**(On your company letterhead)**

Politically Exposed Person (PEP) DECLARATION FORM

The information in this form is collected in order to comply with the Anti-Money Laundering, Anti- Terrorism Financing and Proceeds of Unlawful Activities requirement.

A politically exposed person (PEP) is an individual who is or who has been entrusted with prominent public functions domestically’ or by a foreign county.

Prominent public functions include the following profiles:

1. Head of State or of Government 2. Senior politician

3. Senior government, judicial or military official 4. Member of ruling royal family

1. Senior executive of state-owned corporation / government linked company 6. Important political party official

The definition of PEP also includes immediate family members, relatives, adviser, personal adviser or business associate of an individual stated above

* 1. Are you a PEP? Yes☐ No☐
  2. Is you or the entity related to a PEP? Yes☐ No☐

## (Please fill the below questions if the first two questions you answered - yes)

* 1. If you are or related to a PEP, please indicate the profile and relationship to you: **A**. Head of State or of Government ☐**B**. Senior politician☐

**C**. Senior government, judicial or military official ☐ **D**. Member of ruling royal family☐

**E**. Senior executive of state-owned corporation / Government linked company☐

**F**. Important political party official☐ **G**.Other…………………….

***I hereby declare that the details and information given above are complete and true to the best of my knowledge***

***Name………………. Designation……………….. Date & Signature……………….***

Company Stamp

**(On your company letterhead)**

Date: ………………

To,

**GHULLAM MAQSUD JEWELLERY LLC**

**M02, M34 Gold Center Building, Gold souq**

**Al Ras, Deira – Dubai, UAE**

Dear Sir,

## UNDERTAKING LETTER

I, Mr, **………………………………..……**, **…….………** National having Passport number **…….…,**  owner & UBO of **……………………………………………………………..,** hereby confirm that neither of our entities nor any of our related parties are dealing with sanctioned countries listed by UAE, United Nations, United States, European Union or the UK, nor Owned or controlled by, or operating as agents of the Governments of Cuba, Iran, North Korea, Syria or Venezuela or Resident or domiciled in Iran, Syria, North Korea, Cuba or Crimea.

I hereby further confirm that all our business operations have never dealt with / won’t involve a sanctioned country (at present Crimea, Cuba, Iran, North Korea or Syria) or violate or to cause any economic or financial sanctions or trade embargoes implemented, administered or enforced by the United Arab Emirates, The United Nations, United States, European Union, United Kingdom or other relevant sanctions authorities.

I also confirm that neither I nor any of key person acting as nominee of any person national / residing any of the above sanctioned countries.

Finally, I confirm that the funds used to sale/purchase golds/Jewelry does not consist money which is derived from the proceeds of Criminal activities/or from means of any illegal sources.

Thanking you. Sign & Stamp

Yours’ Faithfully,

For & on behalf of

**(On your company letterhead)**

Date :

To,

**GHULLAM MAQSUD JEWELLERY LLC**

**M02, M34 Gold Center Building, Gold souq**

**Al Ras, Deira – Dubai, UAE**

## 

**Subject: Undertaking Letter Regarding Source of Funds**

**Dear Sir/Madam**,

I am writing this letter to confirm the source of funds that will be used for gold jewelry trading.

The funds that I will be using have been acquired through income from my business.I declare that the funds are legitimate and do not have any illegal origin.

I understand that your entity has an obligation to comply with the laws and regulations on money laundering and terrorist financing. I assure you that the funds used to purchase your products are from legitimate sources.

If necessary, I am willing to provide any additional documentation or information to support the legitimacy of the funds.

Please let me know if you need any further clarification or information.

**Thank you for your understanding and Cooperation.**

**Sincerely**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**For Company :**

**Name**

**Designation:**

**Signature & Stamp :**

**(On your company letterhead)**

|  |
| --- |
| **Declaration by Registered Recipient of Gold and Diamond** |
| In accordance with *Cabinet Decision No. (25) of 2018 On the Mechanism of Applying VAT on Gold and Diamonds between Registrants in the State****,*** I, (NAME)…………………………, being a Partner, hereby declare on behalf (YOUR COMPANY NAME) ……………………………. that: |
| * (YOUR COMPANY NAME) ……………………. acquires the products from **GHULLAM MAQSUD JEWELLERY LLC** for the purpose of resale or to use the products to produce or manufacture gold, diamonds, or other products where gold or diamonds are the principal component. |
| * (YOUR COMPANY NAME) …………………… is registered for VAT at the date of supply, in accordance with Federal Decree-Law No. (8) Of 2017. |
| * (YOUR COMPANY NAME) ….………………tax registration number is TRN NO: **………………………….** |
| * GHULLAM MAQSUD JEWELLERY LLC shall calculate the tax on the value of the goods supplied. |
| I, (NAME)………………………, declare that the information provided in this declaration is true. |

|  |  |
| --- | --- |
| To be signed by the authorized signatory |  |
| Name of the authorized signatory: | (NAME)……………………………. |
| Name and stamp of the registrant recipient: | (YOUR COMPANY NAME) …………… |
| Date: |  |
| Signature: |  |

**COMPANY STAMP**