***Appendix No. 3*** *to the “Operational procedure on the prevention of money laundering practices and financing of terrorism at Dom Maklerski Navigator S.A.” [Navigator Brokerage House Joint Stock Company]*

**GIFI [General Inspector for Financial Information] QUESTIONNAIRE**

**DECLARATIONS FOR THE PURPOSES OF IDENTIFICATION OF LEGAL ENTITY**

**OR ORGANISATIONAL UNIT WITHOUT LEGAL PERSONALITY**

* + - * 1. **Full company name, which shares are subject of the transaction:**

|  |  |
| --- | --- |
| Full Company Name |  |
| Tax Identification Number (NIP)   |  |

* + - * 1. **The Customer’s Declaration with respect to themselves:**

|  |  |
| --- | --- |
| Name (business name) of Customer \* |  |
| Organisational form of Customer |  |
| Registered office address or business address  |  |
| Tax Identification Number (NIP), and in the case of an absence of such a number - the country of registration, the name of a relevant register and the number and date of registration   |  |

**\* Please, send to DM Navigator SA an extract from relevant national register which confirm the persons authorised to act on behalf of the Customer.**

|  |  |
| --- | --- |
| Full name of the person representing the Customer |  |
| PESEL [National Identification Number] of the person representing the Customer, or date of birth if there is no PESEL |  |
| Country of birth of the person representing the Customer |  |

|  |  |
| --- | --- |
| Full name of the person representing the Customer |  |
| PESEL [National Identification Number] of the person representing the Customer, or date of birth if there is no PESEL |  |
| Country of birth of the person representing the Customer |  |

* + - * 1. **The Customer’s Declaration concerning the person authorised to act on their behalf:**

**DATA OF THE PERSON AUTHORISED TO ACT ON BEHALF OF THE CUSTOMER (1):**

|  |  |
| --- | --- |
| Full name of the person authorised to act on behalf of the Customer |  |
| PESEL [National Identification Number] or date of birth if the person does not have a PESEL |  |
| Country of birth  |  |
| Identification document type, series and number \*\* |  |
| Nationality |  |

|  |  |
| --- | --- |
| Relations to the Customer | ☐ company board member / director;☐ attorney\*\*\*;☐ commercial proxy;☐ other (please indicate): ……………………………….; |

**\*\* Please send a scan or photocopy of your identity document (ID card or passport) to DM Navigator SA.**

**\*\*\* If Customer act by attorney, please enclose a power of attorney or other document confirming the authority of the person concerned.**

**DATA OF THE PERSON AUTHORISED TO ACT ON BEHALF OF THE CUSTOMER (2)** (if there is more than one person authorised to act on behalf of the Customer):

|  |  |
| --- | --- |
| Full name of the person authorised to act on behalf of the Customer |  |
| PESEL [National Identification Number] or date of birth if the person does not have a PESEL |  |
| Country of birth  |  |
| Identification document type, series and number \*\* |  |
| Nationality |  |

|  |  |
| --- | --- |
| Relations to the Customer | ☐ company board member / director;☐ attorney \*\*\*;☐ commercial proxy;☐ other (please indicate): ………………………….……; |

**\*\* Please send a scan or photocopy of your identity document (ID card or passport) to DM Navigator SA.**

**\*\*\* If you act by attorney, please enclose a power of attorney or other document confirming the authority of the person concerned.**

* + - * 1. **The Customer’s Declaration concerning the Beneficial Owner:**

**DATA OF THE BENEFICIAL OWNER (1):**

|  |  |
| --- | --- |
| Full name of the Beneficial Owner |  |
| PESEL [National Identification Number] or date of birth if the person does not have a PESEL |  |
| Country of birth  |  |
| The Beneficial Owner’s residence address   |  |
| Identification document type, series and number \*\* |  |
| Nationality |  |

