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| **REGISTER OF POLITICALLY EXPOSED PERSONS** | | | | | | | | | | | |
| **Item** | **Client Name** | **Political Position/Public Function** | **Type of PEPs** | **CDDs / KYCs on file** | **Status of Occupation/Active or not** | **PEP?** | **Closely Related to a PEP?** | **Closely associated to a PEP?** | **EDD** | **Management assessment** | **Risks** |
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