

**Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, as amended**  
**Politically Exposed Persons (PEPs)**

Under the requirements of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, firms must take steps to determine whether or not a customer, or a beneficial owner, **residing in a place outside the State**, is a politically exposed person or an immediate family member, or a close associate of, a politically exposed person.

**Who is a Politically Exposed Person?**

“politically exposed person” means an individual who is, or has at any time in the preceding 12 months been, entrusted with a prominent public function, including either of the following individuals (but not including any middle ranking or more junior official):

- (a) a specified official;
- (b) a member of the administrative, management or supervisory body of a state-owned enterprise;

“close associate” of a politically exposed person includes any of the following persons:

- (a) any individual who has joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with the politically exposed person;
- (b) any individual who has sole beneficial ownership of a legal entity or legal arrangement set up for the actual benefit of the politically exposed person;

“immediate family member” of a politically exposed person includes any of the following persons:

- (a) any spouse of the politically exposed person;
- (b) any person who is considered to be equivalent to a spouse of the politically exposed person under the national or other law of the place where the person or politically exposed person resides;
- (c) any child of the politically exposed person;
- (d) any spouse of a child of the politically exposed person;
- (e) any person considered to be equivalent to a spouse of a child of the politically exposed person under the national or other law of the place where the person or child resides;
- (f) any parent of the politically exposed person;
- (g) any other family member of the politically exposed person who is of a prescribed class;

“specified official” means any of the following officials (including any such officials in an institution of the European Communities or an international body):

- (a) a head of state, head of government, government minister or deputy or assistant government minister;
- (b) a member of a parliament;
- (c) a member of a supreme court, constitutional court or other high level judicial body whose decisions, other
- (d) a member of a court of auditors or of the board of a central bank;
- (e) an ambassador, chargé d'affaires or high-ranking officer in the armed forces.

**Customer Declaration**

Client Name: \_\_\_\_\_

Client Address: \_\_\_\_\_

I am resident outside of the Republic of Ireland Yes  No

I am a Politically Exposed Person or an immediate family member,  
or a close associate of, a politically exposed person Yes  No

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

If the answer is yes to both of the above, we need to ascertain further details prior to opening an account.