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Verification of Identity Form: for a Company or Organization

Name Business Address Business Phone Number Incorporation or Business Identification Number Place of Issue of Number Type of Business or Activity Person Authorized to Instruct Name Position Phone Number Original Document Reviewed (Copy Attached) Driver's Licence Birth Certificate Passport Other (specify type) Names and occupation(s) of Directors Names Address and Occupations of Owners or Shareholders owning a 25% interest or more of the organization or shares in the organization Original Documents Reviewed (Copy Attached) Certificates of Corporate Status Annual Filings of the Organization (specify type) Partnership Agreement Trust Agreement Articles of Association Other (specify type) For office completion only Meeting date identity verified Identity	•		
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