



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	
Government Health Insurance Card (Not acceptable in Ontario, Manitoba and PEI)	
Canadian Citizenship Card	
Permanent Resident Card	
Canadian Forces Identification Card	
Certificate of Indian Status Card	
Provincial Identification Card (only in AB, BC, NF, NS, PE, SK)	

**SCOTIABANK OFFICER:**

Name: \_\_\_\_\_

Transit Number: \_\_\_\_\_

Date: \_\_\_\_\_

**PLEASE MAIL INTER-OFFICE THIS FORM AND PHOTOCOPY OF I.D. TO (address as noted below):**
 For clients of **ScotiaMcLeod** mail form to the address below:

**NOTE: SCOTIAMCLEOD STAFF MUST COMPLETE THE FOLLOWING BEFORE PROVIDING THIS FORM TO THE CLIENT:**

Advisor Name: \_\_\_\_\_

Branch Name: \_\_\_\_\_ Branch Code: \_\_\_\_\_

Branch Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

 For clients of **ScotiaMcLeod Direct Investing & TradeFreedom** send form to:

ScotiaMcLeod Direct Investing  
 Account Administration  
 2201 Eglinton Ave. East  
 Toronto ON **TRANSIT 75168**