



PEP QUESTIONS

1. I consider myself to be, or to be related to or closely associated with; a **Domestic Politically Exposed Person(s)** and/(or) a **Foreign Politically Exposed Person(s)** as defined in Schedule 3A and 3B respectively of the Financial Intelligence Centre Act, as amended.

Yes No

If Yes, please provide details: _____

Please note: It is the client's responsibility to disclose to Southchester should this status change.

2. I acknowledge that Prescient will retain personal information as permitted or required to do so in terms of Applicable Laws. However, as a general rule, Prescient may retain personal information for the longest period permitted by such Applicable Laws should Southchester foresee a requirement to retain it for a lawful purpose. (for example, for the purposes of complaints handling, legal processes and proceedings.)

Signed at _____ Date _____

Full name of signatory _____ Capacity _____

Authorised Signatory _____