Subject PEP Client – Permission to Act {MATTER$CLIENT_NO}\{MATTER$MATTER_NO}

MESSAGE BODY

E-mail Template

I have identified the below Politically Exposed Person on the above matter. Under Regulation of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, I am seeking permission to Proceed.

{Formula$CDD_BEN_OWN1}

{Formula$CDD_BEN_OWN2}

{Formula$CDD_BEN_OWN3}

{Formula$CDD_BEN_OWN4}

{Formula$CDD_BEN_OWN5}

I can confirm that I will undertake Enhanced Due Diligence and take adequate measures to establish the source of wealth and source of funds.

I look forward to hearing from you.