

# Politically Exposed Person Information Form

Foreign and Domestic



Name

Account

Foreign or Domestic

Country

Position Held

Is it a current or past position?

Self ☐

Related ☐

If Related, how?

Source of funds deposited, wired or to be deposited in the future:

Describe how the source of funds was verified:

Signature

Date of Determination

Senior Management Approval to keep the account open (must occur within 14 days) of account opening or determination that member is a PEP/PEFP.

Signature

Date

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