

Politically Exposed Person (PEP) Declaration

Under the Prevention of Money Laundering Act (PMLA) and Rules thereunder, and in adherence with global standards of the Financial Action Task Force (FATF), certain category of individuals are indicated as 'clients of special category' and inter alia includes: Politically Exposed Persons (PEP) which are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state-owned corporations, important political party officials, etc. PEP also includes immediate family members, relatives, adviser, personal adviser or business associate of an individual stated above.

The information in this form is collected in order to comply with the Anti-Money Laundering, Anti-Terrorism Financing and proceeds of Unlawful Activities Act 2001 requirements.

Questions	Yes	No	If yes, mention Party name/Details of Connection
Are you Politically Exposed Person (PEP)	<input type="checkbox"/>	<input type="checkbox"/>	
If PEP is yes,	Position - _____ Period - _____ Jurisdiction - _____		
Are you related to a PEP	<input type="checkbox"/>	<input type="checkbox"/>	
Are you connected to one or more person who holds or has held political connection like			
<input type="checkbox"/> Member of Parliament <input type="checkbox"/> Member of Lok Sabha <input type="checkbox"/> Member of Rajya Sabha <input type="checkbox"/> Prime Minister <input type="checkbox"/> Chief Minister			
Relationship With PEP			
<input type="checkbox"/> Self Mother <input type="checkbox"/> Father <input type="checkbox"/> <input type="checkbox"/> Spouse Child <input type="checkbox"/> Other <input type="checkbox"/>			
Source of Fund for investment			
<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Others - _____			

All the above information stated is true and correct to the best of my Knowledge and i/we have not withheld any material facts or information from Reliance Securities Limited. I/we undertake to furnish Reliance Securities Limited with any additional information if further needed at any time and also undertake to update changes with regards to information stated herein.

Client Name _____ Code _____

Signature _____ Date _____

Business Head Name _____ Business Head Sign _____