

.....(city), on (date)

Declaration of PEP status

I,(first and last name), (identity document number), domiciled at (address), born in (country of birth), citizen of (country), holder of an identity card/passport* (series and number), aware of criminal liability for making false statements, **I declare that:**

*I am/am not** a politically exposed person;

*I am/am not*** a family member of a politically exposed person;

*I am/am not**** a person known as a close co-worker of a politically exposed person;

within the meaning of the Polish Act of 1 March 2018 on counteracting money laundering and terrorist financing, as amended.)

.....
(User's signature)
* delete as appropriate

***Politically exposed persons** means natural persons holding significant positions or fulfilling significant public functions, including:

- a) heads of state, heads of governments, ministers, deputy ministers, secretaries of state, undersecretaries of state, including the President of the Republic of Poland, the Prime Minister and the Deputy Prime Minister,
- b) Members of Parliament or other similar legislative bodies, including deputies and senators,
- c) members of governing bodies of political parties,
- d) judges of supreme courts, constitutional tribunals and other high-level judicial bodies whose decisions are not subject to further appeal, with the exception of extraordinary measures, including the judges of the Supreme Court, Constitutional Tribunal, Supreme Administrative Court, regional administrative courts and judges of courts of appeal,
- e) members of the court of auditors or central bank management boards, including the NBP President and members of the NBP Management Board,
- f) ambassadors, chargés d'affaires and senior officers of armed forces,
- g) members of administrative, management or supervisory bodies of state-owned enterprises, including directors of state-owned enterprises and members of management boards and supervisory boards of 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 governing bodies of international organisations, or persons exercising corresponding functions in such organisations,
- i) directors general in offices of supreme and central state authorities, directors general of regional government offices and heads of local offices of special governmental administration;
- j) other persons holding public positions or performing public functions in state authorities or central government administration bodies.

****Family members of a politically exposed person** shall mean:

- a) a spouse or a person remaining in cohabitation with a politically exposed person,
- b) a child of a politically exposed person and his/her spouse or a person remaining in cohabitation,
- c) parents of a politically exposed person.

*****Person known as a close co-workers of a politically exposed person** shall mean:

- 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 trusts, regarding which it is known that they were established in order to enable gaining actual benefits by a politically exposed person.