



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 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/>

PERSONAL DATA

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1 . Account holder's identity

Full name First and Last Name	Date and place of birth
Country of residence	Address
Phone number	Email address

2 . Job description

Do you hold or have you held in the last 12 months any significant political, jurisdictional or administrative office?

Yes No

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, senato
- 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
- Member of a supreme court, constitutional court or other high court whose decisions are not subject to appeal (except in exceptional circumstances)
- Director, deputy director, member of the board of an international organisation, or a person holding an equivalent position within it

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- Military officer of general rank or higher in command of an army
- Diplomat or attaché/adviser to a diplomat
- Director or member of the governing body of a state-owned company or public bank
- Member of governing bodies of political parties
- 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 and place of birth
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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:

- | | |
|------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> Mother/Father | <input type="checkbox"/> Common-law or spouse |
| <input type="checkbox"/> Child | <input type="checkbox"/> Spouse of a child (son-in-law/daughter-in-law) |
| <input type="checkbox"/> Close associate | <input type="checkbox"/> Other |

Specify	Specify
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4. Funds¹

Origin of funds

Destination and purpose of funds

I declare that the above information is correct and I acknowledge that I have been informed that it is 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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