



# Loan application form updates

June 27, 2017

As a reminder, effective June 30, 2017, we will be updating all of our Investment, RSP, and TFSA loan applications. The application forms will include updates due to recent changes to provincial pension legislation, anti-money laundering legislation, and Canada Revenue Agency reporting requirements, such as Common Reporting Standard (CRS), and other regulatory obligations.

**Declaration of Tax Residency section (new):**

This section will identify and report all persons who are residents, for tax purposes, in any country other than Canada or the United States to the Canada Revenue Agency (CRA). The new declaration of tax residence section will be included on all the applicable application forms. If the account is an entity account, the [RC 519 form - Declaration of Tax Residence for Entities](#), should be completed for any non-individual accounts.

Below is example screenshot of the new Declaration of tax residence section.

5. Applicant: Declaration of Tax Residence

Tick (✓) all of the options that apply to you

☐ The account is an entity account. If this is checked, please complete the CRA Form RC519 - Tax Residency Self-Certification for Entities. Otherwise please complete this Declaration of tax residence section.

☐ I am a tax resident of Canada

☐ I am a tax resident or a citizen of the United States.  
If you ticked this box, give your taxpayer identification number (TIN) from the United States:

TIN from the United States

☐ If you do not have a TIN from the United States, have you applied for one? ☐ Yes ☐ No

☐ I am a tax resident of a jurisdiction other than Canada or the United States.  
If you ticked this box provide your jurisdictions (i.e. countries) of tax residence and taxpayer identification numbers in the section below.  
If you do not have a TIN for a specific jurisdiction, give the reason using one of these choices:  
Reason A: I will apply or have applied for a TIN but have not yet received it.  
Reason B: My jurisdiction of tax residence does not issue TINs to its residents.  
Reason C: Other reason

Jurisdiction of tax residence	Taxpayer identification number	If you do not have a TIN, choose reason A, B, or C.

**Application Information section (update):**

For applicants who select “Retired” as their current occupation status, based on their previous employment, the “Industry /Type of Business” and “Detailed Occupation” fields are also required in order to complete the application.

Some additional CRS reporting requirements will be needed for 2018, but the specifics of the reporting requirements will be provided at a later date.

In addition, miscellaneous changes to field names and format to all of the forms will be made to ensure consistency among all our applications and forms.

The current version of these application forms can be found on our [website](#) and will be accepted in good order until 3pm EST on June 30, 2017. New versions of the application forms will be available on or about June 30, 2017.

For more information about these forms, please contact Client Services at 1.800.263.8349.



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