

Bank Draft Source of Funds Verification

Account Number

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
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Print Name

Print Title
