

EFTi - MAHYAR	CANADIAN CLIENT IS BENEFICIARY	COMPLETE FOR TRANSACTIONS LESS THAN \$10,000
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Beneficiary's Name									
Address						City			
Province		Postal Code		Primary Phone		Second Phone			
Email						Birth Date	Month	Day	Year

Occupation Provide details please	
If student, what is your field of study?	
If homemaker, what is your partner's occupation?	
If retired, what was your former occupation?	
If unemployed, what was your former occupation?	

Purpose of transaction – receiving from self (check box or specify)	Purpose of transaction – receiving from others (check box or specify)
Family living expenses	Support for living expenses
Real estate purchase	Support for real estate purchase
Immigrant investor program	Support for educational expenses
Undetermined future expenses or investments	Support for medical expenses
	Receiving a gift
	Receiving inheritance
	Transfer of family wealth (pre-inheritance)
	Receiving loan
	Pay back of loan
Other:	Other:

Transfer Amount	
Beneficiary's Banking Information	

Sender's Name			
Address			
Phone		Sender's Relationship to Beneficiary	

COMPLETE FOR TRANSACTIONS OF \$10,000 OR MORE

Source of funds (if own funds) (check box or specify)	Source of funds (if others funds) check box or specify)
Own employment income (past or present)	Employment income (past or present)
Own self-employment income (past or present)	Self-employment income (past or present)
Own business income (past or present)	Business income (past or present)
Former own investments to Iranian high yield bank account	Rental income
Disposal of own real estate	Disposal of real estate
Disposal of own business assets	Disposal of business assets
Rental income from self-owned real estate	Inheritance
Disposal of own securities	Accumulated wealth from family business(es)
Other:	

COMPLETE FOR TRANSACTIONS OF \$100,000 OR MORE

Are you a politically exposed person, see explanation form to answer this question	Yes	No
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Signature:
