

CLAIMANT STATEMENT SUPPLEMENT

This supplement must be completed when making a claim on a non-registered investment contract, or a life insurance policy with cash values and/or a death benefit over \$100,000.

1.0 Claim Details

Policy/contract number(s)

First name of deceased

Last name

First name of claimant

Last name or exact name of corporation/entity

2.0 Dual Process to verify the identity of the claimant (the person completing this form) (Required for non-registered investment contracts and life insurance policies with cash values.)

If you are an advisor assisting the claimant with this form, please enter the information requested in the Source section. If you are a claimant submitting this form without the assistance of your advisor, please provide us with a copy of the two documents as noted below. Provide documents from TWO different, reliable sources of information (Source 1, Source 2 and/or Source 3). To be reliable, the issuer of the document must be a trustworthy source of information.

We will accept an original version of the documents or a fax, photocopy, scan or electronic image of the original documents. Each document must be current, valid, legible and authentic and the two documents cannot be from the same issuer.

SOURCE 1:

- Canadian utility bill
- Canadian government issued property tax assessment
- Canadian government issued vehicle registration
- Canadian government issued benefits statements
- Canadian government issued photo ID
- Canada Revenue Agency documents such as notices of assessment
- Canadian T4 statements, Record of Employment, or investment account statements such as RRSPs and GICs

SOURCE 2:

- Canadian government issued:
 - photo ID
 - permanent resident card or citizenship certificate
 - original birth certificate or marriage certificate
 - divorce documentation
 - CPP statement of contributions
- product from a Canadian credit bureau (containing two trade lines in existence for at least 6 months), Canadian credit file that has been in existence for at least 6 months, or insurance documents (home, auto, life)
- travel visa issued by a foreign government

SOURCE 3:

- a credit card or bank statement
- a mortgage statement
- a letter from the financial entity holding a deposit account, credit card or loan account

Source and document type (e.g. Source 1-utility bill)

Individual's name as shown on the document

Account/reference number

A copy of the documents listed must be submitted with this Claimant Statement Supplement.



