

**CLIENT IDENTIFICATION AND VERIFICATION FORM**

**Identification of Individual**

(Rule 1022)

Date: _____
Information recorded by: _____

Individual's full name: \_\_\_\_\_

Individual's date of birth: \_\_\_\_\_

Individual's mailing address & contact information:

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

Phone: \_\_\_\_\_

Cell: \_\_\_\_\_

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

**Can we email you? YES / NO (circle one)**

**BE SURE TO ADD [@nychuklaw.com](mailto:@nychuklaw.com) TO YOUR SAFE SENDERS LIST**

Individual's occupation(s): \_\_\_\_\_

Individual's business / work address and telephone number and can we contact you at work if we need to (YES / NO (circle one)):

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

Phone: \_\_\_\_\_

Person(s) authorized to discuss file (if applicable): \_\_\_\_\_

Name of other party / Legal Matter: \_\_\_\_\_

**Verification of Individual**

(Rules 1023 and 1025)

Original document reviewed and copy attached:

Driver's License: _____	Birth Certificate: _____
Passport: _____	Other: _____