

## POLITICALLY EXPOSED FOREIGN PERSON DECLARATION OF EXPOSURE

FULL LEGAL NAME

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ADDRESS (NO PO BOX)

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PERSONAL PHONE NUMBER

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EMAIL ADDRESS

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ORGANIZATION NAME

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BUSINESS PHONE NUMBER

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PUBLICATION TITLE

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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 COUNSELLOR
<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.