

AMICUS AML FORM

**DETAILS OF
FOREIGN POLITICALLY EXPOSED PERSONS (“PEP”)**

Explanatory Note to Clients on Anti-Money Laundering (AML) Regulations: All lawyers are required by law to perform identity & verification checks on transaction and risks, both prior to accepting instructions to act & on an on-going basis. Please note that we are required to maintain such documentation and records, which will be made available for disclosure to authorised officers if it is required for compliance with any of the AML regulations. We therefore seek your kind understanding and cooperation in the provision of all information requested as follows.

Property Address:			
Reference No.:		Lawyer/ Secretary	
Subject Matter:			

1. PARTICULARS OF FOREIGN PEP

A.	I am a:	<p>Please check the appropriate circle:</p> <ul style="list-style-type: none"> <input type="radio"/> Foreign PEP <p>Or</p> <ul style="list-style-type: none"> <input type="radio"/> Family member of a foreign PEP <p>As a</p> <ul style="list-style-type: none"> <input type="radio"/> Parent/ Step-parent <input type="radio"/> Spouse <input type="radio"/> Child/ Adopted child/ Step-child <input type="radio"/> Sibling/ adopted sibling/ step-sibling <p>Or</p> <p>Close associate¹ of a foreign PEP (Please specify relationship with the foreign PEP)</p> <p>_____</p>
B.	Name of foreign PEP/ family member of foreign PEP/ close associate of foreign PEP* (including any aliases)	
C.	Name (and description of responsibilities if not self-explanatory from the name) of the prominent public function that the foreign PEP is currently or formerly entrusted with	
D.	Country	

¹ “Close associate” means: (a) a partner of the foreign PEP; (b) a person accustomed or under an obligation, whether formal/informal, to act in accordance with the directions, instructions, or wishes, of the foreign PEP; (c) a person whose directions, instructions, or wishes, the foreign PEP is accustomed or under an obligation, whether formal/informal, to act in accordance with; or (d) a person with whom the foreign PEP has an agreement or arrangement whether oral or in writing and whether express/implied, to act together.

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E.	Period of Service	From:	To:
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2. DECLARATION

- A. I hereby declare and confirm that the information above is, to the best of my knowledge, correct and accurate and have not willfully withheld any material fact or information from _____.
- B. I shall give _____ written notice of any change in my particulars throughout the course of the representation.
- C. There are no legal proceedings against me in Singapore or otherwise, and I have not been convicted of any tax crimes.
- D. I give consent to _____ to contact me for the purpose of _____'s compliance with the Regulatory Guidelines on Prevention of Money Laundering and Countering the Financing of Terrorism.
- E. I will indemnify _____ from any and all cost and expenses arising from as a result of any inaccurate information, false and misleading representation provided by me and relied upon by the firm.

Name:

Date:

FOR OFFICIAL USE ONLY

RISK PROFILE ASSESSMENT

- Low Risk
- To seek advice/ approval of Senior Management for further compliance/ risk mitigation measures
- High Risk – Please provide reason(s)/comment(s)

Please refer matter to Senior Management/ Directors

Reviewed by Lawyer: _____ (initial)

Date: