

Declaration Form for Politically Exposed Persons or Heads of International Organizations

The objective of this form is to gather the necessary information that money service businesses are legally obligated to obtain under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act prior to opening an account. Please note that a separate form should be completed for each Politically Exposed Person (PEP) and/or High-Risk Individual (HIO) position.

1. APPLICANT INFORMATION	
1.1 CLIENT NAME (FIRST):	
1.2 CLIENT NAME (LAST):	
1.3 BUSINESS CLIENT NAME (IF APPLICABLE):	
1.4 BUSINESS CLIENT REGISTRATION NUMBER (IF APPLICABLE):	

2. PEP OR HIO DEFINITION

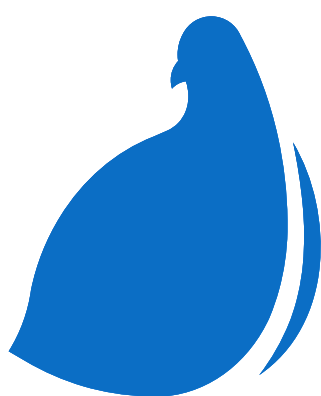
A Politically Exposed Domestic Person refers to an individual who currently or previously occupied specific offices or positions at the federal or provincial level in Canada. These positions include Governor General, Lieutenant Governor, head of government, member of the Senate or House of Commons, member of a legislature, deputy minister or an equivalent high-ranking position, ambassador or attaché, counselor of an ambassador, military officer with a rank of general or above, president of a corporation wholly-owned directly by His 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 a mayor (municipal).

A Politically Exposed Foreign Person is defined as an individual who currently or previously held certain offices or positions on behalf of a country. These positions include head of state or government, member of an executive council of government or a legislature, deputy minister or an equivalent high-ranking position, ambassador or attaché, counselor of an ambassador, military officer with a rank of general or above, president of a state-owned company or 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 the legislature.

The Head of an International Organization is an individual who holds a significant position such as the head of an international organization established by the governments of states or the head of an institution established by an international organization.

3. PEP OR HIO DECLARATION

AS PER ABOVE DEFINITIONS, I AM OR I AM RELATED TO A:	
3.1 POLITICALLY EXPOSED DOMESTIC PERSON (PEDP)	<input type="checkbox"/>
3.2 POLITICALLY EXPOSED FOREIGN PERSON (PEFD)	<input type="checkbox"/>
3.3 HEAD OF AN INTERNATIONAL ORGANIZATION (HIO)	<input type="checkbox"/>
WHO HOLDS/HELD THIS POSITION INDICATED ABOVE?	
3.4 FIRST NAME:	
3.5 INITIAL:	
3.6 LAST NAME:	



4. PEP OR HIO DECLARATION

4. WHAT IS THE RELATIONSHIP OF THE PERSON NAMED IN QUESTION #1 ABOVE TO THE APPLICANT / JOINT APPLICANT:	
4.1 SELF	<input type="checkbox"/>
4.2 SPOUSE OR COMMON-LAW PARTNER	<input type="checkbox"/>
4.3 CHILD	<input type="checkbox"/>
4.3 MOTHER OR FATHER	<input type="checkbox"/>
4.4 BROTHER, SISTER, HALF-BROTHER OR HALF-SISTE	<input type="checkbox"/>
4.5 SPOUSE'S OR COMMON-LAW PARTNER'S MOTHER OR FATHER	<input type="checkbox"/>
4.6 CLOSE ASSOCIATE (PROVIDE DETAILS):	<input type="checkbox"/>
4.7 COUNTRY WHERE THE POSITION WAS HELD	
TITLE OF POSITION HELD:	
4.8 COUNTRY WHERE THE POSITION WAS HELD:	
4.9 TIME PERIOD THAT THE POSITION WAS HELD: FROM:DATE (MM/DD/YYYY):	
5.1 TO:DATE (MM/DD/YYYY):	
5.2 THE SOURCE OF FUNDS THAT HAVE BEEN, WILL BE OR ARE EXPECTED TO BE DEPOSITED TO THIS ACCOUNT ARE AS FOLLOWS:	
5.3 AS PER ABOVE DEFINITIONS, I AM NOT OR I AM NOT RELATED TO PEDP, PEFD, HIO, NOR AM CONSIDERED AS RELATIVE OR CLOSE ASSOCIATE OF THESE PERSONS	<input type="checkbox"/>

ACKNOWLEDGEMENT

By affixing my signature and indicating the date below, I acknowledge, agree, and give my consent to all the aforementioned terms and conditions. I also confirm that the information I have provided is accurate and correct.

APPLICANT SIGNATURE

DATE (MM/DD/YYYY)