IDENTIFICATION OF POLITICAL EXPOSED PERSONS - domestic or foreign natural persons who are or have been entrusted with prominent public functions and immediate family members, or persons known to be close associates, of such persons for past 4 years

Basic client data

Are you a functionary of Republic of Serbia? **a.YES b.NO**
Are you a family member of functionary of Republic of Serbia and/or close associate of functionary? **a.YES b.NO**
Are you functionary or family member of functionary of foreign countries/international organizations and/or close associate of foreign functionary? **a.YES b.NO**

Name and Surname_____ **Personal No.** | | | | | | | | | | | | |
Date of birth_____/_____/_____ **Place of birth**_____ **Gender: a. female b. male**
Address (from ID or Passport) Street: _____ **No:** _____ **City:** _____
a. resident b. non-resident Type of document:_____ **No. of document:**_____
Issuer of document: _____ **Place of issuing:** _____ **Date of issuing:** _____/_____/_____

Identification of functionary

Period of engagement from_____/_____/_____
till _____/_____/_____
Which of the below is your engagement:
a. President of the Republic of Serbia, Prime Minister, minister, State secretary, special advisor of minister, minister assistant, secretary of the ministry, Director of a body within the ministry and his associates, Director of a special organization and his deputy/associates.
b. Member of Parliament
c. Judge of the Supreme Court, Judge of the Commercial Court, Judge of the Constitutional Court
d. President, Vice-President and member of State auditor institution;
e. Governor, Vice-Governor, member of ExBo of National Bank of Serbia;
f. Ambassadors, Consuls, Deputy Consuls, Secretaries of Embassies or Consulates
g. Member of ExBo of State Companies or Private Companies in which State has majority ownership
h. Member of the management of political parties

If you are a Foreign State functionary
Period of engagement from_____/_____/_____
till_____/_____/_____
Which of the below is your engagement:
a. President of Republic and/or Government, member of Government and his deputy
b. Elected representative of the legislative body
c. A member of the courts or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances,
d. A member of courts of auditors, audit committees or of the boards of central banks
e. An ambassador, a charge d'affaires, and any other high ranking officer in the armed forces
f. Member of BoD/ExBo of Legal entity in which State has majority ownership
g. Member of the management of political parties

If you are a member of international organization
Period of engagement from_____/_____/_____
till_____/_____/_____
Which of following functions are you performing?
a. Director of international organization
b. Deputy of director of international organization
c. Member of ExBo of international institution

If you are a family member or associate of Republic of Serbia functionary
Name and Surname of functionary:_____
What is his engagement (chose one from the left side)
_____
Period of engagement from_____/_____/_____
till_____/_____/_____
If you are family member or associate of a foreign state functionary
Name and Surname of functionary:_____
What is his engagement (chose one from the left side)
_____
Period of engagement from_____/_____/_____
till_____/_____/_____
If you are a family member or associate of international organization functionary
Name and Surname of functionary_____
What is his engagement (chose one from the left side)
_____
Period of engagement from_____/_____/_____
till_____/_____/_____
Relation with functionary:
Family member:
a. spouse/common law partner
b. parents
c. brother/sister
d. child/adopted child or step child
e. parent/adopted parent or step mother/father
Close associate:
a. I collect the joint profit from the property or the established business relationship
b. I have any other familiar business relationships
c. Other_____
Total property data:
_____
_____
_____
*I attach a document from publicly available sources

Information's on the origin of the property that is the subject of a business relationship_____
_____
_____
*I attach a document from publicly available sources

Date: _____/_____/_____
Place: _____
Client signature: _____
Agent signature: _____