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Authorized Contact – Entity Accounts

This form can be downloaded at: israelbonds.ca/forms

Additional Definitions (As used in Parts B & C.)

Domestic PEP (Politically Exposed Person): A domestic PEP is a person who holds — or has held within the last five years — a specific office or position in or on behalf of the Canadian federal government, a Canadian provincial government, or a Canadian municipal government:

- 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;
- Ambassador, or Attaché or Counsellor of an Ambassador;
- Military Officer with a rank of General or above;
- President of a corporation that is wholly owned directly by His Majesty in right of Canada or a province;
- Head of a government agency;
- Judge of an Appellate Court in a province, the Federal Court of Appeal or the Supreme Court of Canada;
- Leader or President of a political party represented in a legislature; or
- Mayor.

A person ceases to be a domestic PEP five years after they have left office.

Foreign PEP (Politically Exposed Person): A foreign PEP is a person who holds or has held one of the following offices or positions in or on behalf of a foreign state:

- Head of state or Head of government;
- Member of the Executive Council of Government or Member of a legislature;
- Deputy Minister or equivalent rank;
- Ambassador, or Attaché or Counsellor of an Ambassador;
- Military Officer with a rank of General or above;
- President of a state-owned company or a state-owned bank;
- Head of a government agency;
- Judge of a Supreme Court, Constitutional Court or other court of last resort; or
- Leader or President of a political party represented in a legislature.

These persons are foreign PEPs regardless of citizenship, residence status or birth place. A person determined to be a foreign PEP, is forever a foreign PEP.

Head of international organization: The head of an international organization is a person, for example a president or CEO, who is either:

- the head of an international organization established by the governments or states; or
- the head of an institution established by an international organization.

Once a person is no longer the head of the international organization, or the head of the institution established by an international organization, that person is no longer a head of an international organization.

“**Immediate family member**” means a mother or father, child, spouse or common-law partner, spouse’s or common-law partner’s mother or father, brother, sister, half-brother or half-sister.

“**Close associate**” of the Client means an individual in a close personal or business relationship with the Client, for example: the business partner or romantic partner of the Client, an individual who is involved in financial transactions with the Client, is a prominent member of the same political party as the Client, serves on the same board as the Client or closely carries out charitable works with the Client.

6. Where to Send This Form

Completed and signed forms can be mailed or faxed to:

Canada-Israel Securities, Limited / Israel Bonds
801-1120 Finch Ave W
Toronto, ON M3J 3H7
Fax: 416.789.2235

Quebec:
Canada-Israel Securities, Limited / Israel Bonds
690-3500 de Maisonneuve Ouest
Montreal, QC H3Z 3C1
Fax: 514.482.9640

Need help?

Questions? We’re happy to help.
1.866.543.3351
helpdesk@israelbonds.ca

Veillez noter que notre site de commerce électronique n'est actuellement accessible qu'en anglais.

Le personnel bilingue de notre bureau de Montréal est à votre disposition pour vous aider à créer votre profil et à effectuer vos achats en ligne par téléphone au 514.482.0427