## Declaration

Being aware of the criminal liability for lodging a false statement, I declare that …….(first and last name), …….. (PESEL number or date of birth if not given), residing at …… (address of residence), born in …….. (country of birth), a citizen of ……. (country), holding an identity card / passport* …… (series and number), being the beneficial owner of ……. (name of the entity):

is / is not* a politically exposed person;

is / is not* a family member of a politically exposed person;

is / is not* a person known to be a close associate of a politically exposed person;

within the meaning of the Act of 1 March 2018 on counteracting money laundering and financing of terrorism (Journal of Laws of the Republic of Poland 2026 item 644, as amended).

……..
(User's signature)

*delete as appropriate

**Politically exposed persons** means natural persons holding significant positions or performing significant public functions,including:
a) heads of State, heads of government, ministers and deputy and Secretaries of State,
b) members of parliament or of similar legislative bodies,
c) members of the governing bodies of political parties,
d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances,
e) members of courts of auditors or of the boards of central banks,
f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces,
g) members of administrative, management or supervisory bodies of state-owned enterprises, companies with the State Treasury shareholding, where over a half of stocks or shares belongs to the State Treasury or other state legal persons,
h) directors, deputy directors and members of the board or persons performing equivalent function in these international organisations,
i) directors general in offices of supreme and central state authorities and directors general of regional government offices,
j) other persons holding public positions or performing public functions in state authorities or central government administration authorities.

A detailed list of positions and public functions constituting politically exposed positions is contained in the Regulation of the Minister of Finance, Funds and Regional Policy of 27 July 2021 on the list of national positions and public functions that are exposed political positions.

**Family members of a politically exposed person** shall be understood as:
a) his or her spouse or the person in cohabitation with him or her,
b) his or her child and his or her spouse or the person in cohabitation; and
c) his or her parents.

**Persons known as close associates of a politically exposed person** shall be understood as:
a) natural persons being beneficial owners of legal persons, organisational units without legal personality or trusts, jointly with a politically exposed person, or maintaining other close relationship with such a person, related to the economic activity pursued,
b) natural persons being the only beneficial owners of legal persons, organisational units without legal personality or trust, regarding which it is known that they were established in order to enable gaining actual benefits by a politically exposed person.