



**PEFP**  
**POLITICALLY EXPOSED FOREIGN PERSONS**

Client Name: \_\_\_\_\_

Anti-Money Laundering Legislation requires the verification of any and all Politically Exposed Foreign Persons.

**Politically Exposed Foreign Person (PEFP) Identification**

Do you, your spouse or common law partner, mother, father, child, brother, sister, half-brother, half-sister, spouse's or common law partner's mother or father presently hold or have ever held one of the following offices or positions in or on behalf of a foreign country:

- A head of state or government
- A member of the executive council of government or member of legislature
- A deputy minister (or equivalent)
- An ambassador or an ambassador's attaché or counselor
- A military general (or higher rank)
- A president of a state owned company or bank
- A head of a government agency
- A judge
- A leader or president of a political party in a legislature

YES

NO

Dated at \_\_\_\_\_ (city, country) this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
**Account Holders Signature**

\_\_\_\_\_  
**Witness Signature**

\_\_\_\_\_  
**Signatory Name and Title** (PLEASE PRINT)

\_\_\_\_\_  
**Witness Name** (PLEASE PRINT)