

Please copy this page for each additional person

Starting action of for transaction of

*Have you obtained any information about the person or entity conducting or attempting to conduct the transaction?

Yes (Provide information on the person or entity conducting or attempting to conduct the transaction)

No (Select only if the person or entity conducting or attempting to conduct the transaction is not your client and, after taking reasonable measures, you were not able to obtain any details on the person or entity. If so, go to the completing action page)

Information about the person conducting or attempting to conduct the transaction (if applicable)

Surname:	<input type="text"/>	Given name:	<input type="text"/>						
Other/Initial:	<input type="text"/>	Alias:	<input type="text"/>						
Client number:	<input type="text"/>								
House/Building number:	<input type="text"/>	Apt/Room/Suite/Unit number:	<input type="text"/>						
Street address:	<input type="text"/>								
City:	<input type="text"/>	District:	<input type="text"/>						
Province or state:	<input type="text"/>	Sub-province and/or sub-locality:	<input type="text"/>						
Country:	<input type="text"/>	Postal or zip code:	<input type="text"/>						
Telephone number (with area code):	<input type="text"/>	Extension number:	<input type="text"/>						
Email address:	<input type="text"/>	URL:	<input type="text"/>						
Date of birth:	<table><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr><tr><td>YEAR</td><td>MONTH</td><td>DAY</td></tr></table>			<input type="text"/>	<input type="text"/>	<input type="text"/>	YEAR	MONTH	DAY
<input type="text"/>	<input type="text"/>	<input type="text"/>							
YEAR	MONTH	DAY							
Country of residence:	<input type="text"/>	Country of citizenship:	<input type="text"/>						
Occupation:	<input type="text"/>								
Name of employer:	<input type="text"/>								

Information about the employer's address

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:

Identification information of the person

Identifier type 1:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Birth certificate | <input type="checkbox"/> Government issued identification | <input type="checkbox"/> Provincial or territorial identity card | <input type="checkbox"/> Utility statement |
| <input type="checkbox"/> Certificate of Indian Status | <input type="checkbox"/> Insurance documents | <input type="checkbox"/> Record of employment | <input type="checkbox"/> Other (provide description below) |
| <input type="checkbox"/> Citizenship card | <input type="checkbox"/> Passport | <input type="checkbox"/> Record of landing | |
| <input type="checkbox"/> Credit file | <input type="checkbox"/> Permanent resident card | <input type="checkbox"/> Social Insurance Number card | |
| <input type="checkbox"/> Driver's licence | <input type="checkbox"/> Provincial health card | <input type="checkbox"/> Visitor visa | |

Other description:

Number associated with identifier type (do not provide social insurance number):

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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Birth certificate | <input type="checkbox"/> Government issued identification | <input type="checkbox"/> Provincial or territorial identity card | <input type="checkbox"/> Utility statement |
| <input type="checkbox"/> Certificate of Indian Status | <input type="checkbox"/> Insurance documents | <input type="checkbox"/> Record of employment | <input type="checkbox"/> Other (provide description below) |
| <input type="checkbox"/> Citizenship card | <input type="checkbox"/> Passport | <input type="checkbox"/> Record of landing | |
| <input type="checkbox"/> Credit file | <input type="checkbox"/> Permanent resident card | <input type="checkbox"/> Social Insurance Number card | |
| <input type="checkbox"/> Driver's licence | <input type="checkbox"/> Provincial health card | <input type="checkbox"/> Visitor visa | |

Other description:

Number associated with identifier type (do not provide social insurance number):

Jurisdiction of issue (country):

Jurisdiction of issue (province or state):

Information about conducting or attempting to conduct the transaction online

Type of device used:

Computer/Laptop **Mobile phone** **Tablet** **Other** (provide description below)

Other description:

Username:

Internet protocol (IP) address:

Device identifier number:

Date of online session in which request was made:

YEAR MONTH DAY

Time of online session in which request was made:

UTC offset +
HOUR MINUTES SECONDS - HOUR MINUTES