



## Buy/Sell in Canada

### Purchase Transactions over \$50,000 CAD in Gold and Silver via Branch Network

#### Additional Requirements

Transactions over \$50,000 CAD require advance notice with the transacting Scotiabank branch. Please review the information below detailing Bank requirements prior to purchase:

	Scotiabank Client	Non-Scotiabank Client
Identification	ScotiaCard, one (1) piece of government-issued photo I.D. and a SIN card	Two (2) pieces of government-issued photo I.D. and a SIN card. Proof of: Name, Full address, including postal code, personal & business phone number and date of birth.
Advance Notice	Minimum 24 hours	Minimum 24 hours
Source of Funds Verification	Verifiable documentation is required to validate the original source of the funds. Note: Required documentation may vary.	Verifiable documentation is required to validate the original source of the funds. Note: Required documentation may vary.
Pick-up/Delivery  The safety and security of customers and Bank employees is of paramount importance and will be taken into consideration prior to proceeding with the transaction.	In cases of large order requests, the client is solely responsible for the pick up/delivery of the metal and may be required to sign a liability waiver at branch discretion.	In cases of large order requests, the client is solely responsible for the pick up/delivery of the metal and may be required to sign a liability waiver at branch discretion.
Storage	Safety Deposit Boxes are available for customers. Please consult your local branch for weight restrictions.	Safety Deposit Boxes are available for customers. Please consult your local branch for weight restrictions.

The above applies to residents of Canada.

For further information, contact your local [consignment branch](#).

For Non-Residents, please contact your local branch for further requirements.

The Bank is not responsible for any injury or losses to customers on leaving branch premises. The Bank reserves the right to require additional information or documents if it considers it appropriate. The Bank reserves the right to refuse any transaction that does not meet its requirements.