



POLITICALLY EXPOSED PERSON FORM

Peoples Bank of Canada (Peoples Bank)
Phone: 604-331-3464 Fax: 604-331-2245
Toll Free: 833-318-7878
www.peoplesbank.ca

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:

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?

<input type="checkbox"/> Head of State or Head of Government, including Governor General and Lieutenant Governor	<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 Councilor
<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"/> Member of the Senate or House of Commons, or member of Legislature
<input type="checkbox"/> President of a Corporation wholly owned by Her Majesty in Right of Canada or a Province	<input type="checkbox"/> Judge
<input type="checkbox"/> Leader of an Organization Funded by Multiple Nations or States	<input type="checkbox"/> 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 mistress
 (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 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 Bank of Canada
Suite 1400 – 888 Dunsmuir Street, Vancouver, BC V6C 3K4

(For Office Use Only)

Senior Management Approval:

Signature _____ Date _____