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| Verification - client - requirements SEE: client verification requirements | 7.1 | 828(B)-830(B) | 23(4)-(12) |
| **W** |  |  |  |
| Withdrawal - Closing Funds | 9 | 853(B) | 13(2)-(6) |
| Withdrawal - confirmation-Additional requirements | 9 | 852(B) | 12(5) |
| Withdrawal - Trust Account | 9 | 848(B) | 7(4), 9(1) |
| Withdrawal - Trust Account - Limit on Withdrawal | 9 | 851(T) | 9(3) |
| Withdrawal - Trust Account - Manner of Withdrawal | 9 | 851(M) | 10 |
| Withdrawal - Trust Account - Manner of Withdrawal - Cheque | 9 | 851(M) | 11 |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer | 9 | 851(B) | 12(1)-(7) |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer - Closing Funds | 9 | 851(B) | 13(1)-(6) |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer - Closing Funds | 9 | 851(B) | 13(2)-(4) |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer - Confirmation | 9 | 851(B) | 12(2)- 3-5 |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer - Form 9A | 9 | 851(B) | 12(7) |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer - Sole Practitioner | 9 | 851(B) | 12(3)-(4) |
| Withdrawal - Trust Account - Manner of Withdrawal - Electronic Transfer - Timing | 9 | 851(M) | 12(2) |
| Withdrawal - Trust Account - Monies that can be Withdrawn | 9 | 850(B) | 9(1) |
| Withdrawal - Trust Account - Permission to Withdraw other Monies | 9 | 851(T) | 9(2) |
| Withdrawal of Services - after being retained - fraud or illegal conduct | 7.1 | 832(B) | 27 |
| Withdrawal of Services - at time of taking information - fraud or illegal conduct | 7.1 | 832(T) | 24 |
| **X** |  |  |  |
| **Y** |  |  |  |
| **Z** |  |  |  |