



**THIRD PARTY DETERMINATION**

The Proceeds of Crime (Money Laundering) and Terrorist Financing Act requires that if you cannot determine a third party involvement in a transaction but have reasonable grounds to suspect there is a third party you must describe this situation.

*I have reasonable grounds to suspect that the policy/account/contract owner is acting for a third party in this transaction. My reasons are:*

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APPLICATION/CONTRACT/ACCOUNT OR POLICY NUMBER:
NAME OF THE POLICY/ACCOUNT/CONTRACT OWNER :

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NAME OF REPRESENTATIVE

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REPRESENTATIVE SIGNATURE

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DATE

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