



I-CAP GROUP

**POLITICALLY EXPOSED PERSON -
Definition Sheet**





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Our new business application asks new clients to confirm that they are not a Politically Exposed Person which means any of the following:

GROUP A

A natural person resident in a country or territory outside the Isle of Man who is or has been entrusted with prominent public functions, including: —

a head of state, head of government, minister or deputy or assistant minister;

a senior government official;

a member of parliament;

a senior politician;

an important political party official;

a senior judicial official;

a member of a court of auditors

or the board of a central bank;

an ambassador, chargé d'affaires or other high-ranking officer in a diplomatic service;

a high-ranking officer in an armed force;

a senior member of an administrative, management or supervisory body of a State-owned enterprise;

a senior official of an international entity or organisation;

an honorary consul.

GROUP B

Any of the following family members of a person mentioned in Group A:—

a spouse;

a partner considered by national law as equivalent to a spouse;

a child or the spouse or partner of a child;

a brother or sister (including a half-brother or half-sister);

a parent;

a parent-in-law;

a grandparent; and

a grandchild;

GROUP C

Any close associate of a person mentioned in Group A, including: —

any natural person who is known to have joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with such a person;

any natural 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 such a person;

any natural person who is known to be beneficiary of a legal arrangement of which such a person is a beneficial owner or beneficiary;

any natural person who is in a position to conduct substantial financial transactions on behalf of such a person.



I-CAP GROUP

Contact

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Integrated-Capabilities Ltd is licensed by the Isle of Man Financial Services Authority to provide corporate and trust services.

Incorporated in the Isle of Man

Registered number: 103959C

Registered office: Bridge Chambers, West Quay, Ramsey, Isle of Man, IM8 1DL

Directors: P. K. Perry MBA ACIS TEP, N. A. Z. Bowery, R. A. Cannell TEP, A. M. Dawson FCIS

Integrated-Capabilities (Malta) Ltd is licensed by the Malta Financial Services Authority to act as a trustee, provide fiduciary services and to act as an Administrator of private foundations in terms of Article 43 of the Trust and Trustee Act,; and Retirement Scheme Administrator to Retirement Schemes registered under Retirement Pensions Act 2011, registration pursuant to article 6(1) of the Retirement Pensions Act, 2011.

Incorporated in Malta

Registered Number: C50348

Registered Office: 45/13 Strait Street, Valletta, VLT 1434, Malta

Directors: C. Baxter ACIS, P. K. Perry MBA ACIS TEP, R. A. Cannell TEP, A. M. Dawson FCIS, N. Xuereb TEP BA LL.M. (Lond.) LL.D.