



Politically Exposed Person Self-Declaration Form

As part of its due diligence procedures on licensees, the Financial Services Authority (“the Authority”) requires certain 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.

An individual who completes this form shall inform the Authority of any change in his PEP status.

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.

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)

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 (in blocks): _____

Signature: _____

Date: _____