



Equilibristen bailiffs

[www.equilibristen.nl](http://www.equilibristen.nl)

## APPENDIX 1b PEP statement

---

### PEP declaration in connection with the foreclosure sale by Auction of trademarks dated 17 June 2024

In this statement, you declare whether, at the time of signing this statement or in the period of one year before the date of signing this statement, you:

1. are or have been a politically exposed person; and/or
2. are or have been a relative of a politically exposed person; and/or
3. are or have been a person known to be a close associate of a politically exposed person.

#### Re 1.

##### Politically Exposed Person (PEP)

You are a politically exposed person if you hold one or more of the following positions:

- a. head of state, head of government, minister, deputy minister or secretary of state;
- b. Member of Parliament or member of a similar legislative body;
- c. member of the board of a political party;
- d. member of a supreme court, constitutional court or other high judicial authority which delivers judgments against which, except in exceptional circumstances, no appeal is possible;
- e. member of a court of auditors or a board of directors of a central bank;
- f. ambassador, chargé d'affaires or senior officer of the armed forces;
- g. member of the management, supervisory or governing body of a state-owned company;
- h. director, deputy director, member of the board of directors or senior officer of an international organisation.

#### Re 2.

##### Family member

You are a relative of a politically exposed person (*for definition of this term, see point 1 above*), if:

- a. you are spouse or registered partner of a politically exposed person or if you are a person considered equivalent to the spouse of a politically exposed person (e.g. you live with a politically exposed person); and/or
- b. you are a child of a politically exposed person;
- c. you are spouse or registered partner of a child of a politically exposed person or if you are a person considered equivalent to that child's spouse (e.g. you live with that child);
- d. you are a parent of a politically exposed person.



**Re 3.**

**Person known to be close associate**

You are a person known to be a close associate of a politically exposed person (for definition of this term, see point 1 above), if:

- a. you are a person known to be the joint beneficial owner of a legal entity or some other legal arrangement benefitting a politically exposed person, or have other close business relations with a politically exposed person;
- b. you are a person who is the sole beneficial owner of a legal entity or some other legal arrangement known to have been set up for the actual benefit of a politically exposed person.

I am currently or was during a period located within one year prior to the signing of this declaration:

- 1. yes / no\* a politically exposed person
- 2. yes/no\* a relative of a politically exposed person
- 3. yes/no\* as close associate of a politically exposed person

If you have answered "yes" to any of the above options, we will need to carry out an additional inquiry and/or an enhanced inquiry. This may delay the final admission to the Auction. You can contact us in advance to enquire about the status of such additional / enhanced inquiry.

\* Cross out what does not apply.



Signed at \_\_\_\_\_ at \_\_\_\_\_

Full name: \_\_\_\_\_

\_\_\_\_\_  
(signature)

**Privacy**

The processing of personal data is subject to the General Data Protection Regulation (GDPR/AVG). The data provided in this form is processed in the context of the screening we are required to carry out to comply with Due Diligence requirements arising from the Financial Supervision Act, the Sanctions Act and applicable regulations. The data is also processed to prevent and combat fraud against financial institutions.

**Why this form?**

We are required by law to check the persons involved in the Auction against lists of names available to financial institutions. We do this after we have received the signed registration form and PEP statement from you. Your admission to the Auction is subject to the condition precedent that this check does not reveal that you or any other person involved is or may be related to money laundering and/or terrorist financing; is on a domestic or foreign sanctions list; is a politically exposed person with an increased integrity risk. If any of the aforementioned situations occur, access to the Auction will be refused. We will inform you accordingly.

