

Based on the Articles 30 and 32 of the Law on Prevention of Money Laundering and Terrorist Financing (hereinafter: the Law, "Official Gazette CG", No. 33/2014 and 44/2018, 73/2019 and 70/2021), the payment institution is obliged to determine whether the client is a politically exposed person.

FORM FOR IDENTIFICATION OF A POLITICALLY EXPOSED PERSON

Politically exposed person, in terms of Law, is considered to be an individual performing a prominent public function in the country, foreign country or an international organization, as well as such individual for the period of at least 12 months from the termination of performing public function, including close family members and close associates of those individuals. **Close family members of politically exposed person** are considered to be marital or extramarital spouse and children born in marriage or out of marriage and adoptees, their marital or extramarital spouses, parents, brothers and sisters. **Close associates of politically exposed person** are considered to be an individual who have joint profits from property or established business relationship or other form of close business contacts with them.

In accordance with the Law, please answer the following questions:

Table 1			
Are you a Montenegrin citizen performing a public function in the country?			
1.	President of Montenegro, President of Assembly of Montenegro, Government president and Government members	YES	NO
2.	Minister;	YES	NO
3.	Members of the managing bodies of political parties;	YES	NO
4.	State Secretary, general director and secretary in ministry, head of the financial intelligence unit;	YES	NO
5.	Mayor and Deputy Mayor, President and Vice President of city hall, President of the Assembly of the Municipality, Capital city and Royal capital city	YES	NO
6.	President and judge of the Supreme Court of Montenegro and president and judge of the Constitutional Court of Montenegro;	YES	NO
7.	Member of the Senate of the State Audit Institution and the Council of the Central Bank;	YES	NO
8.	Ambassador, consul, chief of the general staff of the Armed Forces of Montenegro, general and admiral of the Armed Forces of Montenegro;	YES	NO
9.	Director, deputy director or assistant director and management board member and supervisory board of legal entities with public ownership majority;	YES	NO

Table 2			
Are you foreign citizen appointed by foreign country or international organization or assigned to a public function?			
1.	President of state, Prime Minister, the Ministers and their Deputies;	YES	NO
2.	Members of parliament, members of the managing body of political parties;	YES	NO
3.	Judge of the Supreme Court, Constitutional Court or of other judicial bodies at a high-level, whose judgment are not subject, apart in exceptional cases, to further regular or extraordinary legal remedies	YES	NO
4.	Member of courts of auditors, supreme audit institutions or Central bank councils;	YES	NO
5.	Ambassador, consul, or high ranking officer of armed forces;	YES	NO
6.	Member of the management and supervisory bodies of legal entities with public ownership majority;	YES	NO
7.	Director, deputy director or assistant director and management board member or equivalent function in an international organization;	YES	NO

Table 3			
Are you a close family member of persons listed in tables 1 i 2?			
1.	Spouse or extra-marital partner;	YES	NO
2.	Children born into marriage or outside of marriage and adopted children, their marital or extra-marital partners;	YES	NO

3.	Parents, brothers and sisters;	YES	NO
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Table 4			
Are you a close associate of persons listed in tables 1 i 2?			
1.	Do you draw common benefit from property or from a business relationship or other type of close business contacts with abovementioned persons?	YES	NO
2.	Do you have any sort of close business relationship with abovementioned persons?	YES	NO

Table 5			
Data provided by the client to MONETA for the period of time not less than 12 months since the date of ceasing to hold the office, function in a country, foreign country or international organization based on which the payment institution's obligation to treat the client as a politically exposed person ceases.			
1.	Have you been during past 12 months at least on a prominent public function in a country, foreign country or international organization?	YES	NO
2.	Are you a close family member or close associate of a person who has held a prominent public function described in tables 1 and 2, in the last 12 months?	YES	NO

If you have answered any of abovementioned questions with YES (from Tables 1, 2, 3, 4 and 5), you are according to the Law Politically Exposed Person. Therefore, we kindly ask you to specify the origin of funds or the property that are or will be the subject of a transaction:

I hereby declare that the above informations are correct and true.

Name and surname of the client

Address

Date of birth

Place and date

Signature

I agree with execution of transaction with a Politically Exposed Person.

Name and surname of the employee
at MONETA's Agent

Name and surname of the responsible
person at MONETA's Agent

Place and date

Place and date

Signature of the employee at MONETA's Agent

Signature of the responsible
person at MONETA's Agent