

G&F Financial Group is required by law to identify accounts held by or on behalf of Politically Exposed Persons or Heads of International Organizations, as well as accounts held by their family members or close associates. A Politically Exposed Person is a person who is, or has formally been, entrusted with a prominent public function either in Canada or internationally. Politically Exposed Persons include: Heads of state or heads of government, Elected officials (municipal, regional, provincial, federal), Members of a senate or legislature (including unelected individuals), Diplomatic or consular staff, Senior government officials, Senior political party officials, Judges, Military officers with a ranking of general or higher, Senior executives of a state-owned corporation or bank, Senior executive of a crown corporation, Senior executives of a government agency or Senior executive of an international organization established by the governments of states. A family member includes someone who is the: spouse or common-law partner; child; parent; sibling; mother/father-in-law of a Politically Exposed Person/Head of International Organizations. A close associate is someone who has a close personal or business connection to a Politically Exposed Person/Head of International Organization. Close associates can include: Business partners, Serving on the same council, board or committee, An intimate personal relationship (i.e. romantic involvement) or a personal relationship involving monetary transactions (i.e. paying back monies borrowed, rental agreement) or Direct employ (i.e. house cleaner, dog walker, nanny or day care provider, care aid)

