

(IN COMPANY LETTER HEAD)

POLITICALLY EXPOSED PERSON (PEP) DECLARATION FORM

I/we would like to open a trading account with **G L C PRECIOUS METALS TRADING L.L.C.** I confirm having read the definition of PEP below and confirm my status by ticking the appropriate item.

The information in this form is collected in order to comply with the Anti-Money Laundering, Anti- Terrorism Financing and Proceeds of Unlawful Activities requirement.

A politically exposed person (PEP) is an individual who is or who has been entrusted with prominent public functions domestically' or by a foreign county.

Prominent public functions include the following profiles:

1. Head of State or of Government
 2. Senior politician
 3. Senior government, judicial or military official
 4. Member of ruling royal family
- Senior executive of state-owned corporation / government linked company
Important political party official

The definition of PEP also includes immediate family members, relatives, adviser, personal adviser or business associate of an individual stated above

Are you a PEP? Yes ☐ No ☐

Are you or the entity related to a PEP? Yes ☐ No ☐

(Please fill the below questions if the first two questions you answered - yes)

If you are or related to a PEP, please indicate the profile and relationship to you:

- A. Head of State or of Government ☐
B. senior politician ☐
C. Senior government, judicial or military official ☐
D. Member of ruling royal family ☐
E. Senior executive of state-owned corporation / Government linked company ☐
F. Important political party official ☐
G. Other ☐

I hereby declare that the details and information given above are complete and true to the best of my knowledge

Name : _____
Designation : _____
Date : _____
Signature : _____
Stamp : _____