

POLITICALLY EXPOSED PERSON FORM



14th Floor – 888 Dunsmuir Street, Vancouver, BC V6C 3K4
 Phone: 604-683-2881 Fax: 604-683-5110
 Toll Free: 1-800-663-0324
 www.peoplestrust.com

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

PRIMARY APPLICANT INFORMATION:

Full Legal Name			
Address	City	Province	Postal Code

JOINT APPLICANT INFORMATION:

Full Legal Name			
Address	City	Province	Postal Code

POLITICALLY EXPOSED PERSON INFORMATION:

Have 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 _____

Country where position is/was held	Time period the position is/was held
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What position is/was held by the person who is/was politically exposed in a foreign country?

<input type="checkbox"/> Head of State or Head of Government	<input type="checkbox"/> Deputy Minister (or equivalent)
<input type="checkbox"/> Member of Executive Council of Government or Member of a Legislature	<input type="checkbox"/> Ambassador or Ambassador's Attaché or Councillor
<input type="checkbox"/> Head of an International Organization	<input type="checkbox"/> President of a State-Owned Bank or Company
<input type="checkbox"/> Head of a Government Agency	<input type="checkbox"/> Leader or President of a Political Party in a Legislature
<input type="checkbox"/> Military General (or higher rank)	<input type="checkbox"/> Judge
<input type="checkbox"/> Leader of an Organization Funded by Multiple Nations or States	

Title of Position Held _____

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

Self Family Member Close associate

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.

Authorized Signatory:

Signature _____ Date _____

Print Name _____ Title _____

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

Peoples Trust Company
 1400 – 888 Dunsmuir Street, Vancouver, BC V6C 3K4

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SENIOR MANAGEMENT APPROVAL:

Signature _____ Date _____