

## POLITICALLY EXPOSED PERSON (PEP) To be filled out by beneficial owner to legal entity

### POLITICALLY EXPOSED PERSON (PEP)

According to the Swedish Act on Measures Against Money Laundering and Terrorist Financing (Swedish Code of Statutes 2009:62), certain requirements must be met when entering into business arrangements with so-called Politically Exposed Persons (PEPs). A PEP is defined as an individual who has been entrusted with a prominent public function and his or her close family members or close associates.

Name (full name)	Personal ID no.
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A politically exposed person (PEP) means a person who holds, or has held, a leading public function/position or is closely related to such person. Are you a PEP according to this definition?

Yes  No

If you answered "yes" above, please answer the questions below:

#### 1) Which prominent public function do you have or did you have?

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Head of State</li> <li><input type="checkbox"/> Head of government</li> <li><input type="checkbox"/> Minister</li> <li><input type="checkbox"/> Vice or assistant minister</li> <li><input type="checkbox"/> Member of Parliament</li> <li><input type="checkbox"/> Judge of Supreme Court</li> <li><input type="checkbox"/> Judge of a Constitutional Court or another high court which issues non-appealable judgments (except in exceptional cases)</li> <li><input type="checkbox"/> If you have held any of the above-mentioned positions but no longer hold it, please specify the date when you resigned from the position (DD-MM-YY):</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Senior officer at an audit authority</li> <li><input type="checkbox"/> Member of the council of a central bank</li> <li><input type="checkbox"/> Ambassador, diplomatic envoy or equivalent</li> <li><input type="checkbox"/> Senior officer in the defence forces</li> <li><input type="checkbox"/> Senior executive of state-owned corporations</li> <li><input type="checkbox"/> Vice president, deputy director, member of the board or holder of a similar position in an international organization (e.g. EU, UN, NATO, WTO or an equivalent organization)</li> </ul> |
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#### 2) Are you closely-related to such person described above?

- Spouse, co-habitant or registered partner
- Child
- Child's spouse, co-habitant or registered partner
- Parent
- Co-worker or other business relationship

"Other business relationship" means, for example, owning a legal entity together with a PEP, or having another close connection with a PEP or being the only owner of a legal entity with a PEP as beneficiary.

**If you are closely-related:** Please specify name and position of the person to whom you are related and, if applicable, company name and company registration number for the legal entity.

Name:

Position:

Name and company registration number for the legal entity:

Place, date	
Signature	Name in print