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| --- |
| Date: [Insert date] |

|  |
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| know your customer – questionnaire |

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| MEMBER/CLIENT INFORMATION | |
| **NAME OF CLIENT** | Click here to enter text. |
| Date of birth | Click here to enter text. |
| Place of birth | Click here to enter text. |
| Gender | Click here to enter text. |
| Citizenship(s\*) | Click here to enter text. |
| Address | Click here to enter text. |
| Postal code | Click here to enter text. |

\* If more than one citizenship

POLITICALLY EXPOSED PERSONS (PEP)

*Politically Exposed Persons (PEP) can be defined as natural persons who is, or during the last 18 months has been, entrusted with prominent public functions, such as heads of state, heads of government, ministers, senior politicians, judicial or military officials, senior executives of state owned corporations, including immediate family members or persons known to be close associates of such persons.*

Is the client a politically exposed person (PEP)? Yes No