

What foreign PEPs is?

Person who is on important position in foreign government or was on important position in foreign government before. Important positions in foreign government are below.

- 1, Head of a state
- 2, Prime Minister, Minister of state, Senior Vice Minister, or positions countervailed to those
- 3, Chairman of parliament, vice-chairman or positions countervailed to those
- 4, Judge from sperm court or positions countervailed to it
- 5, Ambassador extraordinary and plenipotentiary, envoy, a special ambassador, representatives of the government or the person in position of complete power of attorney
- 6, Chief of military, chief of army, vice chief of army, chief of navy, vice chief of navy, chief of air force, vice chief of air force or the person in position countervailed to those.
- 7, Officials from central bank
- 8, Officials from corporation who need to approve a decision of national congress

Family of above people (Their spouse including common law marriage, parents, children and siblings) and spouse, parents or children of any other persons in important positions

Grandparents or grandchildren are not corresponded to foreign PEPs.

For example, if the spouse of the person in important position of foreign government is Malaysian, Malaysian customers could correspond foreign PEPs.

If you apply as corporation and above person is substantial controller could correspond to foreign PEPs.