



Supplemental Client Information Form

Client Name:

Account Number:

Advisor Name:

Advisor Number:

Dealer Name:

Dealer Number:

Date:

Please provide the information noted below for each account holder:

Please complete and fax the following mandatory AML information to: (416.947.9476 or 1.866.941.7711)	
Citizenship	
Country of residence	
Intended use of account	
Detailed Occupation (e.g. actor, cook)	
Employer name	
Employer address	
Employer telephone number	
Employment status (e.g. employed, unemployed, retired, student, never employed)	
Employment industry/type of business (e.g. entertainment, food service)	

Please complete and fax the following mandatory ID 1 information to: (416.947.9476 or 1.866.941.7711)	
Name (full name as it appears on the identification document)	
Type of ID	
ID number	
ID place of issue (jurisdiction)	
Issuing authority	
Issuing country	
ID Verification date (mm/dd/yyyy)	
Date of issue (mm/dd/yyyy)	
ID expiry date (mm/dd/yyyy)	



Supplemental Client Information Form

Please complete and fax the following mandatory ID 2 information to: (416.947.9476 or 1.866.941.7711)	
Name (full name as it appears on the identification document)	
Type of ID	
ID number	
ID place of issue (jurisdiction)	
Issuing authority	
Issuing country	
ID Verification date (mm/dd/yyyy)	
Date of issue (mm/dd/yyyy)	
ID expiry date (mm/dd/yyyy)	

Please complete and fax the mandatory Declaration of tax residence requirements to: (416.947.9476 or 1.866.941.7711)									
<input type="checkbox"/>	I am a tax resident of Canada								
<input type="checkbox"/>	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 <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25px;"> </td><td style="width: 25px;"> </td><td style="width: 25px;"> </td><td style="width: 25px;"> </td> <td style="width: 25px;"> </td><td style="width: 25px;"> </td><td style="width: 25px;"> </td><td style="width: 25px;"> </td> </tr> </table>								
	If you do not have a TIN from the United States, have you applied for one? Yes/No <input type="checkbox"/> Yes <input type="checkbox"/> No								
<input type="checkbox"/>	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 1: I will apply or have applied for a TIN but have not yet received it									
Reason 2: My jurisdiction of tax residence does not issue TINs to its residents									
Reason 3: Other reason :									

Jurisdiction of tax residence	Taxpayer identification number	If you do not have a TIN, choose reason 1,2 or 3.

Client's Signature

Date (mm/dd/yyyy)

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