

Certificate of Identity – Banker

(To be used by a Banker to confirm the identification of an individual who signs a signature card)

I _____ of
 (name of Banker) (title of Banker)
 _____ in _____
 (complete Bank Branch / Unit address) (town / city, state / province, country)

do hereby certify that:

- Signature appearing on a signature card was signed in my presence by:
 _____ and was compared for consistency against the signature
 (name of individual)
 provided on the identification documents recorded below; and

Signature Card Individual	Particulars
Name	
Date of Birth (dd/mmm/yyyy)	
Current address (including town / city, state / province, country, and Zip/ Postal Code)	
Telephone (Home) / (Business)	
Mobile or Cell / email	
Occupation (Note: If Retired, provide occupation before retirement or current one, such as volunteer.)	
Employer's name (if applicable)	
Employer's address (if applicable) (including town / city, state / province, country, and Zip / Postal Code)	
Source of wealth (Select all that apply)	<input type="checkbox"/> Employment Income <input type="checkbox"/> Gift <input type="checkbox"/> Grants/Scholarship/Bursaries <input type="checkbox"/> Insurance Claims/Payments <input type="checkbox"/> Investment Income (Savings) <input type="checkbox"/> Retirement/Pension Income <input type="checkbox"/> Sale of Asset/Home/Business <input type="checkbox"/> Self-Employment Income <input type="checkbox"/> Social Assistance <input type="checkbox"/> Support Payments <input type="checkbox"/> Trust/Inheritance <input type="checkbox"/> Windfall-Casino/Contest/Lottery Winnings
Intended use of account	<input type="checkbox"/> Deposits/Payments/Living Expenses <input type="checkbox"/> All-Purpose Savings <input type="checkbox"/> Saving for a Specific Goal <ul style="list-style-type: none"> <input type="checkbox"/> Emergency Fund <input type="checkbox"/> Vacation <input type="checkbox"/> Vehicle <input type="checkbox"/> Home/Vacation Home <input type="checkbox"/> Retirement <input type="checkbox"/> Education <input type="checkbox"/> Other - Enter Details: <input type="checkbox"/> Investment <input type="checkbox"/> Estate

Non-Resident Questionnaire	<input type="checkbox"/> Foreign student studying in Canada <input type="checkbox"/> Canadian student studying overseas <input type="checkbox"/> Non-Resident with Canadian property <input type="checkbox"/> Non-Resident with Canadian income <input type="checkbox"/> Canadian with foreign work assignment <input type="checkbox"/> Non-Resident working temporarily in Canada <input type="checkbox"/> Non-Resident with frequent seasonal visits to Canada <input type="checkbox"/> Immigrating to Canada <input type="checkbox"/> Other. Enter Details:
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2 I ascertained the identity of _____ by verifying the identity of that individual
(name of individual)

by reference to a **minimum** of two pieces of that individual's identification which are original, valid and in good condition, namely: driver's license or passport or birth certificate or any Federal or Provincial / State government issued identification documents which are allowed to be recorded by law and a description of the identification examined by me is as follows:

	Type Of Document*	Document Number	Document Place Of Issue <small>Country, Province / State</small>	Date of Issue <small>(if available)(dd/mmm/yyyy)</small>
1				
2				
3				

*** Clear / Clean true certified photocopy of the identification documents are attached**

If passport is used as primary identification, does the passport indicate a US place of birth?

No ___ Yes ___

The identity and identification requirements for the completion of this legal document are subject to and must adhere to the rules and regulations of the Government of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

The approximate amount of time that this individual has maintained a banking relationship with your bank is _____ year(s) and _____ month(s).

Dated this _____ day of _____, 20__

Signature of individual named in this certificate

Signature of Banker

Phone # - Banker _____

Phone # - Bank Branch / Unit (main) _____