

**Compliance Non-resident & PEP declaration
For completion by non-residents of Republic of Ireland**

Declaration in relation to arrangement of (product name) _____

Name _____

2nd Name _____ (if applicable)

Address _____

**I /we confirm that we visited with (adviser's name) _____ at
(location) _____ on**

**_____/_____/_____ to arrange the above insurance policy and confirm that the
business was conducted at that location.**

Is the policy subject to Exit tax Yes [] No []

If answered 'Yes', please complete the Non-Residents exit tax exemption question

*Are you satisfied that you are exempt from exit tax based on the definitions contained in
the Revenue Declaration of Residence outside Ireland: Yes [] No []*

(Note if 'yes', the Revenue non-residents exempt exit tax declaration needs to be completed)

Customer Signature(s) _____ Date: ____/____/____

_____ Date: ____/____/____

I confirm the above details are correct.

Financial

Adviser Signature _____ Date: ____/____/____

***Note: This declaration has no relevance or value for claiming tax exemption from exit tax. For
bonds and savings SP top ups please complete the PEP section overleaf.***

Politically Exposed Person (PEPs)

Under the Criminal Justice (Money Laundering and Financing Terrorism) Act 2010, Irish Life Assurance is required to establish if a customer falls into the category of a “politically exposed person” (PEP).

“A Politically Exposed Person is an individual who, at any time in the last 12 months has held a prominent public function. This includes immediate family members or close associates of this individual.

- **Heads of state, heads of government, ministers and deputy or assistant ministers**
- **Members of Parliament**
- **Members of supreme courts, constitutional courts or other high-level judicial bodies**
- **Members of courts of auditors or of the boards of Central banks**
- **Ambassadors, charges d’affaires and high ranking officers in the armed forces**
- **Members of the administrative, management or supervisory boards of state owned enterprises.”**

Immediate family members include:

- Parents, Spouse, partner, child, spouse of a child, partner of a child, any other family member of a PEP

Persons known to be close associates include:

- Any individual who is known to have beneficial ownership of a business with a PEP
- Any individual who is the beneficial owner of a business which was set up for the benefit of a PEP

To be completed in all cases

Country of birth _____

Country of residence _____

Do you or your immediate family members or close associates (see above for guidance) meet the criteria which describes a “Politically Exposed Person”?

Life 1: Yes [] No []

Life 2: Yes [] No []

If you answer “yes”, please indicate

Are you the PEP? Life 1: Yes [] No []

Life 2: Yes [] No []

If you are a family member or close associate of the PEP please complete the following:

Name of PEP _____

Position held by PEP _____

Your relationship to the PEP – Life 1

Your relationship to the PEP – Life 2