

We're here to help.

The purpose of this form is to support the anti-money laundering legislation (Government of Canada's Proceeds of Crime, Money Laundering and Terrorist Financing Act - PCMLTFA) required from BMO Nesbitt Burns to obtain and maintain data to verify the identity of their clients or any individuals associated with the account.

You have been appointed as an Agent on behalf of BMO Nesbitt Burns to verify the identity of this individual by using the Primary Photo identification method. By signing this document and completing the steps below, you as an Agent acknowledge that you are complying with the PCMLTFA by reviewing and verifying the individual's identification according to the BMO Nesbitt Burns policy and procedure outlined in this form.

Step 1: Meet with the individual in person. Examine the identity document presented and ensure it is on the acceptable list below.

Important note: If there is any doubt from the Agent about the identity document being presented, the document should not be relied upon and another identity document should be requested and verified. For foreign identification being presented, it must be the equivalent to an acceptable Canadian identification document mentioned below.

► The document presented must meet **all** the following criteria to be acceptable:

- | | |
|---|--|
| 1. Original document and in good condition | 4. Unique identifier number |
| 2. Valid and not expired | 5. Issued by a provincial, territorial or federal government |
| 3. Name of individual printed with a photograph matching the individual | |


Primary Photo	
Alberta Photo Identification Card	Nova Scotia Photo Identification Card
British Columbia Identification Card	Nunavut General Identification Card
Canadian Citizenship Card	Ontario Photo Card
Driver's Licence	Passport
Government-issued Certificate of Indian Status	Permanent Residence Card
Manitoba Identification Card	Prince Edward Island Voluntary Identification
New Brunswick Photo Identification Card	Provincial Health Insurance Card (not for ON, MB and PEI)
Newfoundland and Labrador Photo Identification Card	Saskatchewan Mandatory Photo Identification
NEXUS Card	Yukon General Identification Card
Northwest Territories General Identification Card	

Step 2: Complete the following section using the identity document provided. Information must be presented in English.

Name on the ID	
Photo ID type	If a passport is provided, is the place of birth in the U.S.? <input type="checkbox"/> No <input type="checkbox"/> Yes
ID number	ID expiry date (DD-MMM-YYYY)
Country of issue	Issuing jurisdiction (If Canada, provide province/territory. If U.S., provide state. If other country, specify jurisdiction)

Step 3: Agent certification

I certify that the information collected and recorded on this form is true and complete and that I have verified the identification of the above individual following the BMO Nesbitt Burns requirements stated on this form.

Completed by (check one) <input type="checkbox"/> BMO affiliate <input type="checkbox"/> Lawyer/Solicitor	
Full name	Company name
BMO branch name (if applicable)	Phone number
Address	
Agent signature 	Date identity document was verified (DD-MMM-YYYY)

Step 4: The original completed form must be forwarded to BMO Nesbitt Burns at the address noted below.

Investment Advisor name	Phone number
Branch name and address	

INTERNAL USE ONLY - Please provide below all account numbers with account names for which this Identity Verification Form will be used:

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