BMO Bank of Montreal

Letter of Direction – Lawyer/Solicitor - Certificate of Identity Request

Date _____

To: _____   From: _____
Lawyer/Solicitor's name   Individual's Name

_____   _____

Re: Certificate of Identity:

_____
(Name of Individual)

I wish to establish a new personal banking relationship with BMO Bank of Montreal in Canada. I request your assistance to enable me to satisfy the rules and regulations of the Government of Canada's *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, by providing your confirmation that you have reviewed my original identification documents.

In this regard, I ask that you undertake the following activities in order to satisfy BMO Bank of Montreal account open requirements.

1 Complete the attached *Certificate of Identity – Lawyer/Solicitor – New Canadian Account Open Request* in my presence. Both you and I will sign the completed document.

2 Review my original identification documents and make a clear photocopy of each of a minimum of two pieces of presented identification documents. On each copy, record the following:

"Compared to the original and certified to be a true copy of the identification document

presented to me by _____, dated this _____day of

_____, 20___." Sign your name and affix your title, office and the name of your organization.

Please note: An acceptable identification document must be original, valid and in good condition. An acceptable identification document is a driver's license or passport or birth certificate or any other Federal or Provincial / State government issued identification document that is recordable (for example: governing legislation does not prohibit from being recorded).

3 Provide the completed and signed documentation to me so that I can mail or courier direct to BMO Bank of Montreal. All forwarded information, including presented identification documents, may be subject to reconfirmation by the Bank.

Thank you in advance for your assistance with this important matter.

Yours truly,

Signature of individual requesting to open an account with BMO Bank of Montreal

Individual's Phone Number: _____