**\*\* Please send a scan or photocopy of your identity document (ID card or passport) to DM Navigator SA.**

|  |  |
| --- | --- |
| Relations to the Customer | **If the Customer is a legal entity other than a company whose securities are admitted to quotation on the regulated market subject to requirements for disclosure of information due to the legal provisions of the European Union or corresponding provisions of a third country:**☐ The Beneficial Owner is a shareholder or stockholder that has the ownership right to more than 25% of a total number of shares or stocks of the Customer;☐ The Beneficial Owner has more than 25% a of total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control over a legal entity or legal entities that together have the ownership right to more than 25% of a total number of shares or stocks, or that together have more than 25% of a total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control by having the rights referred to in Article 3(1)(37) of the Accounting Act of 29 September 1994 (Journal of Laws of 2021 item 217);☐ The Beneficial Owner occupies a higher managerial position - only if it is impossible to determine relations in accordance with the afore-mentioned criteria;**If the Customer is a legal person whose securities are admitted to trading on a regulated market that is subject to disclosure requirements under European Union law or equivalent third country law:**☐ The Beneficial Owner is a shareholder or stockholder that has the ownership right to more than 25% of a total number of shares or stocks of the Customer;☐ The Beneficial Owner has more than 25% a of total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control over a legal entity or legal entities that together have the ownership right to more than 25% of a total number of shares or stocks, or that together have more than 25% of a total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control by having the rights referred to in Article 3(1)(37) of the Accounting Act of 29 September 1994 (Journal of Laws of 2021 item 217);☐ The Beneficial Owner occupies a higher managerial position - only if it is impossible to determine relations in accordance with the afore-mentioned criteria **(in case of a fragmented shareholding, please attach a written explanation)**;**If the Customer is a family foundation:**☐ The Beneficial Owner is a founder of a family foundation;☐ The Beneficial Owner is a member of the management board of a family foundation;☐ The Beneficial Owner is a member of the supervisory board of a family foundation;☐ The Beneficial Owner is a beneficiary of a family foundation;**If the Customer is a trust:**☐ The Beneficial Owner is a founder;☐ The Beneficial Owner is a trustee;☐ The Beneficial Owner is a supervisor (if appointed);☐ The Beneficial Owner is a beneficiary or - if natural persons deriving benefits from a given trust have not been determined yet - the Beneficial Owner is a group of persons in the main interest of whom the trust has been set up or operates;☐ The Beneficial Owner is another person exercising control over a trust;☐ The Beneficial Owner is another natural person having rights or performing obligations equivalent to those specified above;**For other Customers:**☐ The Beneficial Owner directly or indirectly exercises control over the Customer through the rights held, which arise out of legal or factual circumstances, making it possible to exert a decisive influence on activities or actions carried out/taken by the Customer |

I hereby declare that the Beneficial Owner (please mark the appropriate field with an “X”):

☐ is a **politically exposed person**;

☐ is a **family member of a politically exposed person**;

☐ is a **person known as a close associate of a politically exposed person**;

☐ **is none** of the above-mentioned persons;

|  |  |
| --- | --- |
| Description of the position or relation with the PEP, in accordance with the chosen answer and Appendix No. 1 hereto (if applicable) |  |

**DATA OF THE BENEFICIAL OWNER (2)** (if there is more than one Beneficial Owner):

|  |  |
| --- | --- |
| Full name of the Beneficial Owner |  |
| PESEL [National Identification Number] or date of birth if the person does not have a PESEL |  |
| Country of birth  |  |
| The Beneficial Owner’s residence address   |  |
| Identification document type, series and number \*\* |  |
| Nationality |  |

