

## Politically Exposed Person (PEP)

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To comply with Money Laundering legislation, we are legally required to establish whether any seller or buyer using our business, would be classed as a 'Politically Exposed Person' or PEP.

This requirement is extended to sellers, buyers, any member of your family and any close business associate. It also applies if anyone has held such a role within the last 12 months and applies to UK and Internationally.

We would ask you to make it known to us at any time if any such relationship exists so that we can be aware and undertake some additional verification checks – these are required HMRC as the regulator on Money Laundering activities in the UK.

We have listed below the roles that would fall under the PEP category or if you would like further information on PEPs and the roles and responsibilities of Estate Agents, then do please let us know.

- Heads of State, Heads of Government, Ministers, or assistant Ministers
- Members of Parliament or similar which includes regional governments and devolved administrations where such bodies have some form of executive decision-making powers. This does not include local Government in the UK
- Members of Governing bodies of Political Parties
- Members of supreme courts, of constitutional courts or of any judicial body the decisions of which are not subject to further appeal except in exceptional circumstances. In the UK this includes Judges of Supreme Courts but does not include any other member of the Judiciary
- Members of Courts of Auditors or boards of Central Banks
- Ambassadors and high-ranking officers in the Armed Forces where the persons holding these offices on behalf of the UK Government are at permanent or Deputy Permanent Secretary level or hold equivalent military rank for example Vice Admiral, Lieutenant General or Air Marshall
- Members of administrative, management or supervisory bodies of state-owned enterprises. This only applies to for profit enterprises where the state has ownership of greater than 50%
- Directors, Deputy Directors, and members of the board, or equivalent of an international organisation which includes public organisations such as UN and NATO but excludes international sporting federations

Name	Any PEP status to declare	If yes – please provide information
	Yes/No	

For office use

Referral to MLRO	Yes/No
Date of referral (if yes to above)	