

## Politically Exposed Persons and/or Heads of International Organizations (Claims only)

**THIS FORM IS FOR BENEFICIARY USE ONLY. A SEPARATE FORM MUST BE COMPLETED BY EACH BENEFICIARY RECEIVING AN AMOUNT OF \$100,000 OR MORE ON A UNIVERSAL LIFE AND/OR NON-REGISTERED INVESTMENT POLICY.**

Beneficiary Name \_\_\_\_\_

Name

Policy/Account No. \_\_\_\_\_

**1** Do you or any family members\* or close associates\* hold, or have any of them held any of the positions listed below in section 2:

\* (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).

- a) **Yes**, complete sections 1 b), 2, 3 and 4. **No**, go to section 4 and sign form.
- b) If **"yes,"** what is the source of your accumulated assets? (Please check as many boxes as are relevant)
- Employment income (including self-employment)
  - Inheritance
  - Investments (including real estate)
  - Lottery winnings
  - Other \_\_\_\_\_

**2** 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 His 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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**3** If you answered “**yes**,” to section 1 complete the following information for the Politically Exposed Person (domestic/foreign) or HIO:

Name of person: \_\_\_\_\_

Relationship to the Insured: \_\_\_\_\_ 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](http://www.fintrac.gc.ca).**

**4** By signing below, you (the Beneficiary) 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.

\_\_\_\_\_  
Signature of Beneficiary

\_\_\_\_\_  
Date signed (DD/MM/YYYY)

## Notice regarding collection, use and disclosure of personal information – (Privacy Notice)

ivari’s Privacy Policy, available at [ivari.ca](http://ivari.ca), tells you how ivari will handle your personal information as a Beneficiary. It also tells you about your rights and choices.

In summary:

**ivari uses your personal information for the following purposes:**

- Verifying your identity;
- Administering and servicing the policy;
- Supporting business operations necessary for us to service the policy;
- Conducting investigations and analyzing claims; and
- Complying with our legal and regulatory obligations (such as tax reporting, compliance with anti-money laundering and anti-terrorist financing laws, and prudential and market conduct laws) and/or any legal or regulatory orders (for example, a court order, subpoena) against ivari.

**When required, ivari may share your personal information with trusted third parties**, including service providers retained by ivari to assist in administering ivari policies, ivari’s reinsurers; your independent insurance advisor and their supporting associates.

**It is possible that your personal information may be transferred, stored, handled, or processed outside your jurisdiction and that authorities in those jurisdictions may have access to it.**

In some cases, you have a **right to withdraw consent** to the use and sharing of your personal information. You also have the **right to see and correct** the information we have about you, and to **obtain information about any fully automated decisions** we make using your information. Mail your written request to: **Chief Privacy Officer, ivari, 200-5000 Yonge Street, Toronto, Ontario M2N 7E9 or email: [privacyoffice@ivari.ca](mailto:privacyoffice@ivari.ca).**

**You can see ivari’s full Privacy Policy online at [ivari.ca](http://ivari.ca). Please make sure you read ivari’s full Privacy Policy carefully so that you understand it in full. Please note that we may update this Privacy Policy from time to time.**



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