



PZ MGMT LLC
dba Universal Pathways

Politically Exposed Person Declaration Form

In accordance with the Belize Anti-Money Laundering (AML) legislation, professional service providers are required to conduct Enhanced Customer Due Diligence (ECDD) on clients who are classified as a Politically Exposed Person (PEP). Please read the definition below carefully, select the relevant box, confirming you are/are not a PEP and sign the declaration at the bottom of this form and return it to our company.

As stated in the Belize Anti-Money Laundering legislation once an individual is identified as a PEP, they will always to be considered a PEP. Belize's Anti Money Laundering legislation defines a PEP, as a person who is a:

foreign politically exposed person, a domestic politically exposed person, a person who is, or has been entrusted with a prominent function by an international organization or a family member or close associate of the politically exposed person.

A PEP is an individual who holds or has ever held one of the following offices or positions in or on behalf of a foreign country:

- a head of state heads of government and senior politicians;
- Senior government or judicial officials;
- High- ranking officers in the armed forces;
- Members of courts of auditors or of the boards of central banks;
- Senior executives of state- owned corporations;
- Important political party officials
- the directors and deputy directors of the international organisation;
- the members of the board or governing body of the international organisation; and
- other members of the senior management of the international organisation.
- a member of the executive council of government or member of a legislature;
- a deputy minister (or equivalent);
- an ambassador and chargés d'affaires; an ambassador's attaché or counsellor;
- a military general (or higher rank);
- a president of a state-owned company or bank;
- a head of a government agency;
- a judge; or
- a leader or president of a political party in a legislature.

The legislation extends the requirement to apply ECDD to any immediate family member or close associate of a PEP and includes the following family members of the individual described below:

- mother or father; parents
- child and their spouses or partners;
- spouse or common-law partner;
- grandparents and grandchildren;
- spouse's or common-law partner's mother or father and siblings brother, sister, half-brother or half-sister (that is, any other child of the individual's mother or father).

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PEP Close Associates

A “close associate” is defined by the Belize legislation to include any of the following persons:

- any person known to maintain a close business relationship with that person or to be in a position to conduct substantial financial transactions on behalf of the person
- any person who is known to have joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with that person; and
- any person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit of that person.

Having read and understood the above definition I confirm that: (select only one of the following options)

I am not a Politically Exposed Person as defined above

I am a Politically Exposed Person as defined above

Date (DD-MM-YYYY) : _____

First and Last Name: _____

Signature: _____

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