

Head of International Organization (HIO)

- An International Organization Established by the Governments of States; or
- An Institution Established by an International Organization.

Family Member of a PEP or HIO

- Mother or Father
- Biological or Adoptive Child(ren)
- Spouse or Common Law Partner
- Spouse's or Common Law Partner's Mother or Father
- Child(ren) of Their Mother or Father (Sibling(s))

List of Family Members of the Individual Described above, that have Existing Accounts with HCB

- Mother or Father: _____
- Biological or Adoptive Child(ren): _____
- Spouse or Common Law Partner: _____
- Spouse's or Common Law Partner's Mother or Father: _____
- Child(Ren) of Their Mother or Father (Sibling(s)): _____

Source of Funds

Source of Wealth

FOR OFFICE USE

Marked PEP in hPLUS and EDD: Yes No

RM/Branch Supervisor	Branch Manager's	CEO / SM's (Senior Management)
Signature: _____	Signature: _____	Signature: _____
Date: <u>dd/mm/yyyy</u>	Date: <u>dd/mm/yyyy</u>	Date: <u>dd/mm/yyyy</u>

Reason if Disapproved

CCO Signature: _____ **Date:** dd/mm/yyyy