<table>
<thead>
<tr>
<th>Indicate if the applicant/customer/beneficial owner and/or director or signatory ever held one or more of the following positions:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heads of Government/State (e.g. The President or Prime Minister of a country)</td>
</tr>
<tr>
<td>An elected Government Official (Central &amp;/or Local Government)</td>
</tr>
<tr>
<td>The CEO or a High Official of a Government Ministry</td>
</tr>
<tr>
<td>A Court Judge/Magistrate</td>
</tr>
<tr>
<td>An appointed member of the Senate or House of Representative; Or a Senior Politician</td>
</tr>
<tr>
<td>A high ranking Military Official (e.g. Brigadier, Colonel, Captain, Attaché)</td>
</tr>
<tr>
<td>A Diplomat, an Ambassador, or Chargé d’affaires?</td>
</tr>
<tr>
<td>An Executive Director, Board Member, or Senior Manager/Officer of a Government owned entity/Quasi Government? (e.g. Central Bank of Belize, National Bank of Belize; BTL; BEL; SIF; BTB)</td>
</tr>
<tr>
<td>A director or senior manager of the governing body of an international organization? (e.g. United Nations, Organization of American States)</td>
</tr>
<tr>
<td>A Senior Public Officer (e.g. Comptroller of Customs; Director of Immigration)</td>
</tr>
<tr>
<td>An important political party official? (e.g. Campaign Manager)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Do any of the immediate family members of the applicant/customer/beneficial owner/director or signatory hold/held any of the above listed positions? To help answer this question, please select “Yes” or “No” beside each of the following:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spouse</td>
</tr>
<tr>
<td>Partner (person who lives in a domestic relationship which is similar to husband and wife)</td>
</tr>
<tr>
<td>Children and their spouses or partners</td>
</tr>
<tr>
<td>Parents or Guardians</td>
</tr>
<tr>
<td>Grandparents and Grandchildren</td>
</tr>
<tr>
<td>Siblings (brother, sister)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>In order to determine if the applicant/customer/beneficial owner/director or signatory is or has been the close associate of a PEP (as classified in Section A above) please answer the following questions: Does the applicant/customer/beneficial owner/director or signatory…</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintain a close business relationship with a PEP?</td>
</tr>
<tr>
<td>Conduct substantial financial transactions on behalf of a PEP?</td>
</tr>
<tr>
<td>Have a joint beneficial ownership in a company or a trust or legal arrangement with a PEP?</td>
</tr>
<tr>
<td>Have sole beneficial ownership of a legal entity or legal arrangement which is known to be for the benefit of a PEP?</td>
</tr>
</tbody>
</table>

If “Yes” was answered to any of the above, please state name of PEP, the post and department/ministry:

I certify that the information provided on this form is true and has been completed to the best of my knowledge.

Signature (applicant/customer)  Applicant/Customer Name (printed)  Date

Account Name  Account Number

HERITAGE BANK