

**1. Name of company holding this account**

Company name	Transit	Folio
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**2. Information on the beneficiaries of record, administrators and signatories (See other side for an explanation of the information required)**

First and last name	Telephone No.
Address (Street No. and name, apt., city, province, postal code)	
Residential status <input type="checkbox"/> Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Other:	Since: YYYYMMDD
Occupation	Percentage of participation (%)
Specify the person's role in the company <input type="checkbox"/> Direct beneficiary of record (the person holds or controls 25% or more of the company) <input type="checkbox"/> Beneficiary of record through another company (the person holds or controls 25% or more of the company through another company), the name of which is:	
<input type="checkbox"/> Administrator <input type="checkbox"/> Signatory	

**3. Identification of the signatory (Mandatory: Date of birth and two (2) other pieces of ID, including a formal identification card)**

<input type="checkbox"/> Date of birth (mandatory):		
<input type="checkbox"/> Social Insurance Number (required for the credit report):		
Two (2) other pieces of ID (including a formal ID card):		
<input type="checkbox"/> Driver's licence No.:	Place of issue:	
<input type="checkbox"/> Health insurance No.:	Place of issue:	
<input type="checkbox"/> Other:	Number:	Place of issue:

**ACCOUNT OPENING IS CONDITIONAL ON A CREDIT CHECK FOR THE COMPANY AND EACH SIGNATORY ON THE COMPANY'S ACCOUNT.**

**AS SUCH, WE NEED AUTHORIZATION TO PROCEED WITH A CREDIT CHECK FOR THE PERSON NAMED IN SECTION 2  
(IF THIS PERSON IS A SIGNATORY)**

**4. Authorization to gather and disclose the signatory's information**

<p>In accordance with privacy legislation, the undersigned, as a signatory on the company's accounts, consents that:</p> <ul style="list-style-type: none"> <li>• The Caisse may obtain from any person and retain any information regarding the undersigned deemed necessary for the provision of all financial services required with respect to the object of this file. This consent also applies to the updating of information to allow the Caisse to re-assess the company's commitments to the Caisse, especially with regard to renewals, amendments or changes in the business relationship;</li> <li>• Any person may communicate such information to the Caisse, even if this information is contained in a closed or inactive file;</li> <li>• The Caisse may communicate information regarding the undersigned to any lender, financial institution, personal information agent, co-borrower, potential surety, appraiser or any other person with whom the Caisse, the company or the undersigned maintains a business relationship with respect to providing the financial services required in accordance with the object of this file.</li> </ul>	
Signed at _____, this _____.	
_____ Signature	

## EXPLANATION ABOUT REQUIRED INFORMATION

The *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (PCMLTFA) require financial institutions to meet certain criteria.

When opening a business account, (corporation, general partnership, sole proprietorship, non-profit organization, charitable organization, company, club, association and community organization) certain information about signatories, directors and beneficial owners is required, in particular the last name, first name, address, telephone numbers and profession of these persons.

In addition, confirmation of the identity of each of these signatories is required, using as proof their date of birth and two pieces of identification, one of which is formal.

N.B. As defined in the Act, a beneficial owner is an individual who holds or controls 25% or more of the company.

Please ensure that the signatories come in person to the caisse with two original pieces of identification (one formal) for the meeting to finalize account opening procedures.