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Politically Exposed Person

Self-certification form

Why are you receiving this form?

In order to comply with the legal provisions on Prevention of Money Laundering and Financing of Terrorism, Mangopay needs to collect some information to determine if its customers are Politically Exposed Persons.

Who is a Politically Exposed Person?

Politically Exposed Persons (PEPs) are defined as natural persons who are or have been entrusted with prominent public functions, as well as their family members or persons known to be close associates of such persons.

PEPs are considered higher risk due to their position and the potential that their influence can be abused for money laundering and related offences, including corruption and bribery.

In this context, Mangopay kindly asks you to fill in this questionnaire and send it back duly **completed**, **dated,** and **signed**.

By submitting this form, you acknowledge and agree that you may be requested to provide additional information and documentation when deemed necessary by Mangopay.

The above personal data is collected to comply with the 5th European Directive on Anti-Money Laundering and Countering the Financing of Terrorism, and to meet our customer knowledge obligations. To find out about all the other purposes for which personal data is collected in the context of your day-to-day relationship with Mangopay, please refer to the applicable Mangopay Terms & Conditions and Privacy Statement.
For further information please visit our website https://mangopay.com/

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1 | Account holder's identity

Full name (First and Last Name)	Date of birth Place of birth (city, country)
Country of residence	**Address**
Phone Number	**Email address**

2 | Job description

Do you hold or have you held any significant political, jurisdictional or administrative office?

☐ **No**
☐ **Yes** (Current)
☐ **Yes** (but not active for more than 12 months)

If **yes**, please tick and specify the following information:

☐ Head of state, head of government, minister, minister delegate, secretary of state, member of the European parliament, senator

☐ Member of a court of auditors or head or member of the governing body of a central bank

☐ Member of the executive council of the government or of a legislative assembly

☐ Diplomat or attaché/adviser to a diplomat

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☐ Member of a supreme court, constitutional court or other high court whose decisions are not subject to appeal (except in exceptional circumstances)

☐ Director or member of the governing body of a state-owned company or public bank

☐ Director, deputy director, member of the board of an international organisation, or a person holding an equivalent position within it

☐ Member of governing bodies of political parties

☐ Military officer of general rank or higher in command of an army

☐ Other

.....

(Specify)

Name of the entity or organisation	**Office jurisdiction(s)**

Starting Year	**Ending Year**

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3 | Relationship with a Politically Exposed Person

If you are not the person who holds an important public office, please complete the following information on the politically exposed person of whom you are a family member, or with whom you are closely associated.

Full Name (First and Last Name)	**Date of birth** **Place of birth (city, country)**

Please specify the job or role of a family member or close relative, and explain how you are related to them

Job title	**Name of the entity or organisation**
Office jurisdiction(s)	**Period of office**

Description of the relationship:

☐ Mother/Father

☐ Common-law or spouse

☐ Child

☐ Spouse of a child (son-in-law/daughter-in-law)

☐ Close associate

☐ Other

....

(Specify) *(Specify)*

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4 | Funds[1]

Source of funds - The activity or event that generated the exact amount of money you are using on the platform.

Source of wealth -The origin of your entire net worth.

Destination and purpose of funds - This refers to the final endpoint of the money after the transaction is complete.

I declare that the above information is accurate, and I acknowledge that I have been informed that it will be used exclusively within the framework of the regulations in force.

Date	**Signature**

[1] To be compiled only if you have declared to be a Politically Exposed Person (PEP) either you are entrusted with prominent public functions or a family member or a person known to be close associates of such person

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