



Politically Exposed Person Self-Declaration Form

Section 1 – Introduction

As part of its due diligence procedures on licensees, the Financial Services Authority (“the Authority”) requires individuals to make a formal declaration as to whether or not they would be considered a Politically Exposed Person (PEP) as defined under the Seychelles’ Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020.

Section 36(2) of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 defines Politically Exposed Persons (PEP) as follows:

“politically exposed person” means —

- (a) an individual who is or has been, during the preceding three years, entrusted with a prominent public function in —*
 - (i) Seychelles*
 - (ii) any other country or*
 - (iii) an international body or organisation*
- (b) an immediate family member of a person referred to in paragraph (a); or*
- (c) a close associate of a person referred to in paragraph (a).*

For the purpose of subsection 2(a), prominent public functions includes —

- (a) heads of state, heads of government, ministers and other and senior politicians*
- (b) senior government or judicial officials*
- (c) ambassadors and chargés d'affaires*
- (d) persons appointed as honorary consuls;*
- (e) high-ranking officers in the armed forces*
- (f) members of the boards of Central Banks*
- (g) members of the Boards of state-owned corporations; and*
- (h) influential political party officials.*

For the purpose of subsection (2)(b), immediate family members of a person specified in paragraph (a) of sub regulation (1) includes —

- (a) a spouse*
- (b) a partner, that is an individual considered by his or her national law as equivalent to a spouse*
- (c) children and their spouses or partners, as defined in paragraph (b)*
- (d) parents; and*
- (e) siblings.*

For the purposes of subsection (2)(c), close associates of a person specified in paragraph (a) of sub regulation (1) includes —

- (a) any person who is known to have joint beneficial ownership of a legal person, partnership, trust or any other close business relations with that legal person, partnership or trust; and*
- (b) any person who has sole beneficial ownership of a legal person, partnership or trust which is known to have been set up for the benefit of that legal person, partnership or trust.”*

In determining whether a person is a close associate of a person specified in subsection (2) (a), a reporting entity shall have regard to public information or such information that the reporting entity has in its possession.

Section 2 – Declaration

Having read and understood the above definition I confirm and declare that: ***(please select accordingly)***

I am NOT a Politically Exposed Person (PEP) ☐

I am a Politically Exposed Person (PEP) ☐

If you are a PEP, complete the below by selecting the appropriate option(s) and provide additional details if the option is not available.

Nature of being a PEP	
<input type="checkbox"/> Head of State/Government	<input type="checkbox"/> Member of the Board of a Central Bank
<input type="checkbox"/> Minister/Deputy Minister	<input type="checkbox"/> High-ranking officer of the armed forces
<input type="checkbox"/> Senior Government/Judicial Official	<input type="checkbox"/> Board member of a state-owned entities
<input type="checkbox"/> Ambassador or Chargés D’Affaires	<input type="checkbox"/> Influential political party official
<input type="checkbox"/> Honorary Consuls	
<input type="checkbox"/> Others <i>(please provide explanation below)</i>	

Nature of being a PEP by association (as per subsection 36(2)(b) and 36(2) (c) of the AML/CFT Act)
<input type="checkbox"/> Spouse
<input type="checkbox"/> Partner (<i>an individual considered by his or her national law as equivalent to a spouse</i>)
<input type="checkbox"/> Children and their spouses or partners considered by his or her national law as equivalent to a spouse
<input type="checkbox"/> Parents
<input type="checkbox"/> Siblings
<input type="checkbox"/> Others/Close associate (<i>please provide explanation below</i>)

If applicable, please provide any additional information that may be relevant to your PEP status.

I, the undersigned, declare that the information provided in this form is true and complete to the best of my knowledge. I understand that providing false information may result in legal consequences and that my status as a PEP may affect the evaluation of my application. I confirm that I shall notify the Authority of any change in my PEP status.

I hereby declare that the declaration provided above is true and correct, and I am aware of the implications in making a false declaration to the Authority.

Name _____

Signature: _____

Date: _____