



- A tax return reflecting the name and residential address of the person (less than 12 months old); or
- A mortgage statement reflecting the name and residential address of the person (less than 3 months old); or
- A payslip/salary advice (if it indicates residential address of the person) (less than 3 months old); or
- A sworn affidavit reflecting name and residential address; or
- Any other reliable document, data or information that reasonably serves to verify any of the information obtained. **Please specify:**

### 2.3 Source of income and funds

Please provide ONE of the following

- A bank statement on an official letterhead (less than 3 months old); or
- A payslip/salary advice (less than 3 months old); or
- A letter from employer on official company letterhead, reflecting annual/monthly gross income; or
- Any other reliable document, data or information that reasonably serves to verify any of the information obtained examples include income tax certificate, etc.). **Please specify:**

## Section 3: Prominent Influential Person (PIP) - Self Declaration

A PIP is a person who is or has been entrusted with public functions within Botswana, his or her close associates or immediate member of the family.

### 3.1 Please tick the appropriate box to indicate the position you hold or ever held

- |  |  |
|--|--|
| <input type="checkbox"/> President, Vice President               | <input type="checkbox"/> A Kgosi   |
| <input type="checkbox"/> Vice President                          | <input type="checkbox"/> A Councillor  |
| <input type="checkbox"/> Cabinet Minister                        | <input type="checkbox"/> *A Senior Executive of a Private Entity with a turnover of P1,000.000 and above |
| <input type="checkbox"/> Speaker of the National Assembly        | <input type="checkbox"/> *A Senior Executive of a Political Party  |
| <input type="checkbox"/> Deputy Speaker of the National Assembly | <input type="checkbox"/> *Senior Executive of an International Organisation operating in Botswana        |
| <input type="checkbox"/> Member of the National Assembly         | <input type="checkbox"/> *Senior Executive of a Public Body in Botswana                                  |
| <input type="checkbox"/> *A Senior Government Official           | <input type="checkbox"/> A Judicial officer  |

\*Please indicate position in the space provided below

Title of position

Entity name

### PIP in the immediate family or close associate

Name(s)

Surname

Relationship

## Section 4: Declaration statement by client

To be completed by the individual completing this form:

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

Full names

Signature  Date

**SUBMIT FORM**  
aml@pulamed.co.bw

