

Client Name	Account number
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Identity Verification

Dear Client,

To meet, regulatory requirements, please visit the nearest Scotiabank Branch and have a Scotiabank representative verify and authenticate a copy of your photo ID (verification must include the Branch location stamp and representative's signature). Note: Original identification must be presented by its owner.

TO BE COMPLETED BY SCOTIABANK BRANCH	Internal Use Only
Please photocopy (both sides for a Driver's Licence) and check off type of identification document reviewed from list below:	
Acceptable Identity Document	Check one
Driver's licence	<input type="checkbox"/>
Passport	<input type="checkbox"/>
Provincial Health Card (Health card may not be collected or number recorded in MB, NS, ON and PEI. May be accepted if voluntarily provided in QC.)	<input type="checkbox"/>
Canadian Citizenship Card	<input type="checkbox"/>
Permanent Resident Card	<input type="checkbox"/>
Canadian Forces Identification Card	<input type="checkbox"/>
Certificate of Indian Status Card	<input type="checkbox"/>
Provincial Identification Card (only in AB, BC Identification Card, BC Services Card, MB, NL, NS, PEI Voluntary ID, SK Mandatory Photo ID)	<input type="checkbox"/>
NEXUS Card	<input type="checkbox"/>
Identity Reference Number: _____	
Issuing Jurisdiction and/or Country: _____	
Expiry Date (mm-dd-yyyy), if applicable: _____	
SCOTIABANK OFFICER:	
Name: _____	
Transit Number: _____	
Date: _____	

PLEASE MAIL INTER-OFFICE THIS FORM AND PHOTOCOPY OF I.D. TO (address as noted below):

Scotia iTRADE
P.O. Box 4002 Station A
Toronto, ON M5W 0G4

