

Based on the Articles 49, 52 and 54 of the Law on Prevention of Money Laundering and Terrorist Financing (hereinafter: the Law, "Official Gazette CG", No. 110/2023, 065/24 and 024/25), the payment institution is obliged to determine whether the client is a politically exposed person.

POLITICALLY EXPOSED PERSON IDENTIFICATION TEMPLATE

A **politically exposed person**, in the context of this Law, shall be a Montenegrin citizen performing public function (table 1 of this Template) and a foreign citizen nominated or assigned a public function by a foreign state or international organisation (table 2 of this Template) including their close family members and close associates.

Members of the immediate family of the politically exposed person shall be married or unmarried spouse, partner in a life community of persons of same sex, their direct blood relative to any degree or a collateral blood relative to the fourth degree or a relative by marriage to the second degree, adopter, adoptee, foster parent or foster child.

Close associate of a politically exposed person shall include:

- 1) a natural person who has joint beneficial ownership or property right or other ownership rights over a legal person or legal arrangements, established business relationship or other types of closer business relationships with politically exposed persons.
- 2) a natural person who is the sole beneficial owner of a legal person or legal arrangement in relation to which it is known that it was created for the benefit of a politically exposed person.

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

Table 1			
Are you a Montenegrin citizen performing a public function, this including a period of at least 24 months as of the date the performance of the public function has ended?			
1.	President of Montenegro, Speaker of the Parliament of Montenegro, Prime Minister and Government Member,	YES	NO
2.	Member of Parliament;	YES	NO
3.	president of a political party and their deputy, a member of presidency of a political party, and their deputies, member of an executive board, member of a general board and other officials of a political party;	YES	NO
4.	State Secretary, Director General of a ministry and Secretary of a ministry, director, deputy police director, head of Financial Intelligence Unit;	YES	NO
5.	President and a judge of the Supreme Court of Montenegro and president and a judge of the Constitutional Court of Montenegro;	YES	NO
6.	Supreme State Prosecutor, Special State Prosecutor and a prosecutor in the Supreme State Prosecutor's Office and Special State Prosecutor's Office;	YES	NO
7.	Member of the State Audit Institution Senate, and a member of Central Bank Council;	YES	NO
8.	director and deputy director of an administrative authority;	YES	NO
9.	mayor, president of a municipality, president of Assembly of the Capital, president of Assembly of Royal Capital and president of the municipal assembly;	YES	NO
10.	Director of the National Security Agency and director of the Agency for Prevention of Corruption;	YES	NO
11.	Ambassador, Consul, Chief of Staff, General and Admiral in the Armed Forces of Montenegro;	YES	NO
12.	Director, deputy director, or assistant director and the member of the administrative and supervisory bodies in majority state-owned legal persons.	YES	NO

Table 2			
Are you a foreign citizen performing a public function, this including a period of at least 24 months as of the date the performance of the public function has ended?			
1.	Head of State, Prime Minister, Minister and Deputy Minister;	YES	NO
2.	Member of Parliament;	YES	NO

3.	Member of governing bodies of political parties;	YES	NO
4.	Member of a Supreme Court, Constitutional Court or other high-level legislative authorities, against the decision of which, except in exceptional circumstances, it is not possible to use ordinary or extraordinary legal remedy;	YES	NO
5.	member of courts of auditors, or supreme audit institutions and central bank councils;	YES	NO
6.	Ambassador, Consul, or Senior officer of the armed forces;	YES	NO
7.	member of the administrative and supervisory bodies in majority state-owned legal persons;	YES	NO
8.	Director, deputy director, or assistant director, a board member or a holder of any equivalent function in an international organisation.	YES	NO

Table 3
Are you a member of the close family of persons listed in the table 1?

1.	married or unmarried spouse, partner in a life community of persons of same sex;	YES	NO
2.	direct blood relative to any degree or a collateral blood relative to the fourth degree or a relative by marriage to the second degree;	YES	NO
3.	adopter, adoptee, foster parent or foster child.	YES	NO

Tabela 4
Are you a close associate of persons listed in tables 1 and 2 of this Template?

1.	Do you have joint beneficial ownership or property right or other ownership rights over a legal person or legal arrangements, established business relationship or other types of closer business relationships, with a politically exposed person referred to in tables 1 and 2 of this Template?	YES	NO
2.	Are you the sole beneficial owner of a legal person or legal arrangement in relation to which it is known that it was created for the benefit of a politically exposed person referred to in tables 1 and 2 of this Template?	YES	NO

Table 5
The data submitted by the customer to the reporting entity upon the expiry of a period of 24 months as of the day the performance of a public function has ended, based on which the obligation of a reporting entity to treat a person as a politically exposed one shall be terminated:

1.	Has the period of 24 months as of the day the performance of the public function you were appointed to, ended?	YES	NO
2.	Please specify the function that you have performed, or other grounds based on which you were designated as a politically exposed person (immediate family member or close associate of a person who has performed the public function referred to in tables 1 and 2 of this Template, specify also the function of that politically exposed person). _____ _____	YES	NO

If your answer to any of the questions specified in tables 1, 2, 3 and 4 is YES, pursuant to the Law you are a politically exposed person. Therefore, you are required to specify the source of property or funds that have been or will be the object of a business relationship or transaction:

By signing below, I certify that the above information is accurate and truthful.

Customer Name and Surname

Customer address

Customer date of birth

Place and date

Customer signature

Name and Surname of the Agent's employee

Place and date

Signature of the Agent's employee

Consent of Senior manager at Agent's location:

I agree to the establishing of a business relationship and/or execution of a transaction with the politically exposed person.

Senior manager name and surname

Place and date

Senior manager signature