

FINTRAC INFORMATION RECORD FOR INDIVIDUALS



What is FINTRAC?

The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) is an independent agency of the Government of Canada responsible for the collection, analysis, assessment and disclosure of information in order to assist in the detection, prevention and deterrence of money laundering and financing of terrorist activities in Canada and abroad.

Why do I need to show my ID?

The new legislation requires financial institutions and real estate agencies to formally identify customers and clients who conduct transactions such as purchasing real estate and depositing funds associated with real estate transactions. This new legislation also requires the real estate office to keep records which will be treated confidentially as required by the Personal Information Protection Act and relevant federal legislation.

Why are you asking me for ID? You already know who I am!

Macdonald Realty is required by law to follow the procedures outlined by FINTRAC for confirming the identification of everyone who buys or sells real estate. Please understand that we are only complying with the laws of Canada and your cooperation is very much appreciated.

We value your business and respect your privacy and thank you for your understanding and assistance in providing the required information.

IMPORTANT NOTICE

Not for Corporations! If you are not physically and directly dealing with an individual Buyer or Seller, please see Manager regarding FINTRAC compliance procedures.

Individual #1

Legal Name: Last: _____ First: _____

Address: _____

Birthdate: _____ Principal Business or Occupation: _____

ID Type: MUST VIEW THE ORIGINAL DOCUMENT

Canadian Residents: Drivers License Passport Permanent Resident/
Citizenship Card Provincial Health Card

Non-Residents: Passport (only)

ID # _____ Issuing Jurisdiction: Provincial Territorial Federal Government Expiry Date: _____
(Must be valid and not expired)

Individual #2

Legal Name: Last: _____ First: _____

Address: _____

Birthdate: _____ Principal Business or Occupation: _____

ID Type: MUST VIEW THE ORIGINAL DOCUMENT

Canadian Residents: Drivers License Passport Permanent Resident/
Citizenship Card Provincial Health Card

Non-Residents: Passport (only)

ID # _____ Issuing Jurisdiction: Provincial Territorial Federal Government Expiry Date: _____
(Must be valid and not expired)

Ask each Individual #1 and #2, "Are you acting in this deal for someone else (i.e. under a Power of Attorney or on behalf of an employer?" If the answer is "Yes", see Manager for third party reporting requirements.

NOTE TO SALES ASSOCIATE: SUBMIT THIS FORM WITH NEW LISTINGS & TRADE REPORTS (Unless Previously Submitted)

DO NOT COPY, FAX OR SHARE THIS INFORMATION WITH ANYBODY BUT THE OFFICE.

If you fax/scan this document please shred the original once receipt is confirmed by office and do not retain or store copies for your files or on your computer

Sales Associate Viewing Identification: _____
Print Name

Date: _____
Signature