**PEP Questionnaire**

1. Last Name:
2. First name (s):
3. Date of birth:
4. Source of income:
5. Salary
6. Dividends/Interest
7. Royalties
8. Other : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
9. What is the total amount of your gross annual income
10. What is the amount of your wealth?
11. 0 - 50.000€
12. 50.000€ - 100.000€
13. 100.000€ - 500.000€
14. 500.000€ - 1.000.000€
15. 1.000.000€ - 5.000.000€
16. Over 5.000.000€
17. Breakdown of your wealth (in percentage)
18. Investments
19. Interests from business ownership
20. Employment income
21. Inheritances
22. Sale of property
23. Gift
24. Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
25. Have you exercised in the past or currently exercised a political mandate or a public function in the country of operation or abroad, as mentioned below?
26. President of a Country;
27. Prime Minister, the Vice Presidents of the Government, Ministers, Deputy Ministers and Secretaries/ Assistant ministers;
28. Members of the local & EU Parliaments;
29. Leaders and persons financially responsible of political parties;
30. Regional Governors and Vice-Regional Governors, Mayors and Deputy Mayors;
31. Members of supreme courts, constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeal such as the Prosecutor's Office of the Supreme Court of the State, the Council of State, the Judiciary of the Armed Forces and the Supreme Court;
32. Judicial officers of the Court of Auditors and of the General Board/committees;
33. Central Bank Governor, Deputy Governor, the Managing Directors, and members of any Board;
34. Ambassadors, authorized diplomats, and consuls;
35. Senior Officers of the Armed Forces;
36. Presidents, Vice Presidents, Managing Directors, Executive Secretaries, members of Boards of Directors or other Boards or Committees, including their deputies, of all nature of enterprises which belong to the State Sector, either supervised by him, or exercised by his management, administrative or supervisory control;
37. Members of the Board of Directors, Directors, Deputy Payers Directors, and persons holding equal strength position in International Organizations.
38. No, I have never exercised or do not exercise any political or public function.
39. In case of an answer other than "M" to the previous question, please provide us with
40. A description of the position (mandate or function)

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1. Date of entry into the position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Date of leaving the position (if applicable): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Does a person in your family or any close associates has or had a role described under question 8 (A-L)?
4. Yes
5. No
6. If you answered “Yes” to the previous question, please specify:
7. What is the connection you have with this person? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
8. What is their prefix? (Mrs., Mr.) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
9. What is their full name? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. What is the function of the position? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
11. Date of entry into the position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Date of leaving the position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
13. I certify that the information provided is accurate and I undertake the obligation to keep VIVA WALLET informed of any changes thereof.
14. Yes
15. No

Date & Signature : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_