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PEFP Declaration Form

Definition of a Politically Exposed Foreign Person (PEFP)
A PEFP is an individual who holds, or has held, one of the following offices in or in behalf of a foreign country:

- *Head of state or government*
- *Deputy Minister Equivalent*
- *Ambassador*
- *Ambassador's attaché or counselor*
- *President or a state owned company or bank*
- *Head of a government agency*
- *Judge*
- *Military officer with a rank of general or higher*
- *Leader or president of a political party in legislature*
- *Member of the executive council of government or member of legislature*

The definition of a PEFP also includes immediate family members of an individual:

- *Spouse or common law partner*
- *mother or father*
- *child*
- *brother, sister, half-brother, half-sister*
- *spouse or common-law partner's mother or father*

Under the above-stated guidelines, are you considered a PEFP?

❍ Yes ❍ No

**If yes, please specify:* _____
_____

What is the source of this fund/transfer?

❍ Sell Property
❍ Loan
❍ Loan repayment
❍ Payroll
❍ Inheritance (Property sold)
❍ Inheritance
❍ Other, please explain: _____
_____
_____

Declaration Agreement:
I declare the above information to be true to the best of my knowledge.

Surname: _____ Given name: _____

Date: _____ / _____ / _____ Signature: _____

Office Use Only

Remittance No:

Altaif Representative: