorist Financing and on amendments and supplements to certain acts, as amended.

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| --- | --- | --- | --- |
| **Identification details of the natural person – Client** | | | |
| Name and surname, title: |  | | |
| Place of birth, country |  | | |
| Telephone |  | | |
| Birth identification number |  | Date of birth |  |
| Permanent residence address |  | | |
| Nationality |  | | |

By signing below, the Client makes a binding declaration that

☐ **HE/SHE IS NOT** a politically exposed person, within the meaning of the above-mentioned Act

☐ **HE/SHE IS** a politically exposed person, within the meaning of the above-mentioned Act

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| --- | --- |
| 1. **Since he/she is currently or was previously entrusted with a prominent public office (public office) of:** | |
|  | ☐ a head of state, prime minister, deputy prime minister, minister, head of the central government authority, secretary of state or similar deputy minister,  ☐ a member of Parliament  ☐ judge of the Supreme Court, judge of the Supreme Administrative Court, judge of the Constitutional Court or other high-level judicial bodies whose decisions are not subject to further appeal, except for special cases, President or vice-President of the Judicila Council of the Slovak Republic, President or vice-President of the Special Criminal Court of the Slovak Republic, president/presiding judge/or vice-president of the regional court, president/presiding judge or vice-president of the administrative court, president/presiding judge or vice-president of the district court  ☐ a member of the Court of Auditors or the Central Bank Board,  ☐ an ambassador, a chargé d'affaires,  ☐ a high-rank military officer, an officer of armed forces or armed security forces,  ☐ a member of the executive body, supervisory body or auditing body of a state enterprise or a state-owned company,  ☐ general prosecutor, deputy general prosecutor, special presecutor, deputy special prosecutor, regional prosecutor, deputy regional prosecutor, district prosecutor, deputy district prosecutor,  ☐ person in other similar function of national or regional significance or other similar post in the institutions of the European Union or international organizations,  ☐ a member of the governing body of a political party or a political movement |
| **2. Since he/she is:** | |
|  | ☐ a spouse or person having an equivalent status to that of the spouse of a person referred to in paragraph 1,  ☐ a child, son-in law or daughter-in law of a person referred to in paragraph 1 or a person having a status similar to that of a son-in law or daughter-in law of a person referred to in paragraph 1, or  ☐ parent of a person referred to in paragraph 1. |
| **3. Since he/she is the beneficial owner:** | |
|  | ☐ of the same Client or otherwise controls the same Client as a person referred to in paragraph 1, or runs a common business with a person referred to in paragraph 1, or  ☐ of a Client that has been established for the benefit of a person referred to in paragraph 1. |

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| **Other details in case of the Client that IS a politically exposed person:** | |
| Identification of a person holding a public office (in case of a Client that is a PEP pursuant to clause 2 and 3) |  |
| Term of the public office | ☐ ongoing  ☐ terminated with the effect as of: |
| State of the public office |  |
| State authority/body in which the public office is held: |  |

Origin of assets and funds used in a business relationship or transaction1:

☐ income from an employment relationship, service relationship, state employment relationship or membership, or any similar relationship

☐ income from the work as a liquidator, person acting per procura, receiver, member of cooperative, member and executive manager of a limited liability company and limited partner of a limited partnership company

☐ remuneration for the exercise of an office in state authorities, local government authorities and bodies of other legal entities or associations

☐ income from business

☐ income from other self-employment activity

☐ other:

In…………………….. on………………………

…………………………………….

Signature

1 *mark the answer with a cross*