

Client Name _____

Account number _____

Identity Verification

Dear Client,

To meet regulatory requirements, please go to your nearest Scotiabank branch and provide one of the following pieces of acceptable identification for our records. A copy will be retained in your client file as required to meet these regulations. 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	
Passport	
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.)	
Canadian Citizenship Card	
Permanent Resident Card	
Canadian Forces Identification Card	
Certificate of Indian Status Card	
Provincial Identification Card (only in AB, BC Identification Card, BC Services Card, MB, NL, NS, PEI Voluntary ID, SK Mandatory Photo ID)	
NEXUS Card	
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



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