

**PROMINENT INFLUENTIAL PERSON (PIP) DECLARATION FORM**

*In accordance with Botswana Anti Money laundering, Terrorism and Proliferation Financing legislation and FIA act, Botswana :-*

*I .....declare as under that :-*

1. I am not a Prominent Influential Person (PIP) or at any point of time closely associated   
With PIP as defined under FI Act , Botswana.
2. I am a Prominent Influential Person as defined by the FI Act, Botswana and I am holding   
the following position or closely associated with a person as mentioned under. (Please tick where  
ever appropriate in below table)

1.	President	<input type="checkbox"/>
2.	Vice President	<input type="checkbox"/>
3.	Cabinet Minister	<input type="checkbox"/>
4.	Speaker of national Assembly	<input type="checkbox"/>
5.	Deputy Speaker of National Assembly	<input type="checkbox"/>
6.	Member of the national assembly	<input type="checkbox"/>
7.	Councilor	<input type="checkbox"/>
8.	Senior Government Official	<input type="checkbox"/>
9.	Judicial officer	<input type="checkbox"/>
10.	Kgosi	<input type="checkbox"/>
11.	Senior executive of private entity whether private entity is of such turn over as may be prescribed	<input type="checkbox"/>
12.	Senior executive of public body	<input type="checkbox"/>
13.	Senior executive of political party	<input type="checkbox"/>
14.	Senior executive of international organization operating in Botswana	<input type="checkbox"/>

1. Name of the Position hold/held :- .....

2. Name of Organisation / Dept. /Entity :- .....

3. In case I am /was closely associated with above person then:

1. Name of person closely associated :-.....

2. Associated with person holding position as above :-.....

3. Associated with person / was associated :- From.....to .....

The name of my close relative members/ associates are :-

S.No.	Name of Close relatives/ Associates	Relationship

I undertake and agree to provide the Bank with any information required on an ongoing basis in order to comply with FIA guidelines.

Name :- .....

Signature :- .....

Date :- .....