

- Please state if you are a Politically Exposed Person who is/has been entrusted with a prominent public function in the Maldives or any foreign country as well as a member of such person's family or closely associated with him/her. (Please refer to the table on page 2)

Please specify designation & Institution: _____

- I have read and accept Dhivehi Raajjeyge Gulhun PLC Terms and conditions related to the service/s requested.
(refer to Dhiraagu website for terms and conditions)

Signature _____

Date: [D | D] [M | M] [Y | Y | Y | Y]

Notes:

- A valid National ID card for Maldivian Customers and Work Permit & Passport for foreigners must be submitted. (atleast 14 days from expiring)
- All bank charges must be borne by the customer during the withdrawal of terminated account balance using Bank Transfer.

Form/Document Received
and Input application to MFS _____

Staff ID: _____ Date: _____

Form Verified by _____

Staff ID: _____ Date: _____

Categories and types of Politically Exposed Persons (PEP)

Category	Type
Head of state	Presidents, Vice Presidents and Prime Ministers
Cabinet ministers, state ministers & deputy ministers	Cabinet Ministers, State & Deputy Ministers
Member of Parliament	Members of Parliament
Judges and Magistrates	<ul style="list-style-type: none"> • Civil, Criminal, Juvenile, Supreme Court, Drug Court, Family Court Judges • Island Court / Magistrate Court Judges
Elected Council Members	<ul style="list-style-type: none"> • Mayors and deputy Mayors (City Councils) • Atoll and island councilors
Elected Council Members	<ul style="list-style-type: none"> • Members of Independent commissions (e.g Civil Service, JSC, Elections Commission, HRCM, Integrity Commissions, etc.) • Senior Officials of all state and government agencies • High Rank officials of Maldives Police Service (e.g Commissioner & Deputy)
Senior Military officials	<ul style="list-style-type: none"> • Chief & Vice Chief of Defense Force • High ranking
Senior officials appointed as per the provisions of specific law	<ul style="list-style-type: none"> • Head of Financial Intelligence Unit, Information Commissioner, etc
Board members of State Owned Enterprises	<ul style="list-style-type: none"> • Board members of all State Owned Enterprises (e.g STO, FENAKA, MWSC)
Senior Political appointees of a government	<ul style="list-style-type: none"> • Coordinators at various ministries
Foreign Diplomats	<ul style="list-style-type: none"> • Ambassadors, High Commissioners and secretaries of Foreign Missions in the Maldives • Maldives consulates abroad etc
Senior politicians and important political party officials	<ul style="list-style-type: none"> • Former and current Presidents/VP's, party Leaders, deputy leaders, Secretary General, etc. • Senior Political party members
Officials of Maldives Missions abroad	<ul style="list-style-type: none"> • Ambassadors, Deputies and secretaries of Maldives missions abroad
Senior and/or influential officials, functionaries and people with similar functions in international or supranational organizations	<ul style="list-style-type: none"> • UNDP Resident Representative in Maldives • Representative of International Organizations
Family members	Family members include immediate family members such as spouses, children, parents and siblings
Close associates	Includes beneficial owners of legal entities associated with the PEP, close business colleagues, personal advisors/consultants and persons who obviously benefit significantly from being close to such a person