

Personal data of the beneficial owner(s) 2.:

First name and surname		Politically Exposed Person, since:	
Birth name (first name and surname)		a	
Residential address or in the absence thereof place of residence		b	
		c	
Citizenship		d	
The nature and extent of the beneficial interest held		e	
		f	
		g	
Place and date of birth		h	
Politically Exposed Person?	<input type="checkbox"/>	<i>* Please answer with yes or no, and if the answer is yes, to the concerning question then the column on the right side must be filled in!</i>	
Immediate family member to a Politically Exposed Person?*	<input type="checkbox"/>		
Person known to be close associate to a Politically Exposed Person?*	<input type="checkbox"/>		
Source of funds in case of Politically Exposed Person/its family member or its close associate?			
To be filled by the Bank			
Checked at EU Sanctions List	<input type="checkbox"/>	Checked at US Sanctions list	<input type="checkbox"/>

**answering to questions above are obligatory*

***Family members: the spouse, or a person considered to be equivalent to a spouse, of a politically exposed person; the children and their spouses, or persons considered to be equivalent to a spouse, of a politically exposed person; the parents of a politically exposed person.*

****Persons known to be close associates means natural persons who are known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a politically exposed person; natural persons who have sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person.*

I am aware of the fact that any changes of my own personal data or concerning the person of beneficial owner must be reported to KDB Bank Europe Ltd. within 5 working days after the changes, and the damages arising from the omission of such obligation shall be my burden.

Date:, 20.... year month day

Client signature

Please fill in the table with data of the above mentioned persons, have the declaration signed and dated.