**\*\* Please send a scan or photocopy of your identity document (ID card or passport) to DM Navigator SA.**

|  |  |
| --- | --- |
| Relations to the Customer | **If the Customer is a legal entity other than a company whose securities are admitted to quotation on the regulated market subject to requirements for disclosure of information due to the legal provisions of the European Union or corresponding provisions of a third country:**☐ The Beneficial Owner is a shareholder or stockholder that has the ownership right to more than 25% of a total number of shares or stocks of the Customer;☐ The Beneficial Owner has more than 25% a of total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control over a legal entity or legal entities that together have the ownership right to more than 25% of a total number of shares or stocks or that together have more than 25% of a total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control by having the rights referred to in Article 3(1)(37) of the Accounting Act of 29 September 1994 (Journal of Laws of 2021 item 217);☐ The Beneficial Owner occupies a higher managerial position - only if it is impossible to determine relations in accordance with the afore-mentioned criteria;**If the Customer is a legal person whose securities are admitted to trading on a regulated market that is subject to disclosure requirements under European Union law or equivalent third country law:**☐ The Beneficial Owner is a shareholder or stockholder that has the ownership right to more than 25% of a total number of shares or stocks of the Customer;☐ The Beneficial Owner has more than 25% a of total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control over a legal entity or legal entities that together have the ownership right to more than 25% of a total number of shares or stocks, or that together have more than 25% of a total number of votes in the Customer’s decision-making body, also as a pledgee or user or on the basis of agreements with others entitled to vote;☐ The Beneficial Owner exercises control by having the rights referred to in Article 3(1)(37) of the Accounting Act of 29 September 1994 (Journal of Laws of 2021 item 217);☐ The Beneficial Owner occupies a higher managerial position - only if it is impossible to determine relations in accordance with the afore-mentioned criteria **(in case of a fragmented shareholding, please attach a written explanation)**;**If the Customer is a trust:**☐ The Beneficial Owner is a founder;☐ The Beneficial Owner is a trustee;☐ The Beneficial Owner is a supervisor (if appointed);☐ The Beneficial Owner is a beneficiary or - if natural persons deriving benefits from a given trust have not been determined yet - the Beneficial Owner is a group of persons in the main interest of whom the trust has been set up or operates;☐ The Beneficial Owner is another person exercising control over a trust;☐ The Beneficial Owner is another natural person having rights or performing obligations equivalent to those specified above;**For other Customers:**☐ The Beneficial Owner directly or indirectly exercises control over the Customer through the rights held, which arise out of legal or factual circumstances, making it possible to exert a decisive influence on activities or actions carried out/taken by the Customer |

I hereby declare that the Beneficial Owner (please mark the appropriate field with an “X”):

☐ is a **politically exposed person**;

☐ is a **family member of a politically exposed person**;

☐ is a **person known as a close associate of a politically exposed person**;

☐ **is none** of the above-mentioned persons;

|  |  |
| --- | --- |
| Description of the position or relation with the PEP, in accordance with the chosen answer and Appendix No. 1 hereto (if applicable) |  |

1. **The form of the Client’s business activity:**

☐ is a unit of the public finance sector referred to article 9 of the Act of 27 August 2009 on Public Finance.

☐ is a state-owned enterprise or a company with a majority share of the State Treasury, local government units or their associations.

☐ is a company whose securities are admitted to trading on a regulated market that is subject to disclosure requirements regardings its beneficial owner resulting from the provisions of European Union law or the corresponding regulations of a third country, or a company with a majority shareholding of this company.

☐ is none of the above-mentioned.

|  |  |
| --- | --- |
| In case of mark X on third option above, please write: country, stock exchange name, number of registration |  |

1. **Client’s Statement Regarding Business Industries:**

☐ Stationary cantor

☐ Online cantor

☐ Oil mining

☐ Natural gas mining

☐ Mining of radioactive material

☐ Production of explosives

☐ Production of precious metals

☐ Production of nuclear fuel

☐ Manufacture of weapons and ammunition

☐ Trade in gaseous fuels in network system

☐ Collection of hazardous waste

☐ Treatment and disposal of hazardous waste

☐ Dismantling of waste products

☐ Retail sale of motor vehicle parts and accessories

☐ Agents involved in the sale of fuels, ores, metals and industrial chemicals

☐ Wholesale of watches and jewelry

☐ Wholesale of electronic and telecommunications equipment and parts

☐ Wholesale of solid, liquid and gaseous fuels and related products

☐ Wholesale of waste and scrap

☐ Retail sale of automotive fuel through petrol stations

☐ Retail sale of watches, clocks and jewelry in specialized stores

☐ Retail sale of second-hand goods in specialised stores

☐ Retail sale of food, beverages and tobacco in stalls and markets

☐ Retail sale of textiles, clothing and footwear in stores and markets

☐ Retail sale of other goods via stalls and markets

☐ Maritime transport of goods

☐ Restaurants and mobile food service activities

☐ Monetary brokerage

☐ Money Lending

☐ Financial service activities, except insurance and pension funding, n.e.c.

