

CLIENT IDENTIFICATION AND VERIFICATION FORM

Identification of Individual (Rule 1022)

Date: _____

Information recorded by: _____

Individual's full name: _____

Individual's home address and telephone number:

Address: _____

Phone: _____

Individual's occupation(s): _____

Individual's business address and telephone number (if applicable):

Address: _____

Phone: _____

Verification of Individual (Rules 1023 and 1025)

Original document reviewed and copy attached:

Driver's Licence: _____

Birth Certificate: _____

Passport: _____

Other: _____

If you are unable to obtain the verification information above, please record all steps taken to obtain the information on a separate page and attach to this form.