



MEMAS
COMMODITIES

POLITICALLY EXPOSED PERSON (PEP) DECLARATION

Account Holder Name:

I/we would like to open a trading account with **Memas Commodities DMCC** I confirm having read the definition of PEP as below and confirm my status by ticking the appropriate item as per point 2 and also by responding to your questions.

1. Definition of PEP

Defined are natural persons who have been entrusted with prominent functions either in the United Arab Emirates, in a foreign country or in an international organization such as:

- (1) Head of State or Government; Ministers, Second Ministers or Ministers of State, Members of Parliament, or Nominated Members of Parliament, Director / General or Senior Politician or High-Ranking Official in the public administration, the judiciary, the armed forces or political party; Senior Executive Officer of a state-owned enterprise of national importance, publicly owned Companies or Entities (including Charitable Organizations, Societies or Associations).
- (2) Immediate family members of such persons as set out under such as: the spouse, son / adopted son or stepson, daughter / adopted daughter or stepdaughter, father or step-father, mother or step-mother, brother or adopted brother or step-brother; and sister or adopted sister or step-sister.
- (3) Any natural person who has joint beneficial ownership of legal entities or legal arrangements including trusts, or any other close business relations with a person as set out under (1) & (2).
- (4) Any natural person who has sole beneficial ownership of legal entity, which is known to have been set up for the benefit de facto of the persons set out under (1) & (2).

2. Please tick as appropriate:

- a) ☐ I hereby declare that I am not a Politically Exposed Person as defined above.
- b) ☐ I hereby declare that I am a Politically Exposed Person and I hold / held Prominent Public Office as stated above.
- c) ☐ I hereby declare that I have / had personal or business relations with any such persons as stated above.
- d) ☐ I hereby declare that I have / had a close family likely to be involved with any such persons as stated above.

If you ticked b, c or d above, please give full details (name of person, position, domicile, contact details)

Accuracy of Information:

I hereby certify that the information provided herein are accurate and I undertake to provide you with any change that could affect directly or indirectly my current declaration upon the change being effective I hereby declare that the information provided herein cancel and supersede any information I may have previously provided to **Memas Commodities DMCC** by virtue of any signed agreement and/or document and/or form.

Name:

Designation:

Signature and Company Stamp: