

ELITE TURF CLUB

POLITICALLY EXPOSED PERSON (PEP) QUESTIONNAIRE

ACCOUNT HOLDER NAME: _____

DATE OF BIRTH: _____

If you have provided a positive response to any of the questions below, you may be contacted by a representative from Elite Turf Club to confirm details and or provide proof of statements. Consent is hereby given to Elite Turf Club to disclose the information provided herein to other officers of Elite Turf Club and/or to regulatory/law enforcement authorities and/or any competent tax authority.

I will notify Elite Turf Club of any alterations to the information provided below within 30 days of becoming aware.

Please indicate whether the following are applicable to you:			
(a) A current or former senior official in the executive, legislative, administrative or judicial Branch of government either local or foreign	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			
(b) A senior official of a major political party either local or foreign	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			
(c) A senior executive of a local or foreign government owned commercial enterprise	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			
(d) A senior military official	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			
(e) Have you been entrusted with prominent function for an international organization (eg. UN, OAS, IADB,CFATF etc)	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			
(f) Have any immediate family members who are categorised as listed (a) to (e) above	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			
(g) A close associate of any person categorised as listed (a) to (e) above	☐ YES	☐ NO	☐ N/A
If yes, please provide details _____			

Account Holder Signature and Date