

**DETAILS OF FOREIGN POLITICALLY EXPOSED PERSON(S) (“FOREIGN PEP”)**  
**Use additional forms if necessary.**

(A) PARTICULARS OF FOREIGN PEP	
<p>I am a:</p>	<p>Please tick the appropriate box:</p> <p><input type="checkbox"/> Foreign PEP</p> <p><b>Or</b></p> <p><input type="checkbox"/> Family member of a foreign PEP</p> <p style="padding-left: 40px;">As a:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Parent/ step-parent</p> <p style="padding-left: 40px;"><input type="checkbox"/> Spouse</p> <p style="padding-left: 40px;"><input type="checkbox"/> Child/ adopted child/ step-child</p> <p style="padding-left: 40px;"><input type="checkbox"/> Sibling/ adopted sibling/ step-sibling</p> <p><b>Or</b></p> <p><input type="checkbox"/> Close associate^ of a foreign PEP</p> <p style="padding-left: 40px;">My relationship with the foreign PEP:            _____ (please describe)</p> <p><i>^ Close associate means —</i></p> <p><i>(a) a partner of the foreign PEP ;</i></p> <p><i>(b) a person accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the foreign PEP ;</i></p> <p><i>(c) a person whose directions, instructions or wishes the foreign PEP is accustomed or under an obligation, whether formal or informal, to act in accordance with; or</i></p> <p><i>(d) a person with whom the foreign PEP has an agreement or arrangement, whether oral or in writing and whether express or implied, to act together.</i></p>
<p>Name of foreign PEP/family member of foreign PEP/close associate of foreign PEP*, including any alias used</p>	
<p>Name (and description of responsibilities if not</p>	

self-explanatory from the name) of the prominent public function that the foreign PEP is currently or formerly entrusted with	
Country	
Period of service	From _____ To _____

<b>(B) ACKNOWLEDGEMENT</b>	
Name of foreign PEP/family member of foreign PEP/close associate of foreign PEP*:	
Signature:	
Date:	

\* Delete whichever is inapplicable