

Are You Ready for Identification and Verification?

What is Identification and Verification?

Law societies across Canada are introducing a new set of rules requiring law firms to identify and verify new clients.

Are There Exceptions to the Rules?

Yes. Your law society can provide you with detailed information on the identification and verification process, how it works, and effective dates.

When Does this Change Take Effect?

Ontario, New Brunswick - October 31st

Prince Edward Island - November 1st

Manitoba - November 30th

Alberta, Saskatchewan - December 1st

British Columbia - December 31st

Features

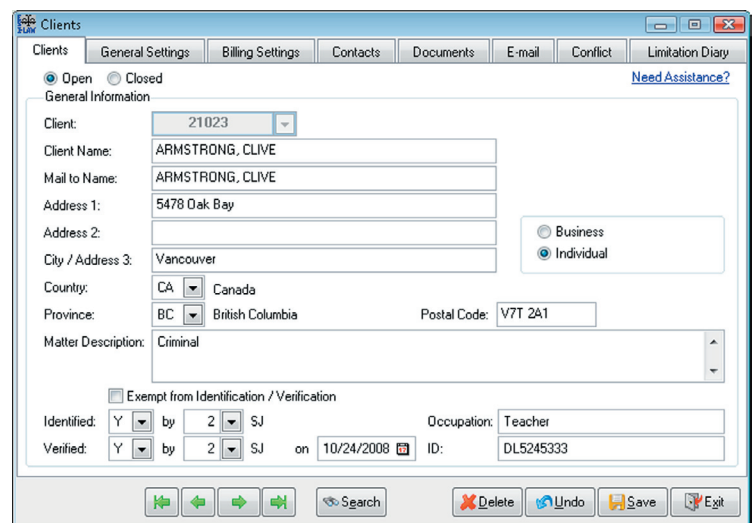
- Set up clients as individuals or businesses
- Track required information based on client type
- Set pending, identified, verified, or exempt status
- View client status on-screen
- Scan and attach electronic documents to clients
- Produce client status reports
- Prevent trust transactions where applicable

When Will eXpd8 accounts 2009.2 be Available?

Available by October 31st, 2008.

eXpd8 accounts Simplifies Identification and Verification

To help firms manage identification and verification we've added several new features to eXpd8 accounts 2009.2. These features will allow you to easily manage the process of tracking information used to identify and verify clients. In eXpd8 accounts you can enter details such as occupation, individual ID or business ID, mark clients as identified, verified, or exempt, attach electronic copies of documents to files, and produce related reports.



The screenshot shows the 'Clients' window in the eXpd8 software. The window has a title bar with 'eXpd8 Clients' and standard window controls. Below the title bar are tabs for 'General Settings', 'Billing Settings', 'Contacts', 'Documents', 'E-mail', 'Conflict', and 'Limitation Diary'. The 'Open' radio button is selected, and there is a 'Need Assistance?' link. The 'General Information' section contains the following fields: Client (21023), Client Name (ARMSTRONG, CLIVE), Mail to Name (ARMSTRONG, CLIVE), Address 1 (5478 Oak Bay), Address 2, City / Address 3 (Vancouver), Country (CA - Canada), Province (BC - British Columbia), Postal Code (V7T 2A1), and Matter Description (Criminal). There are radio buttons for 'Business' and 'Individual', with 'Individual' selected. Below this is a checkbox for 'Exempt from Identification / Verification'. The 'Identified' field is set to 'Y' by '2' SJ, and the 'Verified' field is set to 'Y' by '2' SJ on '10/24/2008'. The 'Occupation' is 'Teacher' and the 'ID' is 'DL5245333'. At the bottom, there are navigation buttons: Search, Delete, Undo, Save, and Exit.

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