

ROYAL LEPAGE REAL ESTATE SERVICES LTD., BROKERAGE

CLIENT IDENTIFICATION RECORD

FINTRAC requirement effective June 23, 2008 (www.fintrac.gc.ca)

Sales Representative's Name: _____

Transaction Description (if applicable): _____

Full Legal Name: _____

Address: _____

Principal Business or Occupation: _____

Association To Sales Representative: My Seller My Buyer Unrepresented Seller Unrepresented Buyer Third Party (state relationship between third party and client): _____

ENTITY TYPE:

Individual If an Individual, Date of Birth (MM/DD/YYYY): _____

Client Identification Type For Individuals: Driver's Licence Birth Certificate Passport Individual Not Physically Present (see manual or ask for assistance) Record of landing Permanent Resident Card Other _____
 Unrepresented Party refuses to provide ID (give reason): _____

Note: Must be valid and issued by a federal, provincial or territorial government with a unique identifier number. Valid foreign passports are also acceptable. Health Cards are not acceptable identification.

Please attach a photo copy or complete the following based on your examination of the original document:

Reference Number: _____
Jurisdiction of Issue: _____
Document Expiry Date (Date of Issue if does not expire): _____

Corporation If a Corporation, Registration number is: _____

Client Identification Type For Corporations: Certificate of corporate status Government notice of assessment Published annual report signed by independent audit firm Letter from a municipal, provincial, territorial or federal government Record filed annually under provincial securities legislation Other _____

Attached is a copy of part of the official corporate records showing names of directors and others who have the power to bind the corporation, for example: certificate of incumbency, articles of incorporation or bylaws.

Confirm existence, name, address and name of its directors within 30 days of the transaction. Client Identification not required for some very large publicly traded corporations (minimum of \$75 million in net assets). Client Identification not required for public bodies like a provincial or federal departments or incorporated municipality.

Other Entity Description (partnership, charity, etc...plus registration #): _____

Client Identification Type For Other Entities: Partnership agreement Articles of association Letter from a municipal, provincial, territorial or federal government Other _____