

In accordance with Financial Intelligence Act 2022, Section 21 (1), Babereki Insurance Brokers is obliged to conduct Enhanced due diligence after establishing that the customer or prospective customer is a prominent influential person.

Prominent Influential Person means a person who is or has been entrusted with public functions within Botswana or by a foreign country, his or her close associates or immediate member of the family or an international organization.

We therefore ask you to complete this questionnaire.

### SECTION 1: PIP CATEGORY

Please tick the relevant box, indicating the position held by you/your family member/ close associate:

- |                                                                                                 |                                                             |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <input type="checkbox"/> President                                                              | <input type="checkbox"/> Kgosi                              |
| <input type="checkbox"/> Vice-President                                                         | <input type="checkbox"/> Councilor                          |
| <input type="checkbox"/> Cabinet Minister                                                       | <input type="checkbox"/> Senior executive of a public body  |
| <input type="checkbox"/> Speaker of the National Assembly                                       | <input type="checkbox"/> Senior executive a political party |
| <input type="checkbox"/> Deputy Speaker of the National Assembly                                | <input type="checkbox"/> Member of the National Assembly    |
| <input type="checkbox"/> Senior government official                                             | <input type="checkbox"/> Judicial officer                   |
| <input type="checkbox"/> Senior executive of a private entity with a turnover above P1 000 000  |                                                             |
| <input type="checkbox"/> Senior executives of international organisations operating in Botswana |                                                             |

### SECTION 2: PIP PARTICULARS

Full Name (s):

Nationality:

Title of position:

Relationship :

Source of Wealth/Funds:

Nature of your relationship/association:

Period of Service

Start Date :

Ending Date:

### SECTION 3: DECLARATION

I hereby declare that all the information given above is true, correct and binding on my conscience and undertake to inform your office of any changes therein, immediately. In the event any of the above information is found to be false and misleading, I am aware and understand that I may be held liable

Client Name:

Date:  Signature:

### SECTION 4 : PERSONAL DATA PROTECTION

Babereki Insurance Brokers assures you that the information collected above will be processed in accordance with applicable protection laws. It will be used only for the purposes of assessing and ensuring compliance with legal and regulatory obligations.

### SECTION 5 : OFFICIAL USE ONLY

Receiving Officer:  Signature: