



www.hyperremit.com

hyperREMIT  
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 Secure Fax: +1 604-638-9280

**Instructions**

1. hyperREMIT customers, complete section one (Client Verification) with your details.
2. Once section one is complete, print & take this form to your bank or credit union.
3. The bank will check your details (Bank Verification) and provide a verification stamp if all is correct.
4. Send the completed form via Secure Fax (+1 604 638-9280), Email ([compliance@hyperremit.com](mailto:compliance@hyperremit.com)) or Postal Mail (Attn: Customer Support. hyperREMIT, Suite 1200-736 Granville St., Vancouver, BC, V6Z 1G3).

**1. Client Verification**

You (the hyperREMIT customer) must complete this section:

Name	Date of Birth	Address	Bank Account Number (the account used to fund your hyperREMIT account)
<b>First Name:</b>  <b>Last Name:</b>	____ / ____ / ____  MM DD YYYY		Account Number:  _____  Account Type: <input type="checkbox"/> Chequing <input type="checkbox"/> Savings

**2. Bank Verification**

Financial Institutions, complete ONLY IF the client information above matches your records.

Client ID Type:	Place of Issuance:	ID Number:
<input type="checkbox"/> Driver's License		
<input type="checkbox"/> Birth Certificate		
<input type="checkbox"/> Provincial Health Insurance Card		
<input type="checkbox"/> Passport		
<input type="checkbox"/> Other Government-issued Identification		

Date	Name of Bank Agent	Financial Institution	Bank Verification Stamp

The Financial Institution hereby agrees to act as an agent for hyperWALLET Systems Inc. d/b/a hyperREMIT, to verify the identity of the individual listed above.

Bank Agent Signature: \_\_\_\_\_