State Bank of India
Antwerp branch

Filiaal te Antwerpen
Korte Herentalsestraat 3
2018 Antwerpen
Tel.: 03 233 23 55
www.sbiantwerp.com

PEP Form

{X} whichever is not applicable

1. (a) I/we declare that I/we am/are/have not holding/held any public office of prominence. (Please refer to Article 3(8) of EC's 3rd Directive of Money Laundering & Terrorist Financing)

   Or

   (b) I/we declare that I/we am/are/have holding/held a public office of prominence. The details are described below. (Please refer to Article 3(8) of EC's 3rd Directive of Money Laundering & Terrorist Financing)

   _____
   _____
   _____
   _____

2. (a) I/we declare that no close family member/associate of mine/ours is holding/held any public office of prominence. (Please refer to Article 3(8) of EC's 3rd Directive of Money Laundering & Terrorist Financing)
   Or

   (b) I/we declare that a close family member/associate of mine/ours is holding/held a public office of prominence. The details are described below. (Please refer to Article 3(8) of EC's 3rd Directive of Money Laundering & Terrorist Financing)

   _____
   _____
   _____
   _____

Date: Name :

Signature :