Completing action	of	for transaction	of

Completing action

Provide information about how the transaction was completed, including the details of disposition, the amount, information on any other person or entity that may have been involved in the completing action and, on any person or entity that was the beneficiary of the transaction.

*Details of disposition:

Added to virtual currency wallet	**Investment product purchase or deposit**	**Outgoing virtual currency transfer**	**Purchase of precious stones**
Cash	**Issued cheque**	**Purchase of bank draft**	**Purchase of prepaid payment product/card**
Deposit to an account	**Life insurance policy purchase or deposit**	**Purchase of casino product**	**Real estate purchase or deposit**
Exchange to fiat currency	**Outgoing domestic funds transfer**	**Purchase of jewellery**	**Other** (provide description below)
Exchange to virtual currency	**Outgoing email money transfer**	**Purchase of money order**	
Holding funds	**Outgoing international funds transfer**	**Purchase of precious metals**	

Other description

*Amount — If the disposition was in virtual currency   *Virtual currency type — Full name/ Abbreviation — Provide the full name and abbreviation of the virtual currency (e.g. Bitcoin/BTC)

/

Full name   Abbreviation

*Receiving virtual currency address 1:

*Receiving virtual currency address 2 (if applicable):

Note: If there are more than two receiving virtual currency addresses, please use the page entitled Additional receiving virtual currency addresses.

*Amount — If the disposition was not in virtual currency.

*Currency code — If the disposition was not in virtual currency, provide the currency code/abbreviation (e.g. CAD for Canadian dollars).

*Value in Canadian dollars — If the disposition was not in virtual currency and its value differs from the amount of virtual currency received.

*Reference number — This field is for non-account-based sectors and should only be completed if applicable.

*Other number related to reference number (if applicable):

Account information (if applicable)

*Financial institution number: *Branch number: *Account number:

*Account type:

Business	**Personal**	**Other** (provide description below)
Casino	**Trust**	

Other description

*Account currency code — Provide the currency code/abbreviation (e.g. CAD for Canadian dollars).

*Account virtual currency type — Full name/ Abbreviation — Provide the full name and abbreviation of the virtual currency (e.g. Bitcoin/BTC).

/

Full name   Abbreviation

Date account opened:

YEAR	MONTH	DAY

*Financial institution number: *Branch number: *Account number: