

Account Number

## Bank Draft Source of Funds Verification

### To Whom It May Concern:

The following information has been requested by your client such that they may deposit a bank draft in compliance with Canadian Anti-Money Laundering Laws.

Client Name

### Draft Endorsed to:

Scotia iTRADE

Client Name

Other

### Source of Funds:

From an Account

Purchased with Cash

Other

Client's Personal Account No. \_\_\_\_\_

Business/Commercial/Corporate Account No. \_\_\_\_\_

Other No. \_\_\_\_\_

Banking Institution

Transit Number

### Signature

Signed by Banking Officer for Issuing Bank

Print Name

Print Title