



Yvonne Lee Law Office
87 Eric Hutcheson Road
Smiths Falls, Ontario, Canada, K7A 4S5
Telephone: (613) 283-3863 • Fax: (613) 283-8135

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 verified by	
Date file reviewed by lawyer	
Name of lawyer	