

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

Print Name

Print Title