



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. Business Account Information

**Business Type** ☐ Corporation Private Organization ☐ Private Business ☐ Non-Profit

**Currency** ☐ CAN ☐ USD **Account Number**

**Full legal name of Applicant(s)**

### 2. Third Party Information

**If this business account will be used by or on behalf of third party, please complete information below** ☐ Yes ☐ No

Name of the Third Party

Address City Province Postal Code

Occupation / Business Type (please be specific) Relationship to Applicant(s)

### 3. Beneficial Ownership / Major Shareholder Information

**If the entity issues aggregate 25% or more shares as bearer shares, please complete information below** ☐ Yes ☐ No

- Is the individual(s) who owns or controls 25% or more of bearer shares of the entity a Politically Exposed Foreign Person (PEFP)? Or whose immediate family (relatives) member is a PEFP?  
☐ Yes ☐ No  
(if yes, please complete information about PEFP)

- List individual(s) who owns or controls 25% or more of bearer shares of the entity.

Name & Ownership %	Occupation	Address
	%	
	%	
	%	

### 4. Account Transaction Information

**If the entity is a Non-Profit Organization** ☐ Yes ☐ No  
▪ Is the organization a registered charity for income tax purpose? (if yes, please provide charity no.)

**If the transactions of the entity involve significant amount of cash, please complete information below.** ☐ Yes ☐ No

Expected monthly cash deposit amount? Expected monthly withdrawal amount? Source of cash?

**If this account will be significantly used for money transfer (remittance), please complete information below.** ☐ Yes ☐ No

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