



For Company: \_\_\_\_\_

NEW CLIENT

CLIENT UPDATE

**CLIENT INFORMATION**

Title: \_\_\_\_\_ Language:  ENGLISH  OTHER  
 First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ Prov: \_\_\_\_\_  
 Postal: \_\_\_\_\_ Country: \_\_\_\_\_  
 Home Phone: \_\_\_\_\_ Bus. Phone: \_\_\_\_\_ Ext. \_\_\_\_\_  
 S.I.N: \_\_\_\_\_ Mobile: \_\_\_\_\_  
 Email: \_\_\_\_\_ Fax: \_\_\_\_\_

**GOVERNMENT ISSUED PHOTO ID INFORMATION**

ID #1: \_\_\_\_\_ ID Type: \_\_\_\_\_  
 ID #2: \_\_\_\_\_ ID Type: \_\_\_\_\_  
 Citizenship: \_\_\_\_\_

**EMPLOYMENT INFORMATION**

Employer Name: \_\_\_\_\_ Occupation: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Company Phone: \_\_\_\_\_ Company Fax: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**QUESTIONNAIRE (If answering Yes to any questions, please provide details below)**

Are you, the Applicant, a politically exposed foreign person? Yes No  
 Have you ever had to declare bankruptcy? Yes No  
 Have you ever been charged or convicted of securities fraud? Yes No

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

I, \_\_\_\_\_ hereby declare that the information provided on this form is a true and accurate representation of myself.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## Declaration & Consent

1. I \_\_\_\_\_ declare that I am requesting your services for lawful purposes and the moneys and/or other assets now or to be introduced to you do not emanate from any activity which is unlawful in my country of origin or in Canada and specifically that none of the assets were derived from any of the activities characterized as criminal by any applicable legislation against money laundering or terrorist financing. I acknowledge that if you at any time discover that the declarations made herein is untrue, you will disclose full details of your dealings with me, including names, addresses, telephone and facsimile numbers and electronic mail address to the appropriate government authorities.
2. I declare that the information given herein is true and accurate.
3. I undertake to provide you with all information that you require concerning the company and its affairs immediately upon request.
4. I confirm that if you are required by any lawful authority to determine the source of funds and/or assets I will provide you with any necessary information and explanations to establish that the funds are from a lawful activity, and that funds and/or assets are free from any encumbrance or restraint imposed by any court or any third party.

I, \_\_\_\_\_ hereby declare that the information provided on this form is a true and accurate representation of myself.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## Certification by a Lawyer

I hereby certify that \_\_\_\_\_ appeared before me and that I have seen the original of this document and certify that this is a true copy of the original and that the photograph appearing thereon is a true likeness of the person named in the document.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_