



NOVA SCOTIA  
BARRISTERS' SOCIETY

## Client Verification Form

*(For use where the client or the third party is an organization):*

### Client:

- Name: \_\_\_\_\_  
\_\_\_\_\_
- Business Address: \_\_\_\_\_  
\_\_\_\_\_
- Business Phone No: \_\_\_\_\_
- Incorporation or Business Identification No: \_\_\_\_\_
- Place of Issue of No: \_\_\_\_\_
- Type of Business or Activity: \_\_\_\_\_  
\_\_\_\_\_

### Person Authorized to Instruct

- Name: \_\_\_\_\_  
\_\_\_\_\_
- Position/Title: \_\_\_\_\_
- Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- Phone No: \_\_\_\_\_

**Original Document Reviewed - Copy Attached**

- Driver's Licence
- Birth Certificate
- Passport
- Other (specify) \_\_\_\_\_

Names and Occupation(s) of Directors: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Names, Addresses and Occupation(s) of Owners or Shareholders owning a 25% interest or more of the organization or shares in the organization

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Original Document Reviewed - Copy Attached**

- Certificate of Corporate Status
- Annual Filings of the Organization (specify type)
- Partnership Agreement
- Trust Agreement
- Articles of Association
- Other (specify type) \_\_\_\_\_

Date Identity Verified: \_\_\_\_\_

Identity Verified by (name & title): \_\_\_\_\_

Date File Reviewed by Lawyer: \_\_\_\_\_

Name of Lawyer: \_\_\_\_\_