

Politically Exposed Persons Form (PEP)



A. DATA OF THE POLITICALLY EXPOSED PERSON “PEP's”

Full name:

a) Public Official:		b) Person related to a PEP's:		
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Only if it is a related person, specify the full name of the PEP's:

If you are a related person, describe the link with the PEP's:

Entity in which it exercises its functions as PEPs:

Date of your selection:

Appointment	period:
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Start of functions:

B. FULL NAMES OF YOUR RELATIVES IN THE FIRST AND SECOND DEGREE OF CONSANGUINITY OR AFFINITY AND TRADE OR BUSINESS ASSOCIATES.

B.1 Full names of your relatives in the first and second degree of consanguinity or affinity.

	Full Name	Age	Kinship
1			
2			
3			
4			
5			
6			

First degree of Consanguinity/Affinity: Parents, Children/Spouse, Parents-in-law, Son-in-law, Daughter-in-law.

Second degree of Consanguinity/Affinity: Grandparents, Grandchildren, Brothers, Brothers-in-law.

B.2 Commercial or business associates.

	Full Names of Natural Persons	Full Name of the Company	Commercial or Business Relationship
1			
2			
3			

C. COMPANIES WITH WHICH THE PEP'S HAS AN EQUITY RELATIONSHIP (THE PEP'S IS A SHAREHOLDER OF 25% OR MORE OF THE SHARE CAPITAL OR PARTICIPATION IN THE EQUITY).

	Name of the Society	Participation percentage
1		
2		
3		
4		
5		

D. SWORN DECLARATION

I declare under oath that the data provided here is true and correct, I release the Company AQUILES INVERSIONES S.A. DE C.V. of all responsibility for false or inaccurate information provided.

User Signature

Place and Date

RESERVED FOR THE EXCLUSIVE USE OF THE COMPANY AQUILES INVERSIONES S.A. DE C.V.

Name and signature of the person responsible for the area

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Applicable Regulations.

- a) LAW AGAINST MONEY AND ASSETS LAUNDERING;
- b) INSTRUCTIONS FOR THE PREVENTION, DETECTION AND CONTROL OF MONEY AND ASSET LAUNDERING, FINANCING OF TERRORISM AND THE FINANCING OF THE PROLIFERATION OF WEAPONS OF MASS DESTRUCTION, issued by the UIF Financial Investigation Unit of the Attorney General's Office of the Republic FGR.