

QUESTIONNAIRE for determining politically exposed persons¹

Name and surname:

Permanent residence:

Date, month and year of birth:

Identification No. / OIB (PIN):

Identification document:

Identification document issuer and the state of the issuer:

Citizenship/Citizenships:

Do you currently serve or have you held a prominent public function as a politically exposed person over the past 12 months

If yes, which function and since when?

Are you a member of the family of a politically exposed person²?

If yes, state the name and surname of a politically exposed person and the duty he /she performs:

If yes, circle the relationship with a politically exposed person

- a) Spouse (husband/wife)/ domestic partner
- b) Child
- c) Spouse or a domestic partner of a child
- d) Parent

Are you a close associate of a politically exposed person³?

¹Pursuant to the provisions of Article 46, paragraphs 2 and 3 of Anti-Money Laundering and Terrorist Financing Act ("Official Gazette No. 108/17), hereinafter AMLTFA, politically exposed person is any natural person who is or has been entrusted with prominent public function either in an EU Member State or the third country over the past 12 months as President of the State; Prime Minister; Minister or Deputy Minister; State Secretary or Assistant Minister; elected member of the legislative body; a member of the administrative body of a political party; a judge of the supreme or constitutional court or other high judicial official against whose decisions, except in exceptional cases, legal remedies cannot be enforced; judge of the court of auditors; member of the central bank council; an ambassador, a charge d'affaires or a senior officer of the armed forces; a member of an administrative or supervisory board of a legal entity owned or majority owned by the State; director, deputy director, board member and a person performing equivalent functions in an international organization; a head of municipality, a mayor, county prefect or the deputies of the aforementioned, elected on the basis of the law governing local elections in the Republic of Croatia.

²Pursuant to the provisions of the article 46 paragraph 4 of AMLTFA, the members of the family of a politically exposed person are: a spouse or a domestic partner of a politically exposed person; children and their spouses or domestic partners; the parents of a politically exposed person.

³Pursuant to the provisions of the article 46 paragraph 5 of AMLTFA, a close associate of a politically exposed person is each natural person who is known to have a joint real ownership of a legal entity or legal arrangement or any other close business relationship with a politically exposed person or is the sole proprietor of the legal entity or legal arrangement which is known to have been established for the benefit of a politically exposed person.

(Date)

(Signature)