

FINTRAC Record keeping & Client Identification – Individuals

Transaction Property: 14 - 728 Gibsons Way Gibsons BC V0N1V9

Date: April 23, 2018

A

Buyer/Seller 1		Principle Business or Occupation	
Name	MARY LANG		BCIT TEACHER
Address	As above	ID Source	BCDL
Date of Birth	SEP 10 1954	ID Number	1649067 EXP SEP 10 2020

Buyer/Seller 2		Principle Business or Occupation	
Name	MICHAEL BRYANT		THERAPIST
Address	As above	ID Source	BCDL
Date of Birth	FEB 21 1958	ID Number	4715607 EXP FEB 21 2019

** Please use the Corporate CREA for Ltd companies** (see office dropbox for sample)

Sources to confirm ID or Birth Date must **not have expired and are as follows:**

Birth certificate (BC), Driver's License (DL), Passport (PP) Record of Landing (ROL), Permanent Resident Card (PRC), Old Age Security Card (OASC), Certificate of Indian Status (IS), *Provincial Health Card (PHC) *Except for Ontario, Manitoba, PEI.

B

1. Client Risk: Low (Must Fill out 1 ,2, or 3)

- () Canadian Citizen or Resident Physically Present
 () Canadian Citizen or Resident NOT Physically Present
 () Canadian Citizen or Resident – high crime area – no higher risks factors evident
 () Foreign citizen or Resident that does not operate in a High Risk country (physically present or not)

2. Client Risk: Medium 3. Client Risk: High

- () Explanation attached () Foreign Citizen or resident that operates in a High Risk country (physically present or not)
 () Other, Explanation attached and bring to attention of office compliance officer in office

****If Client is medium, or high risk, contact officer manager before proceeding with transaction****

C

Have you helped this same client more than 2 times in the last 5 years () YES () NO

Purpose and Intended nature of the Business Relationship (If answer above is yes, must choose one below)

- () Residential Property
 () Residential Property for Income purposes
 () Commercial property
 () Land for Commercial use
 () Other, please specify
- } Choose One

Purpose and Intended Nature of Business Relationship

Ask the client if their name, address or principle business or occupation has changed and if so confirm current information on form above; Keep all correspondence with the client on file on information regarding business relationship. Suspicious Transactions; Don't forget if you see something suspicious during the transaction report it to your Compliance officer which includes attempted suspicious activities.