

Please copy this page for each additional person

Starting action of for transaction of

### Information about the person conducting the transaction (if applicable)

\*Is the conductor a client of the reporting entity?

**Yes** (All fields marked with an asterisk (\*) are mandatory)

**No** (All fields in this section are reasonable efforts)

\*Surname:

\*Given name:

Other/Initial:

Alias:

Username:

\*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):

## Information about conducting the transaction online

Type of device used:

<b>Computer/Laptop</b>	<b>Mobile phone</b>	<b>Tablet</b>	<b>Other</b> (provide description below)
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Other description

Device identifier number:

Internet protocol (IP) address:

Date of online session in which request was made:

<b>20</b>		
YEAR	MONTH	DAY

Time of online session in which request was made:

			UTC offset	+		
HOUR	MINUTES	SECONDS		-	HOUR	MINUTES

## On behalf of indicator

\*Was this transaction conducted on behalf of another person or entity?

<b>Yes</b> (Provide information on the on behalf of person page or the on behalf of entity page)	<b>No</b> (Go to the completing action page)
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