

DECLARATION REGARDING ASSOCIATION / NON-ASSOCIATION WITH POLITICALLY EXPOSED PERSONS

(On the Applicant's letter head)

We, Mr/Ms (*Name of a member*), hereby declare that none of our Directors /Dominant Shareholders / Associates are 'Politically Exposed Persons'(PEP).

OR

We, Mr/Ms (*Name of a member*), hereby declare that our Directors /Dominant Shareholders / Associates are 'Politically Exposed Persons' (PEP) as per the details given below.

Sr. No	Full Name of the PEP
1	
Address of the PEP	
Details of Function /position held by PEP	
Date since when position held as PEP	
Relationship of PEP with the Member	

For Applicant

Name of the Director/Partner

Stamp and Signature of the Director

Date