



APPENDIX A 1. POLITICALLY EXPOSED

PERSON

The meaning 'Politically Exposed Persons' includes the following natural persons who are or have been entrusted with prominent public functions' in any country:

- heads of State, heads of government, ministers and deputy or assistant ministers;
- members of parliaments;
- members of supreme courts, of constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances;
- members of courts of auditors or of the boards of central banks;
- ambassadors, *chefs d'affaires* and high-ranking officers in the armed forces;
- members of the administrative, management or supervisory bodies of State-owned enterprises.

None of the categories set out above should be understood as covering middle ranking or more junior officials.

Further, where a person has ceased to be entrusted with a prominent public function within the meaning of the above definition for a period of at least one year, such persons shall not be considered a Politically Exposed Person.

2. IMMEDIATE FAMILY OR CLOSE ASSOCIATES

Politically Exposed Persons are also the immediate family members of such persons as set out under Definition 1, which means:

- the spouse or the person with which cohabit for at least one year;
- the children and their spouses or the persons with which cohabit for at least one year;
- the parents.

Politically exposed persons are also persons known to be close associates of such persons as set out under Definition 1, which means:

- Any natural person who is known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a person referred to in Definition 1;
- Any natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person referred to in Definition 1.