Politically Exposed Person Check

Name of firm:…….

Name of client:……..

Client reference number…….

UK regulations require us to review more closely retainers with clients who are known as Politically Exposed Persons (PEPs). These are individuals who have held prominent official positions (in the last 12 months) in a country outside the UK. Examples are:-

- Members of Royal Families
- Government officials such as cabinet ministers and other members of parliament.
- Senior Judges
- High ranking officials in local government
- High ranking officers in the military services

If you are currently a PEP or have been a PEP during the last 12 months or you are related to a PEP or involved in business with one please provide full details in Box B below. Otherwise place a tick in Box A.

Please complete and return this form to ……..

Box A: I do not consider myself to be a PEP. I am not related to or in business with a PEP Tick ☐
Box B (Please provide full details below:)
Signed:
Name:
Date: