

Politically Exposed Foreign Person (PEFP) Declaration

Definition of a Politically Exposed Foreign Person

A Politically Exposed Foreign Person is an individual who **holds** or **has held** one of the following offices in or on behalf of a **foreign** country:

1. Head of state or government
2. Member of the executive council of government or member of legislature
3. Deputy minister or equivalent
4. Ambassador or ambassador's attache or counselor
5. Military officer with a rank of general or higher
6. President of a state-owned company or bank
7. Head of a government agency
8. Judge
9. Leader or president of a political party in legislature

The definition of PEFP also includes immediate family members of an individual who **hold** or **have held** one of the preceding offices in or on behalf of a foreign country:

- a. Spouse or common-law partner
- b. Mother or father
- c. Child
- d. Brother, sister, half-brother, or half-sister
- e. Spouse's or common-law partner's mother or father

Are you considered to be a Politically Exposed Foreign Person as described above? YES NO

Are any of your immediate family members considered to be a Politically Exposed Foreign Person? YES NO

If you answered YES, please also complete and submit the **PEFP Record** form.

I, the undersigned, declare the information I have provided above to be true.

Last Name

First Name

Date
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