Solium FINANCIAL
a division of Solium Capital, Inc.

Politically Exposed Person
Declaration

Client Identification Number

Client/Profiled Person Name: _____

Definition

A politically exposed foreign person is an individual who holds or has ever held one of the following offices or positions in or on behalf of a **foreign** country:

- a head of state or government;
- a member of the executive council of government or member of a legislature;
- a deputy minister (or equivalent);
- an ambassador or an ambassador's attaché or counsellor;
- a military general (or higher rank);
- a president of a state-owned company or bank;
- a head of a government agency;
- a judge; or
- a leader or president of a political party in a legislature.

A politically exposed foreign person also includes the following family members of the individual described above:

- mother or father;
- child;
- spouse or common-law partner;
- spouse's or common-law partner's mother or father; and
- brother, sister, half-brother or half-sister (that is, any child of the individual's mother or father).

Declaration

I am a Politically Exposed Foreign Person as defined above. The details are as follows:

CHECK ALL THAT APPLY	OFFICE OR POSITION	COUNTRY	LEGAL NAME(S)	RELATIONSHIP TO CLIENT/ PROFILED PERSON (including self if applicable)
❑	A head of state or government			
❑	A member of the executive council of government or member of a legislature			
❑	A deputy minister (or equivalent)			
❑	An ambassador or an ambassador's attaché or counsellor			
❑	A military general (or higher rank)			
❑	A president of a state-owned company or bank			
❑	A head of a government agency			
❑	A judge			
❑	A leader or president of a political party in a legislature			

Dated on _____, 20 ____.

X _____
Signature of Client or Profiled Person

If additional space is required, please complete additional copies of this form and sign each page.