

**PLEASE COMPLETE ALL SECTIONS**

Account name: \_\_\_\_\_

Application number:

**A**

**Does the business or organization listed above (or affiliate conduct any of the following activities?)**

Operate as a:

Registered Charity  Please provide your CRA Charity Registration Number \_\_\_\_\_

Not for Profit Organization  Does your organization solicit financial donations from the public?  Yes  No

Operate a Money Service Business?  Yes  No

If yes, do you have an existing account with the BMO Financial Group?  Yes  No

If yes, please provide your account number: \_\_\_\_\_

Operate a Cheque Cashing/ Payday Lending Business?  Yes  No

Operate, lease or maintain a White Label Banking Machine?  Yes  No

Buy or sell or deal in Precious metals, gems or fine jewellery (domestically or internationally)?  Yes  No

Operate a Casino, Bingo, or Gambling/ Gaming service (including internet gambling)?  Yes  No

Sell used cars, boats or planes?  Yes  No

Operate as an Arms Manufacturer, Dealer or Intermediary?  Yes  No

Create or trade in Digital Currencies (based on precious metal or other valued commodity)?  Yes  No

Operate a Telemarketing / Direct Marketing business (sell goods/services via telephone or the internet)?  Yes  No

Operate a Pawn broker service?  Yes  No

Operate an account for a Foreign Government?  Yes  No

Name of country: \_\_\_\_\_

Operate an account for any of the following formed outside of Canada or U.S.:  Yes  No

Trust, Private Investment Company, or Personal Holding Company?

Name of country: \_\_\_\_\_

Operate a Correspondent Bank?  Yes  No

Operate a Shell Bank?  Yes  No

**ACTIVITIES**

**B**

I certify that the information on this form is true and complete; and agree to comply with the terms and conditions of my Client Account Agreement as it pertains to this information.

Name of Authorized Trading Officer (please print): \_\_\_\_\_

Signature \_\_\_\_\_ Date (YY/MM/DD)

Phone number: ( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

**SIGNATURE**