

PEP DECLARATION

Is the Client Politically Exposed Person (PEP) or Related to a PEP

PEP Related to PEP Not a PEP / RPEP

(If marked as PEP or related to PEP please fill the next form)

Are you related to any political party?	Yes/ No
If yes please mention the name of Party, otherwise only put your details at the end of form	
Are you connected to one or more person who holds or has held political connection like Member of parliament/Member of Lok Sabha/ Member of Raj Sabha/ Prime Minister/Chief Minister	_____
Pls tick source Of Fund for Investment and provide relevant documents	Salary (Yes/ No) Business (Yes/ No) Other (Yes/ No)
Relationship with PEP	Self (Yes/ No) Mother (Yes/ No) Father (Yes/ No) Child (Yes/ No) Other (Yes/ No)
Title of Position Held/Hold since	
In what Jurisdiction is/was the position held/Hold?	

All the above information stated above is true to the best of my knowledge and discrepancy found, if any in above statement will lead to deactivation of my account and square off of my open position by the Sapphire Broking without any further intimation.

Client Name: _____

Trading Code: _____

Signature: _____

Date: ____ - ____ - _____