

**DUE DILIGENCE – CONFIRMATIONS**

Name:	
Position:	
Company Name:	

Re: Due diligence – Confirmations

I am aware that the Company needs to comply with internal due diligence and “Know Your Client” (KYC) procedures as per the requirement imposed by the Mauritius Financial Services Commission and by the AML laws and regulations of Mauritius.

I confirm that the funds/assets that I own come from legitimate sources. I undertake to furnish you with any further information that you may require for compliance purposes on an on-going basis.

Source of Funds including a brief description of activities from which your source of income is derived:


Source of Wealth (source of wealth is distinct from source of funds and describes the origins of an individual’s financial standing or total net worth i.e. those activities which have generated a customer’s funds and property)


I further confirm that I have never been convicted of any offence (road traffic offences excepted), censured, disciplined, publicly criticised or adversely commented upon or subject to any ongoing regulatory or legal action which may have an adverse impact on my reputation, character, financial integrity and reliability.

I have been subject to the following censure, disciplinary action, public criticism or adverse comments, regulatory or legal action:


I confirm that I form part or previously formed part of the following PEP\* category (please click on the appropriate box):

\*A Politically Exposed Person (PEP) means a natural person who is or has been entrusted with prominent public functions by a state.

- Heads of State or of government
- Senior government, judicial or military officials
- Important political party officials
- "international organisation PEP" means a person who is or has been entrusted with a prominent function by an international organisation and includes members of senior management such as directors, deputy directors and members of the board or equivalent functions, or individuals who have been entrusted with equivalent functions, including directors, deputy directors and members of the board or equivalent functions and such other person or category of persons as may be specified by a supervisory authority or regulatory body after consultation with the National Committee
- Senior politicians
- Senior executives of state- owned corporations
- Other (please specify)
- I confirm that I do not form part of any PEP category

**Yours faithfully,**

\_\_\_\_\_  
Name: \_\_\_\_\_