

Is the co-debtor 3 a Politically Exposed Person?

 No Yes

If yes, why are you a Politically Exposed Person?

Is the co-debtor 4 a Politically Exposed Person (if applicable)?

 No Yes

If yes, why are you a Politically Exposed Person?

Is the co-debtor 5 a Politically Exposed Person (if applicable)?

 No Yes

If yes, why are you a Politically Exposed Person?

Explanatory notes:

Gildi is required to check whether the applicant is a Politically Exposed Person as a result of the Act on measures against Money Laundering etc. no. 140/2018. For this reason, the applicant must answer the following question:

Is the applicant a Politically Exposed Person? Politically Exposed Persons are individuals, domestic or foreign, who are or have been entrusted with prominent public functions, together with their immediate family and close associates.

Individual entrusted with prominent public function means:

- heads of state, ministers and deputy or assistant ministers,
- members of parliament, members of the governing bodies of political parties, supreme court judges, judges on constitutional courts or other high
- level judges sitting in courts the decisions of which are not subject to further appeal except in exceptional circumstances,
- members of courts of auditors and the supreme officials of central banks,
- ambassadors, chargés d'affaires and high
- ranking officers in the armed forces,
- members of the administration, management or supervisory bodies of state
- owned Enterprises
- directors, deputy directors and members of the boards of international organisations or international institutions.

A person's "immediate family members" are as follows:

- the person's spouse, cohabiting partner in a registered partnership, the person's children, stepchildren and their spouses or cohabiting partners in registered partnerships, the person's parents.

A person's "close associates" are:

- natural persons who are known to have had joint beneficial ownership of a legal person together with a politically exposed person, or other known associates,
- natural persons who have had a close business relationship with a politically exposed person,
- a natural person who is the sole beneficial owner of a legal person which is known to have been established for the benefit of a politically exposed.

Place

Dagsetning

Co-debtor 3

Co-debtor 4

Co-debtor 5