

## Know Your Customer identification requirements:

**Primary Identification document (Photo ID) - Drivers License / Govt issued security card – MUST SHOW ALL - PHOTO ID, name, residential address and date of birth.**

Document type	
Name	
Address	
Document #	
Date of Birth	

**Secondary Identification documents and sources (must verify PRIMARY ID ie: name and address or name and date of birth) - Passport (NOT cancelled) / (if no passport then 2 other forms of ID to support Drivers license must be provided or if NO photo ID - 3 independent documents) Social Security Card / Seniors Card / Birth Certificate AND Bank Statement AND Rate/Utility bill - showing name, date of birth and/ residential address (within last 3 months)**

<b>Document type 1</b>	
Name	
Address	
Document #	
Date of Birth	

<b>Document type 2</b>	
Name	
Address	
Document #	
Date of Birth	

<b>Document type 3</b>	
Name	
Address	
Document #	
Date of Birth	

**ORIGINAL DOCUMENTS SIGHTED and VERIFIED BY (Signature) COPIES of all DOCUMENTS MUST be held on file**

**Dated:**