



**Trust Safety Program**  
**Trust Account Supervisor Application Form**  
*For New Firms April 1, 2019 and thereafter*

I hereby apply to The Law Society of Manitoba to act as the trust account supervisor for trust account(s) to be operated by \_\_\_\_\_  
 (firm name)

1. Name: \_\_\_\_\_
2. Firm<sup>1</sup>: \_\_\_\_\_
3. Address: \_\_\_\_\_
4. Telephone: \_\_\_\_\_
5. email: \_\_\_\_\_

6. Name under which trust account is to be operated<sup>2</sup>:  
 \_\_\_\_\_

Please select the appropriate answer to each of the following questions<sup>3</sup>:

		YES	NO
7.	Have you ever been responsible for the operation of a trust account in Manitoba or a jurisdiction other than in Manitoba?		
8.	Have you been the subject of a claim made upon the Reimbursement Claims Fund for which restitution was paid?		
9.	Have you been convicted of conduct unbecoming a lawyer, professional misconduct or incompetence by the Discipline Committee?		
10.	Have you received a formal caution from the Complaints Investigation Committee?		
11.	Have you been the subject of a charge of conduct unbecoming a lawyer, incompetence or professional misconduct authorized by The Law Society of Manitoba or the equivalent procedure in another jurisdiction?		
12.	Have you been subject to any condition or restriction on your ability to practise or have you been the subject of an order of supervision?		

<sup>1</sup> This will be the same as the firm named above unless you are applying to be a designated trust account supervisor.

<sup>2</sup> Unless you are space sharing and using a firm name, the name under which the trust account is operating is the firm name. If you are space sharing and using a firm name, the trust account must be opened in your own name.

<sup>3</sup> If you are applying to be a designated trust account supervisor, these questions should be answered about you.

		YES	NO
13.	Have you ever made a consumer proposal, assignment in bankruptcy or have you been petitioned into bankruptcy?		
14.	Are you an undischarged bankrupt?		
15.	Do you have any outstanding civil judgments against you?		
16.	Have you ever been convicted of an offence under a federal statute or are there outstanding charges against you?		
17.	Have you ever failed to remit GST/PST with respect to your legal practice?		
18.	Have you ever failed to remit employee remittances with respect to your legal practice?		

For any “yes” answer above, please provide details for each. If the below space is insufficient, please attach supplemental information:

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I CERTIFY that the information provided in this application is complete and accurate.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

*Please complete and return this form to:*

Law Society of Manitoba  
 Audit Department  
 200 – 260 St. Mary Avenue  
 Winnipeg, MB R3C 0M6

If your application is unsuccessful, you may appeal the decision to the Trust Safety Appeal Committee within 14 days of notification of the decision. For appeal information, please contact the audit department at [audit@lawsociety.mb.ca](mailto:audit@lawsociety.mb.ca) or 204-942-5571.