



In accordance with the Proceeds of Crime (Money Laundering) & Terrorist Financing Act., this form must be completed at the time of account opening by the applicant(s).

1. Business Account Information

Business Type Corporation Private Organization Private Business Non-Profit

Currency CAN USD Account Number

Full legal name of Applicant(s)

2. Third Party Information

If this business account will be used by or on behalf of third party, please complete information below Yes No

Name of the Third Party

Address City Province Postal Code

Occupation / Business Type (please be specific) Relationship to Applicant(s)

3. Beneficial Ownership / Major Shareholder Information

If the entity issues aggregate 25% or more shares as bearer shares, please complete information below Yes No

- Is the individual(s) who owns or controls 25% or more of bearer shares of the entity a Politically Exposed Foreign Person (PEFP)? Or whose immediate family (relatives) member is a PEFP? Yes No (if yes, please complete information about PEFP)

- List individual(s) who owns or controls 25% or more of bearer shares of the entity.

Table with 3 columns: Name & Ownership %, Occupation, Address. Includes rows for multiple shareholders.

4. Account Transaction Information

If the entity is a Non-Profit Organization Yes No
Is the organization a registered charity for income tax purpose? (if yes, please provide charity no.)

If the transactions of the entity involve significant amount of cash, please complete information below. Yes No
Expected monthly cash deposit amount? Expected monthly withdrawal amount? Source of cash?

If this account will be significantly used for money transfer (remittance), please complete information below. Yes No
Expected monthly remittance amounts? Purpose of remittance? Receiving and sending amount; From/To where

Signature and Acknowledgement Signature of Applicant Officer
Date MM / DD / YYYY