500-5000 Yonge Street
Toronto, ON M2N 7J8
ivari.ca

Politically Exposed Persons and Head of International Organization

THIS FORM IS APPLICABLE FOR UNIVERSAL LIFE AND NON-REGISTERED INVESTMENT PRODUCTS

OWNER 1 _____ _____
Name (Please print) *Policy/Account No. (if available)*

OWNER 2 _____
Name (Please print)

1 a) Is a premium and/or lump sum payment equal to or greater than $100,000 being made or to be made? . . . . . ○ yes ○ no
If the answer is ***"yes,"*** each Owner must complete 1 b) and section 2; if "no", complete section 5 only.

b) Where did you obtain the funds to be used to purchase this policy or to be deposited into this account?

_____

2 Does the Owner, or Payor, their family members* or close associates* hold, or have any of them held any of the positions listed below in Section 3:

*(A ***"family member"*** means spouse or common-law partner, child, mother or father, mother or father of their spouse or common-law partner and child of their mother or father (sibling). A ***"close associate"*** means an individual who is closely connected for personal or business reasons).

○ Yes, each Owner to the best of their knowledge must complete sections 3, 4 and 5.

○ No, go to section 5 and sign form

3 Please check as applicable:

○ **Politically Exposed Foreign Person in a country other than Canada (living or deceased, current or ever held)**

- head of state or head of government
- member of the executive council of government or member of the legislature
- deputy minister (or equivalent rank)
- ambassador or ambassador's attaché or counsellor
- military general (or higher rank)
- president of a state-owned company or bank
- head of a government agency
- judge of a supreme court, constitutional court or other court of last resort
- leader or president of a political party represented in a legislature

○ **Politically Exposed Domestic Person in Canada (living or deceased, current or held in the last 5 years)**

- Governor General, lieutenant governor or head of government
- member of the Senate or House of Commons or member of a legislature
- deputy minister (or equivalent rank)
- president of a corporation that is wholly owned directly by Her Majesty in right of Canada or a province
- ambassador or ambassador's attaché or counsellor
- military general (or higher rank)
- judge of an appellate court in a province, the federal Court or the Supreme Court of Canada
- leader or president of a political party represented in a legislature
- mayor

○ **Head of International Organization (HIO) (currently held)**

- Head of an international organization established by the governments of states
- Head of an institution established by an international organization

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4 If you answered ***"yes,"*** to section 2 complete the following information for the Politically Exposed Person (domestic/foreign) or HIO:

Name of person: _____

Relationship to the Owner/Payor: _____ Title of the position: _____

Date position held/holding: From (DD/MM/YYYY) _____ To (DD/MM/YYYY) _____

Organization or institution: _____ Country: _____

For additional information on the terms used, visit www.fintrac.gc.ca.

5 By signing below, you (the Owner(s)) confirm that the information you have provided is current, correct and complete. You agree to notify *ivari* if any of the information changes in the future.

Sign here

_____ _____ (DD/MM/YYYY)

Signature of Owner 1 Date signed

Sign here

_____ _____ (DD/MM/YYYY)

Signature of Owner 2 Date signed

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