

POLITICALLY EXPOSED FOREIGN PERSON DECLARATION OF EXPOSURE

FULL LEGAL NAME _____
ADDRESS (NO PO BOX) _____
PERSONAL PHONE NUMBER _____
EMAIL ADDRESS _____
ORGANIZATION NAME _____
BUSINESS PHONE NUMBER _____
PUBLICATION TITLE _____

Please indicate if **you** are one of the following:

POLITICALLY EXPOSED PERSON

- | | |
|---|--|
| <input type="checkbox"/> HEAD OF STATE OR GOVERNMENT | <input type="checkbox"/> DEPUTY MINISTER (OR EQUIVALENT) |
| <input type="checkbox"/> MEMBER OF THE EXECUTIVE COUNCIL OF GOVERNMENT OR MEMBER OF A LEGISLATURE | <input type="checkbox"/> AMBASSADOR OR AN AMBASSADORS ATTACHE OR COUNCELLOR |
| <input type="checkbox"/> MILITARY GENERAL (OR HIGHER RANK) | <input type="checkbox"/> HEAD OF GOVERNMENT AGENCY |
| <input type="checkbox"/> PRESIDENT OF A STATE-OWNED COMPANY OR BANK | <input type="checkbox"/> LEADER OR PRESIDENT OF A POLITICAL PARTY IN LEGISLATURE |
| <input type="checkbox"/> A JUDGE OF A SUPREME COURT, CONSTITUTIONAL COURT OR OTHER COURT OF LAST RESORT | |

OR IF YOU ARE A FAMILY MEMBER OF A PERSON DESCRIBED ABOVE,
PLEASE INDICATE THE INDIVIDUALS REALTIONSHIP TO YOU:

- | | | |
|--|---|--|
| <input type="checkbox"/> CHILD | <input type="checkbox"/> MOTHER OR FATHER | <input type="checkbox"/> SPOUSE (OR COMMON LAW PARTNER) |
| <input type="checkbox"/> SIBLING (FULL OR HALF, BROTHER OR SISTER) | | <input type="checkbox"/> SPOUSE'S (OR COMMON-LAW PARTNER'S) MOTHER OR FATHER |

DEFINITION OF A PEFP

A foreign PEP is a person who holds or has held one of the above offices or positions on behalf of a foreign state. These persons are foreign PEPs regardless of citizenship, resident status or birth place. A person determined to be a foreign PEP, is forever a foreign PEP.