



Integrated Capabilities

Integrated-Capabilities Ltd POLITICALLY EXPOSED PERSON

Definition Sheet

www.integrated-capabilities.com

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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.

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Registered number: 103959C

Branch Office: 45/13 Strait Street, Valletta 1432, Malta – Registered as an oversea company number
OC500

Integrated-Capabilities Ltd is licensed by the Financial Supervision Commission of the Isle of Man
to provide corporate and trust services and is authorised to act as a trustee by the Malta Financial
Services Authority.