Law Society of Yukon

Suite 304 – 104 Elliott Street Whitehorse, Yukon Y1A 0M2

Phone: 867-668-4231 Fax: 867-667-7556

E-mail: info@lawsocietyyukon.com



November 10, 2020

NOTICE TO MEMBERS:

Re: Frequently Asked Questions on the Client Identification and Verification Model Rule Now Available

The new rule on Client Identification and Verification came into effect in Yukon on September 1, 2020. You can read more on our website at lawsocietyyukon.com

In addition, we are attaching The Federation of Law Societies of Canada's October 2020 document, "Frequently Asked Questions on the Client Identification and Verification Model Rule".

- Click here to read the English document "<u>Frequently Asked Questions on the Client</u> Identification and Verification Model Rule October 2020".
- Cliquez ici pour lire la version française "<u>Foire aux questions sur le Règlement type sur les exigences d'identification et de verification de l'identité des activities terroristes octobre 2020</u>".

We recommend that you review this resource. It is intended to address issues that may arise in legal practice and was prepared as part of the Federation's work to support the regulation by the law societies to address the money laundering and terrorist financing risks faced by lawyers.

Please contact the Law Society of Yukon at 668-4231 if you have any further questions.