



**GERRY G. GATTO**

PROFESSIONAL CORPORATION

*Barristers & Solicitors*

Ancaster: (905) 304-5535

Toronto: 1-888-428-8601

## IDENTIFICATION VERIFICATION FORM

**FIRST** Name: \_\_\_\_\_ **MIDDLE** Name(s): \_\_\_\_\_

**LAST** Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Cell: \_\_\_\_\_

Email: \_\_\_\_\_

Occupation: \_\_\_\_\_

Place of Employment: \_\_\_\_\_

Employer Address: \_\_\_\_\_

Marital Status:    Single                       Married                       Common Law

                         Separated                       Divorced                       Widow

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Original Document Reviewed – COPY ATTACHED

- Driver's Licence
- Birth Certificate
- Social Insurance Number
- Passport
- Other (specify type) \_\_\_\_\_

Meeting & Identification Verification Date: \_\_\_\_\_

Identity Verified By: \_\_\_\_\_

Date File Reviewed By Lawyer: \_\_\_\_\_

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