

Who is PEP?

1. Politically Exposed Persons (PEPs) - means individuals who hold significant positions or perform significant public functions, including:
 - a) heads of state, heads of government, ministers, deputy ministers, secretaries of state, undersecretaries of state, including the President of the Republic of Poland, the Prime Minister and the Deputy Prime Minister,
 - b) members of parliament or similar legislative bodies, including deputies and senators,
 - c) members of the governing bodies of political parties,
 - d) members of supreme courts, constitutional tribunals and other high-level judicial bodies whose decisions are not subject to appeal, with the exception of extraordinary procedures, including judges of the Supreme Court, Constitutional Court, Supreme Administrative Court, provincial administrative courts and judges of appellate courts,
 - e) members of the tribunals of account or the boards of directors of central banks, including the President and members of the Board of Directors of the NBP,
 - f) ambassadors, chargés d'affaires and senior officers of the armed forces,
 - g) members of administrative, management or supervisory bodies of state-owned enterprises, including directors of state-owned enterprises and members of boards of directors and supervisory boards of companies with State Treasury participation in which more than half of the shares or stocks belong to the State Treasury or other state legal entities,
 - h) directors, deputy directors and members of bodies of international organizations or persons performing equivalent functions in such organizations,
 - i) directors general in the offices of the chief executive and central state bodies, directors general of provincial offices and heads of offices of field bodies of special government administration;
 - j) other persons holding public positions or performing public functions in state bodies or central government administration bodies

At the same time, the list of national public positions and functions that are politically exposed positions referred to in letters a-g, i and j above, has been determined by the Minister responsible for public finance by regulation.

2. Persons known to be close associates of a person holding a politically exposed position - means:

- a) natural persons who are the beneficial owners of legal persons, unincorporated organizational units or trusts jointly with a person holding a politically exposed position, or who have other close business relations with such person,
 - b) natural persons who are the sole beneficial owner of legal entities, unincorporated organizational units or trusts known to have been established for the purpose of obtaining an actual benefit from the politically exposed person;
3. Family members of the politically exposed person - it is understood to mean:
- a) the spouse or person cohabiting with the politically exposed person,
 - b) child of the politically exposed person and his/her spouse or cohabitant,
 - c) parents of the politically exposed person