



Politically Exposed Person refers to a person who:

- (i) Has been entrusted with a prominent public function
- (ii) Is an immediate family member of such a person, or
- (iii) Has been identified as close associates of such a person.

Prominent Public Functions are roles whereby the PEP can authorize, influence or direct the entity.

For example, Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.