

Please copy this page for each additional person

Starting action of for transaction of

Information about the person on whose behalf the transaction was conducted (if applicable)

\*Surname:

\*Given name:

Other/Initial:

Alias:

Client number:

House/Building number:

Apt/Room/Suite/Unit number:

\*Street address:

\*City:

District:

\*Province or state:

Sub-province and/or sub-locality:

\*Country:

Postal or zip code:

Telephone number (with area code):

Extension number:

Email address:

Date of birth:

YEAR MONTH DAY

Country of residence:

Occupation:

Name of employer:

## Identification document or information of the person and associated number

Identifier type 1:

<b>Birth certificate</b> <b>Certificate of Indian Status</b> <b>Citizenship card</b> <b>Credit file</b>	<b>Driver's licence</b> <b>Government issued identification</b> <b>Insurance documents</b> <b>Passport</b>	<b>Permanent resident card</b> <b>Provincial health card</b> <b>Provincial or territorial identity card</b> <b>Record of employment</b>	<b>Record of landing</b> <b>Travel visa</b> <b>Utility statement</b> <b>Other</b> (provide description below)
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Other description

Number associated with identifier type:

Jurisdiction of issue (country):

Jurisdiction of issue (province or state):

Identifier type 2 — Only complete this section if the dual process method was used to verify the person's identity.

<b>Birth certificate</b> <b>Certificate of Indian Status</b> <b>Citizenship card</b> <b>Credit file</b>	<b>Driver's licence</b> <b>Government issued identification</b> <b>Insurance documents</b> <b>Passport</b>	<b>Permanent resident card</b> <b>Provincial health card</b> <b>Provincial or territorial identity card</b> <b>Record of employment</b>	<b>Record of landing</b> <b>Travel visa</b> <b>Utility statement</b> <b>Other</b> (provide description below)
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Other description

Number associated with identifier type:

Jurisdiction of issue (country):

Jurisdiction of issue (province or state):

## Relationship of the person or entity conducting the transaction to the person named above

\*Relationship:

<b>Accountant</b> <b>Agent</b> <b>Borrower</b> <b>Broker</b>	<b>Customer</b> <b>Employee</b> <b>Employer</b> <b>Friend</b>	<b>Joint/Secondary owner</b> <b>Legal counsel</b> <b>Power of attorney</b> <b>Relative</b>	<b>Other</b> (provide description below)
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Other description