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Peoples Bank

POLITICALLY EXPOSED PERSON FORM

Peoples Bank of Canada (Peoples Bank)
Phone: 778-309-4860 Fax: 604-331-2245
Toll Free: 833-309-4860
www.peoplesbank.ca

Customer Number(s)	Account Number
(For Office Use Only)	

Primary Applicant Information:

Full Legal Name	Date of Birth		
Address	City	Province	Postal Code

Joint Applicant Information:

Full Legal Name	Date of Birth		
Address	City	Province	Postal Code

Politically Exposed Person Information:

Has the applicant or the registered owners, directors or signing officers, or one of their family members or close associates, ever held a senior position in a government, political party, military, tribunal, government-owned corporation, or been the head of an international organization, a leader or president of an organization funded by multiple nations or states? ☐ **YES** ☐ **NO**

Name of person who is/was politically exposed	**Organization or Institution Name**
Country where position is/was held	**Time period the position is/was held**

What position is/was held by the person who is/was politically exposed domestically or in a foreign country?

- ☐ Head of State or Head of Government, including Governor General and Lieutenant Governor
- ☐ Member of Executive Council of Government or Member of a Legislature
- ☐ Head of an International Organization
- ☐ Head of a Government Agency
- ☐ Military General (or higher rank)
- ☐ President of a Corporation wholly owned by Her Majesty in Right of Canada or a Province
- ☐ Leader of an Organization Funded by Multiple Nations or States
- ☐ Deputy Minister (or equivalent)
- ☐ Ambassador or Ambassador's Attaché or Councilor
- ☐ President of a State-Owned Bank or Company
- ☐ Leader or President of a Political Party in a Legislature
- ☐ Member of the Senate or House of Commons, or member of Legislature
- ☐ Judge
- ☐ Mayor in Canada

Title of Position Held

What is the relationship of the person named above to the Registered Owner?

- ☐ Self
- ☐ Family Member - *A family member is considered to be:*
  (a) Their spouse or common-law partner; (b) Their child; (c) Their mother or father;
  (d) The mother or father of their spouse or common-law partner (e) A child of their mother or father (sibling)
- ☐ Close associate - (a) *Business partners with, or who beneficially owns or controls a business with, a PEP or HIO*
  (b) In a romantic relationship with a PEP or HIO, such as a boyfriend, girlfriend or equivalent
  (c) Involved in financial transactions with a PEP or a HIO; (d) A prominent member of the same political party or union as a PEP or HIO
  (e) Serving as a member of the same board as a PEP or HIO; or (f) Closely carrying out charitable works with a PEP or HIO

Source of Wealth:

The origin of wealth e.g. wealth could originate from an accumulation of employment income, investments, real estate, lottery winnings, inheritance

Source of Funds:

The source of funds that have been, will be, or are expected to be deposited into this account is as follows:

Declaration

By signing this Information Form, the undersigned declares that the information provided herein is true and correct.

Signatory:

Signature _____ Date _____

Print Name _____ Title _____

After completing this form, send it together with your application to:

Peoples Bank of Canada
Suite 1400 – 888 Dunsmuir Street, Vancouver, BC V6C 3K4

(For Office Use Only)

Senior Management Approval:

Signature _____ Date _____

Peoples Bank

POLITICALLY EXPOSED PERSONS DETAILED DESCRIPTION

A **foreign PEP** is a person who holds or has ever held one of the following offices or positions in or on behalf of a foreign state: Head of state or head of government; member of the executive council of government or member of a legislature; deputy minister or equivalent rank, ambassador, or the attaché or counsellor of an ambassador; military officer with a rank of general or above; president of a state owned company or a state owned bank; head of a government agency; judge of a supreme court, constitutional court or other court of last resort; or leader or president of a political party represented in a legislature. Once a person is determined to be a foreign PEP, they remain a foreign PEP forever, even after death.

A **domestic PEP**is a person who holds — or has held within the last 5 years — a specific office or position in or on behalf of the Canadian federal government, a Canadian provincial government, or a Canadian municipal government: Governor General, lieutenant governor or head of government; member of the Senate or House of Commons or member of a legislature; deputy minister or equivalent rank; ambassador, or attaché or counsellor of an ambassador; military officer with a rank of general or above; president of a corporation that is wholly owned directly by Her Majesty in right of Canada or a province; head of a government agency; judge of an appellate court in a province, the Federal Court of Appeal or the Supreme Court of Canada; leader or president of a political party represented in a legislature; or mayor of any size municipality. A person ceases to be a domestic PEP 5 years after they are no longer a domestic PEP (including after death).

The **head of an international organization (HIO)** is a person who is either: the head of an international organization established by the governments of states or the head of an institution established by an international organization. When we refer to the head of an international organization or the head of an institution established by an international organization we are referring to the primary person who leads that organization, for example a president or CEO. A person ceases to be a HIO 5 years after they are no longer a HIO (including after death).

If a person is a foreign PEP, domestic PEP or HIO, then certain family members and close associates must also be regarded as PEPs or HIOs. These family members are: their spouse or common-law partner (including ex-spouses); their child; their mother or father; the mother or father of their spouse or common-law partner; and a child of their mother or father (sibling). Close associates are: their business partners, or who they beneficially own or control a business with; romantic partner (boyfriend, girlfriend, or equivalent); who they are in a financial transaction with; a prominent member of the same political party or union; serving as a member of the same board; closely carrying out charitable works with. Family members remain a PEP or HIO for the duration indicated above. Close associates remain a PEP or HIO until the relationship no longer exists.