

## **Intake and Assessment Form BMO (Bank of Montreal) Class Action**

*Intake forms are a crucial element of collecting information to ensure that the Statement of Claim covers all of the breaches of duty of care and negligent actions committed by BMO. All information collected through intake forms will be strictly confidential and handled with due care under the confidentiality rules of the Law Society of Saskatchewan. All information will not be shared outside of the firm without the explicit permission of the person(s) who shared it. Whenever we request permission to use or share any of the information that has been collected, we will disclose the purpose for which we are using it for the persons who provided it.*



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## Section 1 – Personal Information

1. Titles

Mr.

Mrs.

Ms.

Miss.

Mx.

Let me type

Current Last Name

First Name

Middle Name

2. Full Name as appears on your banking records with BMO (If different)

3. Contact Information

Street Address and/or Apartment Number

City

Province

Postal Code

Phone Number

Email Address

4. Where and how should we contact you (for example, at work, home or by email, phone or fax, or through someone you know)

If you want to be contacted by phone, can we leave you a message?

Yes

No

5. Your Birth Date (MM/DD/YYYY)

6. Gender Identification

Male

Female

Non-Binary

Transgender

Intersex

Let me type

I prefer not to say

## Section 2 – Personal Banking

Please provide information below relating to your experience banking with BMO (Bank of Montreal)

From (MM/YYYY)

To (MM/YYYY)

How long have you been  
a customer of BMO?  
(If you are still currently a  
customer type "Present")

What services of BMO  
did you use? (Accounts,  
Investing, Credit Cards)

Regarding your experience with BMO, what is the total monetary amount lost due to any incidents involving:  
Theft, Scams, Fraud, Data Security Breaches, or any other fraudulent activity?

### **Section 3 – Description**

1. Please use the following space to describe in as much detail as possible the incident(s) that occurred during your time banking with BMO. If known, please make note of any specific: Dates, accounts, branches, etc. Additionally, please describe the BMO, as well as OPP internal investigation of the incident(s), including what the verdict/result was.

