

Individual Questionnaire, for _____

(as per Fintrac guidelines, which apply to mortgage brokers as of October 11, 2024)

Anywhere in this document where the words “Politically Exposed Person” or “PEP” appears it is referring to Fintrac’s definition of either and/or both a [domestic/foreign](#) Politically Exposed Person (PEP).



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Questions for Person:

- Are you a Politically Exposed Person (PEP)?
- Are you in close business with a PEP (ie. own a corp. with a PEP, or buys/sells from/to a PEP)?
- Are you an owner of a corporation that was set up for the benefit de facto of a PEP?
- Are you a family member of a PEP ([as defined by FINTRAC](#))?



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Fintrac’s definition

Please provide two **(2) pieces** of government issued ID (from this list):

- Licence (front and back)
- Birth certificate
- Health card
- Passport (please send copy of page with picture, and a copy of the previous page – ideally in same picture)
- Card showing residency status in Canada (ie. PR card)



Please ensure at
least one document
has a photo *and*
your signature

(Note: driver’s
licence & passport
have both)

By signing below, you are saying that the information above is true to the best of your knowledge.

Date

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E&OE