☐ Payment service activities

☐ Activities auxiliary to financial services, except insurance and pension funding

☐ Buying and selling of own real estate

☐ Real estate brokerage

☐ Management of real estate on a fee or contract basis

☐ Security activities, excluding security systems

☐ Activities of collection agencies and credit bureaus

☐ National defense

☐ Gambling and betting activities

☐ Activities of political organizations

☐ Business activities including the provision of services referred to in Article 2(1)(12) of the Anti-Money Laundering and Countering the Financing of Terrorism Act of March 1, 2018

☐ None of above-mentioned.

1. **The objective of the transaction / the economic relationship:**
2. ☐ entering financial instruments in the register of stockholders;
3. ☐ storage or registration of financial instruments in the account;
4. ☐ investing in financial instruments on the regulated market;
5. ☐ investing in financial instruments outside the regulated market;
6. ☐ offering financial instruments on the regulated market;
7. ☐ offering financial instruments outside the regulated market;
8. ☐ other – please specify: ………………………………………………...……....

If any of the answers in points 3 - 6 above is chosen, please indicate which financial instruments are the subject of the operation:

☐ stocks forming the subject of trade on the regulated market;

☐ stocks not listed on the regulated market;

☐ bonds forming the subject of trade on the regulated market;

☐ bonds not listed on the regulated market;

☐ investment certificates forming the subject of trade on the regulated market;

☐ investment certificates not listed on the regulated market;

☐ derivatives forming the subject of trade on the market;

☐ derivatives not listed on the regulated market;

☐ other financial instruments – please specify: ……………………….………………………

1. **Nature of the economic relationships:**

☐ no economic relationship – an occasional transaction

 *(refers, e.g., to an entry as a stockholder in the register of stockholders)*

☐ short-term (below 1 year);

☐ medium-term (from 1 year to 3 years);

☐ long-term (above 3 years);

\*\*\*

Upon request of Dom Maklerski Navigator S.A., the Customer is obliged to immediately deliver documents confirming the information presented herein, e.g. additional declarations, authorisations and powers of attorney, certificates issued by competent public administration authorities, notarial deeds, extracts from the National Court Register, copies of
agreements/contracts, copies of identification documents.

In the case of any changes in the information presented above, the Customer undertakes to immediately inform DM Navigator about this fact in writing.

We inform that DM Navigator, as the obliged institution, in accordance with the provisions of the Act, processes the information contained in the identity documents of the Client, Beneficial Owner and the person authorized to act on its behalf of the Client for the purposes of financial security measures, and prepares copies of documents.

I declare that I am aware of the criminal liability for submitting a false declaration.

|  |
| --- |
| **Place, date and legible signature of the Customer / person acting on behalf of the Customer:** |
|  |  |

|  |
| --- |
| **Signature of DM Navigator’s staff member collecting the declarations:** |
|  |  |  |  |  |  |

**List of Appendices:**

1. **Appendix No. 1:** categories of persons considered to be politically exposed persons, their family members and their close associates.

***Appendix No. 1*** *to the “GIFI questionnaire - declarations for the purposes of identification of a legal entity or a unit without legal personality”*

**CATEGORIES OF PERSONS CONSIDERED TO BE POLITICALLY EXPOSED PERSONS (PEP),**

**THEIR FAMILY MEMBERS AND THEIR CLOSE ASSOCIATES**

**Politically exposed persons (so-called PEPs)**

Politically exposed persons or persons performing significant public functions (excluding groups of the medium and lower level positions), including:

|  |
| --- |
| heads of States, heads of governments, ministers, deputy ministers and secretaries of state; |
| members of parliament or similar legislative authorities; |
| members of management bodies of political parties; |
| members of supreme courts, constitutional tribunals and other judicial authorities of high level whose decisions are not subject to an appeal, except for extraordinary procedures; |
| members of courts of auditors or management boards of central banks; |
| ambassadors, chargé d'affaires and higher officers of armed forces; |
| members of administration, management or supervisory bodies of State-owned enterprises, statutory companies in which more than half of stocks or shares belongs to the State Treasury or other state legal entities; |
| directors, deputy directors and members of international organisations’ bodies, or persons performing equivalent functions in such organisations; |
| general directors in offices of supreme and central state authorities and general directors of voivodeship offices; |
| other persons occupying public positions or performing public functions in state authorities or central governmental administration authorities; |

