

Politically Exposed Person

A politically exposed person is considered a natural person whom has been entrusted with an important political function. Please select YES if you or a close family member (parent, spouse, child or child spouse) or any of your close business associates exercises or has exercised in the past any of the following positions:

- President of the State
- Member of the Parliament
- Prime Minister/Deputy Prime Minister
- Minister/Deputy Minister
- Political Advisor and Chief of Cabinet
- Auditor in the National Audit Office
- Board Members or Supervisors of Public Enterprises;
- Members of the Board of the Central Bank
- Mayors of Municipalities
- Judges in the Supreme and Constitutional Court
- Ambassadors and Consuls
- Senior Military Officials
- Members of Steering Committees of political entities at central level
- Politically important person in international organizations.