



In accordance with the Proceeds of Crime (Money Laundering) & Terrorist Financing Act., this form must be completed at the time of account opening by the applicant(s).

1. Account Information

Account Type	<input type="checkbox"/> Chequing	<input type="checkbox"/> Saving	<input type="checkbox"/> Term _____
Currency	<input type="checkbox"/> CAN	<input type="checkbox"/> USD	Account Number _____
Full legal name of Applicant / Joint Applicant _____			
Intended use of account _____			

2. Third Party Information

- If this account will be used by or on behalf of third party, please complete information below.**

Name of the Third Party _____	Date of Birth	MM / DD / YYYY	
Address _____	City _____	Province _____	Postal Code _____
Occupation/Business (please be specific) _____		Relationship to Applicant(s) _____	

3. PEPF

- If the applicant(s) or any immediate family (relatives) member has ever held a senior position in government, political party, military, judicial, or government-owned corporation of a foreign country (i.e., politically exposed), please complete information below about PEPF.**

What is the relationship of the politically exposed foreign person (PEFP)?			
<input type="checkbox"/> Self	<input type="checkbox"/> Spouse	<input type="checkbox"/> Spouse of Common-law partner	
<input type="checkbox"/> Child	<input type="checkbox"/> Mother or Father	<input type="checkbox"/> Half brother/Half sister	<input type="checkbox"/> Spouse of Common-law partner's parent
Name of the PEPF (Last Name, First Name) _____		Position/Title of the PEPF _____	
Country that PEPF held Position _____		Organization Name _____	
Remarks _____			

4. Personal and Account Information

- If your transactions involve significant amount of cash, please complete information below.**

Expected monthly cash deposit transaction amount? _____ Source of cash? _____

- If this account will be significantly used for money transfer (remittance), please complete information below.**

Expected monthly remittance amounts? _____ Purpose of remittance? _____ Receiving and sending amount; From/To where _____

Signature and Acknowledgement

Signature of Applicant

X _____

Date MM / DD / YYYY

Officer

X _____

Date MM / DD / YYYY