Persons occupying the following national positions and public functions in Poland:

|  |
| --- |
| President of the Republic of Poland; |
| Prime Minister; |
| Deputy Prime Minister; |
| minister; |
| secretary of state; |
| undersecretary of state; |
| member of parliament; |
| senator; |
| member of the European Parliament; |
| member of a body representing outside a political party entered in the political party record kept by the Regional Court in Warsaw; |
| member of a body of a political party entered in the political party record kept by the Regional Court in Warsaw, entitled to contract property obligations; |
| judge of the State Tribunal; |
| judge of the Supreme Court; |
| judge of the Constitutional Tribunal; |
| judge of the Supreme Administrative Court; |
| judge of the Court of Appeal; |
| President of the National Bank of Poland; |
| member of the Management Board of the National Bank of Poland; |
| member of the Monetary Policy Council; |
| plenipotentiary representative of the Republic of Poland in another country or at an international organisation; |
| chargés d'affaires; |
| officer occupying an official position in the armed forces of the Republic of Poland with the rank of general (admiral); |
| plenipotentiary of the Minister of National Defence appointed on the basis of a separate decision of the Minister of National Defence; |
| director or president of a state-owner enterprise, or an equivalent position; |
| chairperson of the supervisory board of a state-owned enterprise; |
| member of the supervisory board of a state-owned enterprise; |
| president of the management board of a statutory company in which more than half of stocks or shares belong to the State Treasury or other state legal entities; |
| member of the management board of a statutory company in which more than half of stocks or shares belong to the State Treasury or other state legal entities; |
| president of the supervisory board of a statutory company in which more than half of stocks or shares belong to the State Treasury or other state legal entities; |
| member of the supervisory board of a statutory company in which more than half of stocks or shares belong to the State Treasury or other state legal entities; |
| director general of an office of the supreme state authority; |
| director general of an office of the central state authority; |
| director general of a voivodeship office; |
| Head of the Chancellery of the President of the Republic of Poland; |
| Head of the Chancellery of the Prime Minister; |
| Head of the Chancellery of the Sejm; |
| Head of the Chancellery of the Senate; |
| voivode; |
| deputy voivode; |
| voivodeship marshal; |
| member of the management board of a voivodeship other than a voivodeship marshal; |
| commune head, mayor, president of a town or city; |
| deputy commune head, deputy mayor, deputy president of a town or city; |
| starosta; |
| member of the management board of a district other than a starosta; |
| Director General of the National Agriculture Support Centre; |
| Deputy Director General of the National Agriculture Support Centre; |
| Director General of the State Forests; |
| Deputy Director General of the State Forests; |
| Director General of the Prison Service; |
| Deputy Director General of the Prison Service; |
| Director General of the Foreign Service; |
| director general of the office of a committee chairperson, whose committee is a part of the Council of Ministers; |
| director of the National School of Public Administration; |
| deputy director of the National School of Public Administration; |
| Director of the Polish Centre for Accreditation; |
| Deputy Director of the Polish Centre for Accreditation; |
| director of the Government Centre for Security; |
| deputy director of the Government Centre for Security; |
| Director of the Transport Technical Supervision; |
| Deputy Director of the Transport Technical Supervision; |
| Director General of the National Roads and Motorways; |
| Deputy Director General of the National Roads and Motorways; |
| Director General for Environmental Protection; |
| Deputy Director General for Environmental Protection; |
| General Inspector of Financial Information; |
| Surveyor General of Poland; |
| Deputy Surveyor General of Poland; |
| Chief Pharmaceutical Inspector; |
| Deputy Chief Pharmaceutical Inspector; |
| Chief Inspector for Marketable Quality of Agricultural and Food Articles; |
| Deputy Chief Inspector for Marketable Quality of Agricultural and Food Articles; |
| Chief Building Supervision Inspector; |
| Deputy Chief Building Supervision Inspector; |
| Chief Inspector of Plant Health and Seed Inspection; |
| Deputy Chief Inspector of Plant Health and Seed Inspection; |
| Chief Inspector for Environmental Protection; |
| Deputy Chief Inspector for Environmental Protection; |
| Chief Labour Inspector; |
| Deputy Chief Labour Inspector; |
| Chief Sanitary Inspector; |
| Deputy Chief Sanitary Inspector; |
| Chief Road Transport Inspector; |
| Deputy Chief Road Transport Inspector; |
| Chief Veterinary Officer; |
| Deputy Chief Veterinary Officer; |
| Chief Finance Auditor; |
| Deputy Chief Finance Auditor; |
| Chief Commander of the State Fire Service; |
| Deputy Chief Commander of the State Fire Service; |
| Police Commander in Chief; |
| Deputy Police Commander in Chief; |
| Border Guard Commander in Chief; |
| Deputy Border Guard Commander in Chief; |
| Commander in Chief of State Protection Service; |
| Deputy Commander in Chief of State Protection Service; |
| Chief Director of State Archives; |
| Deputy Chief Director of State Archives; |
| President of Military Property Agency; |
| Deputy President of Military Property Agency; |
| President of the Agency for Restructuring and Modernisation of Agriculture; |
| Deputy President of the Agency for Restructuring and Modernisation of Agriculture; |
| President of the Chemical Substances Office; |
| President of the Central Office of Measures; |
| Deputy President of the Central Office of Measures; |
| President of the Central Statistical Office; |
| Deputy President of the Central Statistical Office; |
| President of the Institute of National Remembrance – Commission for the Prosecution of Crimes against the Polish Nation; |
| Deputy President of the Institute of National Remembrance – Commission for the Prosecution of Crimes against the Polish Nation; |
| President of the Farmers’ Social Security Fund; |
| Deputy President of the Farmers’ Social Security Fund; |
| President of the National Real Property Resources; |
| Deputy President of the National Real Property Resources; |
| President of the Supreme Audit Office; |
| Deputy President of the Supreme Audit Office; |
| member of the Council of the Supreme Audit Office; |
| President of the National Health Fund; |
| Deputy President of the National Health Fund; |
| President of the National Water Management Authority Polish Waters; |
| Deputy President of the National Water Management Authority Polish Waters; |
| President of the National Atomic Energy Agency; |
| Deputy President of the National Atomic Energy Agency; |
| President of the Polish Space Agency; |
| Deputy President of the Polish Space Agency; |
| President of the Polish Agency for Audit Oversight; |
| Deputy President of the Polish Agency for Audit Oversight; |
| President of the Polish Agency for Enterprise Development; |
| Deputy President of the Polish Agency for Enterprise Development; |
| President of the Polish Tourist Organisation; |
| Deputy President of the Polish Tourist Organisation; |
| President of the General Counsel to the Republic of Poland; |
| Deputy President of the General Counsel to the Republic of Poland; |
| President of the Government Centre for Legislation; |
| Deputy President of the Government Centre for Legislation; |
| President of the Government Agency for Strategic Reserves; |
| Deputy President of the Government Agency for Strategic Reserves; |
| President of the Office of Technical Inspection; |
| Deputy President of the Office of Technical Inspection; |
| President of the Electronic Communication Office; |
| Deputy President of the Electronic Communication Office; |
| President of the Civil Aviation Authority; |
| Deputy President of the Civil Aviation Authority; |
| President of the Personal Data Protection Office; |
| Deputy President of the Personal Data Protection Office; |
| President of the Office for Competition and Consumer Protection; |
| Deputy President of the Office for Competition and Consumer Protection; |
| President of the Patent Office of the Republic of Poland; |
| Deputy President of the Patent Office of the Republic of Poland; |
| President of the Energy Regulatory Office; |
| Deputy President of the Energy Regulatory Office; |
| President of the Office for Registration of Medicinal Products, Medical Devices and Biocidal Products; |
| Deputy President of the Office for Registration of Medicinal Products, Medical Devices and Biocidal Products; |
| President of the Railway Transport Authority; |
| Deputy President of the Railway Transport Authority; |
| President of the Public Procurement Office; |
| Deputy President of the Public Procurement Office; |
| President of the State Mining Authority; |
| Deputy President of the State Mining Authority; |
| President of the Social Insurance Institution; |
| member of the Management Board of the Social Insurance Institution; |
| President of the Management Board of Bank Gospodarstwa Krajowego; |
| deputy president of the Management Board of Bank Gospodarstwa Krajowego; |
| member of the Management Board of Bank Gospodarstwa Krajowego; |
| President of the Management Board of the National Fund for Environmental Protection and Water Management; |
| Deputy President of the Management Board of the National Fund for Environmental Protection and Water Management; |
| President of the Management Board of the National Fund for Rehabilitation of the Disabled; |
| Deputy President of the Management Board of the National Fund for Rehabilitation of the Disabled; |
| Public Prosecutor General; |
| Deputy Public Prosecutor General; |
| National Public Prosecutor; |
| Chairperson of the Polish Financial Supervision Authority; |
| Deputy Chairperson of the Polish Financial Supervision Authority; |
| member of the Polish Financial Supervision Authority; |
| Chairperson of the National Commission for explanation of cases of activities against sexual freedom and morals of a minor below 15 years of age; |
| member of the National Commission for explanation of cases of activities against sexual freedom and morals of a minor below 15 years of age; |
| Chairperson of the National Broadcasting Council; |
| Deputy Chairperson of the National Broadcasting Council; |
| member of the National Broadcasting Council; |
| Chairperson of the National Electoral Commission; |
| Deputy Chairperson of the National Electoral Commission; |
| member of the National Electoral Commission; |
| Chairperson of the Refugee Council; |
| Deputy Chairperson of the Refugee Council; |
| Chairperson of the National Media Council; |
| member of the National Media Council; |
| Financial Ombudsman; |
| Deputy Financial Ombudsman; |
| Ombudsman for Small and Medium-Sized Enterprises; |
| Deputy Ombudsman for Small and Medium-Sized Enterprises; |
| Children’s Ombudsman; |
| Deputy Children’s Ombudsman; |
| Ombudsman; |
| Deputy Ombudsman; |
| Patient’s Ombudsman; |
| Deputy Patient’s Ombudsman; |
| Head of the Internal Security Agency; |
| Deputy Head of the Internal Security Agency; |
| Head of the Foreign Intelligence Agency; |
| Deputy Head of the Foreign Intelligence Agency; |
| Head of the National Security Bureau; |
| Deputy Head of the National Security Bureau; |
| Head of the Central Anti-Corruption Bureau; |
| Head of the National Electoral Bureau; |
| Head of the National Revenue Administration; |
| Deputy Head of the National Revenue Administration; |
| Head of the Civil Service; |
| Head of the Military Counterintelligence Service; |
| Deputy Head of the Military Counterintelligence Service; |
| Head of the Military Intelligence Service; |
| Deputy Head of the Military Intelligence Service; |
| Head of the Foreign Service; |
| Head of the Office for Foreigners; |
| Deputy Head of the Office for Foreigners; |
| Head of the Office for War Veterans and Victims of Oppression; |
| Deputy Head of the Office for War Veterans and Victims of Oppression. |

**Family members of a PEP**

|  |
| --- |
| spouse or a person in cohabitation with a PEP; |
| child of a PEP and child of a PEP’s spouse or a person in cohabitation with a PEP; |
| PEP’s parents; |

**Persons known as close associates of a PEP:**

|  |
| --- |
| natural persons being Beneficial Owners of legal entities, organisational units without legal personality or trusts together with a PEP or maintaining other close relationships with such a person, related to the business activity carried out; |
| natural persons being the sole Beneficial Owner of legal entities, organisational units without legal personality or trust that are known to have been set up to obtain an actual benefit by a PEP; |