



**CORPORATE & BUSINESS ENTITY
CERTIFICATION OF IDENTIFICATION AND DEPOSIT SOURCE**

CERTIFICATION OF GUARANTOR (S):

MORTGAGE No. _____

GUARANTOR (S): _____ Date of Birth: _____

GUARANTOR (S): _____ Date of Birth: _____

GUARANTOR (S) : _____ Date of Birth: _____

PURCHASER (S) (if any): _____ Date of Birth: _____

LEGAL DESCRIPTION: _____

MUNICIPAL ADDRESS: _____

The person(s) named above hereby certify that this account is not for the benefit of or on behalf of any third party.

Guarantor #1 Signature

Guarantor #2 Signature

Guarantor #3 Signature

Guarantor #4 Signature

THIRD PARTY INFORMATION

The Solicitor must confirm whether or not the property will be used by, held in trust for, held on behalf of or otherwise for the benefit of, any third party. In the event a third party has such an interest in the property, **prior to closing** the Solicitor shall advise AGF Trust Company of this fact and submit a completed Third Party Information Form in the form attached hereto. Should the Third Party named be a corporation, AGF Trust requires all information outlined under the corporate borrowers/guarantors subsection of the mortgage instructions to be provided. In such instance AGF Trust Company reserves the right to decide whether or not the loan transaction may proceed.

CERTIFICATION OF SOLICITOR/NOTARY

We hereby certify and represent that we have examined and confirmed all **acceptable, original and valid** identification of the mortgagors and guarantors, and noted the type, number, place of issue and expiry date (if applicable) below.

For deposit amounts \$10,000 and over: We hereby confirm that we have not received the deposit amount in cash.

We further certify and represent to the best of our knowledge and belief that:

- the deposit(s) used in the funding of this mortgage are not the proceeds of crime; and
- the mortgagor(s) and guarantor(s) listed above and identified by us are not acting on behalf of any third party

Guarantor	Primary Identification	Secondary Identification
Identification Type		
Unique Reference Number		
Place of Issue		
Expiry Date		

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Unique Reference Number		
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Expiry Date		

SOLICITOR/NOTARY NAME & SIGNATURE

DATE

NAME OF FIRM

ACCEPTABLE ORIGINAL IDENTIFICATION

EACH mortgagor and guarantor must provide originals of the following for inspection:

- 1) Primary: One valid government issued identification document with a photo and signature (e.g. valid passport, driver's licence); and
- 2) Secondary: A second valid government-issued (e.g. birth certificate, social insurance number, health card - **not permitted in Manitoba, Ontario, and P.E.I.** or a credit card (it must be embossed with the client's name, bear their signature and be issued by a CPA member) e.g. credit card issued by a major financial institution.

***NOTE:** Library cards, gym memberships and other ID issued without any due diligence as a matter of course are not acceptable identification.

***NOTE:** If there are more than two individuals involved, please photocopy this page and use for additional individuals.



Third Party Information Form

(To be completed only if applicable. Please refer to the Third Party Information on page 1.)

Personal Information (if applicable):

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

Business Information (if applicable):

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

Signature of Individual and Name of Firm completing this declaration:

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

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

Additional Comments:
