



EQRAZ

First name (of PEPF)	Middle initial	Last name	Relationship to customer
Country where position held	Organization or institution	Position held	

Politically Exposed Domestic Person (PEPD) – (living or deceased, current or held in last 5 years) NO YES

- Governor general
- Lieutenant governor
- Member of the senate
- Member of the house of commons
- Member of the legislature
- Deputy minister (or equivalent rank) in government
- Ambassador
- Counsellor of an ambassador
- Attaché
- Military officer with rank of general or higher
- Head of government agency
- President of a corporation that is wholly owned directly by the Crown
- Judge of an appellate court in a province
- Judge of the federal court of appeal
- Judge of a supreme court of Canada
- Leader (or president) of a political party represented in a legislature
- Mayor

First name (of PEPD)	Middle initial	Last name	Relationship to customer
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Head of an International Organization (HIO) – (currently held) NO YES

An individual is an HIO if the individual is the head of an international organization or the head of an institution established by an international organization. An international organization is an organization set up by the governments or more than one country and established by means of a formal signed agreement between those governments. Examples of international organizations include, but not limited to:

- North Atlantic Treaty Organization (NATO)
- Organization for Economic Co-Operation and Development (OECD)
- International Monetary Fund (IMF)
- World Bank Group
- World Health Organization (WHO)

First name (HIO) if not customer	Middle initial	Last name	Relationship to customer
Country where position held	Organization or institution	Position held	

CUSTOMER SIGNATURE:



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1. Vague description such as “Business-for-Self”, “self-employed”, “consultant”, “investor”, “business owner”, “businessman”, “entrepreneur” or “Signing Officer” is **not acceptable**. The job title and occupation must clearly reflect the nature of the work and the industry in which it is performed.
2. Family member means spouse or common-law partner, children/step-children, sibling/half-sibling/step-sibling of the customer, or biological/adoptive/step-parent of the customer.
3. Close associate refers to someone who is closely associated with the customer for personal or business reasons. Examples of circumstances that may lead to the determination that someone is closely associated with the customer include, but are not limited to:
 - a. Transactions that occur between a PEP or HIO and the customer;
 - b. Business activities between a PEP or HIO and the customer;
 - c. Media coverage linking a PEP or an HIO and the customer; or
 - d. A personal relationship such as a romantic relationship or close friendship between a PEP and an HIO and the customer.

**If this section is selected, please complete the “Third Party Verification Form”

I, the undersigned hereby certify that I have been advised by each of the above-noted individuals that he/she is not a “politically exposed foreign person” as that term is defined in the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

I hereby certify that the identification provided by each of the above individuals and attached hereto is valid and has not expired and I have verified that the person shown in the photo ID is, in each case, the person who appeared before me.

**Signature of Notary or
Solicitor or Agent**

Name (please print)

Date

AGENT'S INSTRUCTIONS FOR EXAMINATION OF IDENTIFICATION FORM
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EQRAZ requires the solicitor/notary/agent to confirm having met with and verified the identity of all customer(s), and if applicable, consenting spouse(s), guarantor(s), and/or third parties. One Agent Examination of Identification Form must be completed for each individual involved in the transaction.

The verification of identity must occur in person, with one piece of identification that has been issued by a Canadian federal, territorial or provincial government, and contains a clear photograph. The identification must also include the name of the individual being identified, and a unique identifier number.

NOTE: No other form of identification other than what is listed below is acceptable. All identification must be original, valid, completely legible and in good condition. Dark or illegible copies will not be accepted. The identification must be reviewed by the agent to ensure there are no signs that it has been forged or falsified in any way.

Acceptable Forms of Identification.

Type of card or document	Issuing jurisdiction/country
Canadian passport	Canada
Permanent resident card	Canada
Citizenship card	Canada
Secure Certificate of Indian Status	Canada
Nexus	Canada
Driver's licenses	
British Columbia Driver's License	British Columbia, Canada
Alberta Operators License	Alberta, Canada
Saskatchewan Driver's License	Saskatchewan, Canada
Manitoba Driver's License	Manitoba, Canada
Ontario Driver's License	Ontario, Canada
Quebec Driver's License	Quebec, Canada
New Brunswick Driver's License	New Brunswick, Canada
Nova Scotia Driver's License	Nova Scotia, Canada
Prince Edward Island Driver's License	Prince Edward Island, Canada
Newfoundland and Labrador Driver's License	Newfoundland and Labrador, Canada
Yukon Driver's License	Yukon, Canada
Northwest Territories Driver's License	Northwest Territories, Canada
Nunavut Driver's License	Nunavut, Canada
The DND 404 Driver's License	The Department of National Defense, Canada
Provincial or territorial identity cards	
British Columbia Enhanced ID	British Columbia, Canada
Alberta Photo Identification Card	Alberta, Canada
Saskatchewan Non-driver photo ID	Saskatchewan, Canada
Manitoba Enhanced Identification Card	Manitoba, Canada
Ontario Photo Card	Ontario, Canada
New Brunswick Photo ID Card	New Brunswick, Canada
Nova Scotia Identification Card	Nova Scotia, Canada
Prince Edward Island Voluntary ID	Prince Edward Island, Canada
Newfoundland and Labrador Photo Identification Card	Newfoundland and Labrador, Canada
Yukon General Identification Card	Yukon, Canada
Northwest Territories General Identification	Northwest Territories, Canada
Nunavut General Identification Card	Nunavut, Canada
Provincial Services Cards	
British Columbia Services Card	British Columbia, Canada



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NOTES:

1. In Quebec, driver's license may not be requested but can be used if offered.
2. In Manitoba, Ontario and Prince Edward Island, provincial health card may not be used for identification purposes; in Quebec, provincial health card may not be requested but can be used if offered.
3. Government of Canada or Provincial or Municipal Government ID cards are not acceptable as forms of identification for this purpose. These pieces of identification are considered employer ID's, and not government issued ID's.



THIRD PARTY VERIFICATION FORM

PLEASE COMPLETE ONLY IF YOU HAVE INDICATED THAT THE MORTGAGE IS FOR THE BENEFIT OF A THIRD PARTY, AS INDICATED ON THE AGENT EXAMINATION OF IDENTIFICATION FORM

Complete for an Individual:

Full Name:	
Address:	
City:	Province:
Country:	Postal Code:
Occupation¹:	Date of Birth:

1. Vague description such as “Business-for-Self”, “self-employed”, “consultant”, “investor”, “business owner”, “businessman”, “entrepreneur” or “Signing Officer” is **not acceptable**. The occupation must clearly reflect the nature of the work and the industry in which it is performed

OR

Complete for a Corporation:

Name of Business:	
Nature of Business:	
Incorporation Number and Place of Issue:	
Address:	City:
Country:	Postal Code:

What is the relationship between the registered owner of the property on closing and the Third Party?

- Agent
 Customer
 Employee
 Friend
 Relative
 Trustee
 Power of Attorney
 Other (specify)



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Additional Comments:

Name of Person and Firm completing this Form:

Signature:

Date: