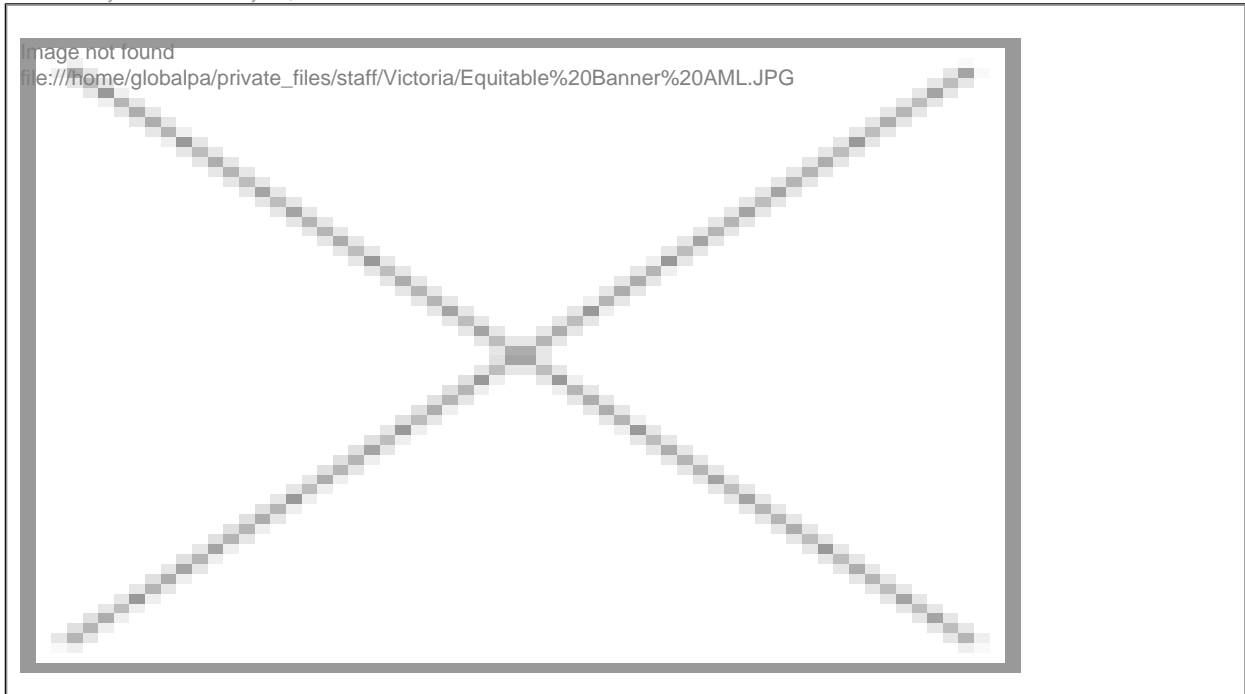




GLOBAL PACIFIC  
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## Anti-money laundering legislation changes for Savings & Retirement forms and applications

Submitted by Victoria on May 27, 2021 - 9:33am



Source URL: <https://trustglobalpacific.ca/bulletins/equitable-life/2021-05-27/anti-money-laundering-legislation-changes-savings-retirement-forms-and-applications>  
To comply with the Government of Canada's anti-money laundering legislation and FATCA/CRS changes, Equitable Life® has updated its Savings and Retirement forms and applications. New online forms and applications are available to download from EquiNet®. Paper applications are also available to order from Equitable's Supply Team. For a complete list of all forms and applications affected by the anti-money laundering legislation, refer to [Anti-money Laundering Legislation Requirements Summary](#).

### **What should I do if I have existing paper applications?**

If you currently have paper applications (Form #1383, #1384, #799, #355) with a version date that is before April 2, 2021, Equitable Life will continue to accept them, with the caveat that additional information may be required from you and your client to comply with anti-money laundering legislation.

### **How long can I use my existing paper applications with a version date before April 2, 2021?**

Paper applications (Form #1383, #1384, #799, #355) with a version date prior to **2021/04/02** (located on the back page and in the bottom right-hand corner of the application) **will no longer be accepted after July 1, 2021**. If you have applications with a date that is before 2021/04/02, please destroy them and use the fillable/savable PDF on EquiNet. You can also order paper applications from our Supply Team.

Want to be sure you always have the most up-to-date application? Try our EZcomplete® online application platform. EZcomplete makes it easy to process your non face-to-face applications and allows your clients to provide their signature remotely on their own device.

To learn more about the Government of Canada's anti-money laundering legislation and FATCA/CRS review the following links.

[Government of Canada - Guidance on the Common Reporting Standard](#)  
[Financial Transactions and Reports Analysis Centre of Canada](#)