

This bonding form must be filled out to its entirety avoiding all and any signs of correction or cross outs and with a legible signature.

Version: 2
Valid since 01/12/2018

**Client
Supplier**

Date of registration

I, _____ declare that I have a family relationship with: spouse or permanent partner, parents, siblings, grandparents, children, grandchildren, in-laws, brothers/sisters -in-law, adopting or foster parents; who meet the criteria of publicly exposed person - P.E.P. , as set out in Decree 1674 of 2016 and Recommendation 12 of 2012 of the International Financial Action Group- GAFI (by its Spanish acronym); (the detail of the aforementioned article can be found in this P.E.P. Identification Form), with a person who:

Is politically exposed according to national legislation.

Have the legal representation of an international organization

Have widespread public recognition.

Type	Names and surnames	ID type	ID Number	Relationship
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		
PEP PRP		CC CE Other Which one?		

For the completion of the field "Type", please take into account the following:

PEP: Politically Exposed Person, as defined.

PRP: Publicly Recognized Person, this category includes singers, actors, celebrities and athletes, recognized worldwide.

I. Politically Exposed Person. For the purpose of complying with the obligations derived from Decree 1674 of 2016, during the period in which they hold their positions and during the two (2) years following their abandonment, resignation, dismissal or declaration of insubstantiation of the appointment, or any other form of disassociation, the following shall be considered as Politically Exposed Persons -PEP-:

- President of the Republic, Vice-President of the Republic, senior advisors, director of the Administrative Department of the Presidency, ministers and vice-ministers.
- General Secretaries, Treasurers, Financial Directors of Ministries, Administrative Departments and Superintendencies.
- Presidents, Directors, Managers, General Secretaries, Treasurers, Financial Directors of (i) Public Establishments, (ii) Special Administrative Units, (iii) Public Utility Companies, (iv) State Social Enterprises (v) Industrial and Commercial Enterprises of the State and (vi) Mixed Economy Companies.
- Superintendents and Deputy Superintendents.
- Generals of the Military Forces and the National Police, and Inspectors of the National Police.

- Governors, Mayors, Deputies, Councillors, Treasurers, Financial Directors and General Secretaries of (i) governorships, (ii) mayors, (iii) municipal and district councils and (iv) departmental assemblies.
- Senators, Representatives to the House, General Secretaries, secretaries of the permanent constitutional committees of the Congress of the Republic and Administrative Directors of the Senate and the House of Representatives.
- Manager and Co-Directors of Banco de la República.
- Directors of the Regional Autonomous Corporations.
- National Civil Service Commissioners, Commissioners of the National Television Authority, the Energy and Gas Regulatory Commission, the Water and Basic Sanitation Regulatory Commission and the Communications Regulatory Commission.
- Judges, Auxiliary Judges and Counselors of Courts and High Courts, Magistrates, Attorney General, Deputy Attorney General, Director of National Prosecutors' Offices, National Director of Sectionals and Public Security.
- General Treasury Inspector, Deputy Comptroller, Delegated Comptrollers, Territorial Comptrollers, Accountant, Nation's Attorney General, Nation's Deputy Attorney General, Delegated Banisters Ombudsman, Deputy Ombudsman, Delegated ombudsmen and Nation's Auditor General .
- Councillors of the National Electoral Council, National Registrar of Civil Status and Delegated Registrars.
- Legal representatives, presidents, directors and treasurers of political parties and movements, and of other forms of political association recognized by law.
- The directors and treasurers of autonomous estates or trusts that manage public resources.

Obligation of Politically Exposed Persons and entities. Persons considered as Politically Exposed Persons (PEPs) shall inform their position, initiation date and termination date when requested by the hiring department, due diligence, annual updating and knowledge of the customer, carried out by the regulated entities in compliance with the regulations on the risk of money laundering and financing of terrorism and the ones subjected to report to the Financial and Analysis Information Unit (UIAF by its spanish acronym).

II. Publicly Recognized Person. In this category are considered as PRP's the athletes who have participated in world championships, national and international tournaments, also singers, especially those who have won awards or recognition, internationally renowned awarded artists and renowned figures of the modeling and acting industries.

III. Legal representatives of international organizations. An international organization is considered to be any association normally formed by subjects of public international law and regulated by a set of rules and bylaws of its own, with members, scope, or international presence and common purposes.