

Politically Exposed Person Check

Machins Solicitors LLP

Name of client:.....

Client reference number.....

UK regulations require us to review more closely retainers with clients who (a) are known as Politically Exposed Persons (PEPs) and (b) are close relatives or close business associates of PEPs. PEPs are individuals who are, or have been, entrusted with prominent public functions whether in the UK or abroad. Examples are:

- Heads of state, heads of government, ministers and deputy or assistant ministers;
- Members of parliament or similar legislative bodies;
- Members of the governing bodies of political parties;
- Members of supreme courts, or constitutional courts or of any judicial body the decisions of which are not subject to further appeal;
- Members of courts of auditors or of the boards of central banks;
- Ambassadors, charges d'affaires and high ranking officers of the armed forces;
- Members of the administrative, management or supervisory bodies of State-owned enterprises;
- Directors, deputy directors and members of the board or equivalent function of an international organisation.

If you are currently a PEP or have been a PEP during the last 12 months or you are related to a PEP or involved in business with one please provide full details in Box B below. Otherwise place a tick in Box A.

Please complete and return this form to Machins Solicitors LLP

Box A: I do not consider myself to be a PEP. I am not related to, or a business associate of, a PEP

Tick

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Box B (Please provide full details below:)

Signed:

Name:

Date: