MUNI BROKING HOUSE LIMITED
Corporate Office: The Legacy, Unit 41A/43, 25A Shakespeare Sarani, Kolkata - 700017
CIN - U66120WB2023PLC260758 GSTIN - 19AAQCM6975R1Z0

POLITICALLY EXPOSED PERSONS POLICY

Last Reviewed on	Reviewed By	Approved By
05-03-2026	Compliance Officer	Management

POLITICALLY EXPOSED PERSONS POLICY

Politically exposed persons PEP are individually who are or have been entrusted with prominent public junctions in a foreign country e.g. Heads of States or of Governments, Senior Politicians, Senior Government / Judicial / Military Officer, Senior Executives of State owned Corporation, important Politically Party Officials etc. including family members or close relatives of PEP.

As per the policy of Muni Broking House Limited, any Politically exposed persons (PEP) shall not be entertained, However the following procedures shall be adopted.

Where the client is a politically exposed person (PEP), we shall take approval from the senior management before establishing any kind of business relationship with such person. Where such a client has been accepted and the client or beneficial owner is subsequently found to bear subsequently become PEP, the approval of the senior management would be obtained to continue the business relationship. Additionally, reasonable measures to verify the source of funds of the client identified as PEP, would be taken.