

# Identification Verification Form

You are responsible for verifying the identity of the borrower(s) and, if applicable, the guarantor(s). See Appendix A to this Form for a list of acceptable identification documents.

This form must be fully completed and sent to Tangerine prior to disbursement of the Mortgage funds.

You are required to review at least one original, authentic, valid and current Government-Issued Photo Identification Document issued by the Government of Canada or the Government of a Canadian Province and Territory as outlined in Appendix A.

Borrower/Guarantor Name:	Client Number:
Current Address:	Date of Birth (MM/DD/YYYY):
Name/Type of Document:	Unique Identification Number:
Issuing Jurisdiction:	Issuing Country: Canada
Document Expiry Date (MM/DD/YYYY):	Date Identity Verified (MM/DD/YYYY):

Borrower/Guarantor Name:	Client Number:
Current Address:	Date of Birth (MM/DD/YYYY):
Name/Type of Document:	Unique Identification Number:
Issuing Jurisdiction:	Issuing Country: Canada
Document Expiry Date (MM/DD/YYYY):	Date Identity Verified (MM/DD/YYYY):

Borrower/Guarantor Name:	Client Number:
Current Address:	Date of Birth (MM/DD/YYYY):
Name/Type of Document:	Unique Identification Number:
Issuing Jurisdiction:	Issuing Country: Canada
Document Expiry Date (MM/DD/YYYY):	Date Identity Verified (MM/DD/YYYY):

Borrower/Guarantor Name:	Client Number:
Current Address:	Date of Birth (MM/DD/YYYY):
Name/Type of Document:	Unique Identification Number:
Issuing Jurisdiction:	Issuing Country: Canada
Document Expiry Date (MM/DD/YYYY):	Date Identity Verified (MM/DD/YYYY):

- I agree to act as Agent for Tangerine for the purposes of verifying the identity of each borrower and guarantor in accordance with the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.
- I have examined for each borrower and guarantor one original Canadian Government-Issued Photo Identification document in accordance with Tangerine's requirements set out in paragraph 7 of the Tangerine Instruction Package and Appendix A – Verifying the Identity of Borrower(s) and details of such personal identification are provided above.
- I have viewed each document in the presence of the person being identified and I am satisfied that all identification documents were authentic as issued by the competent authority, current (not expired) and valid (unaltered; not counterfeit).
- The names and pictures on the presented identification documents were compared to and match the names and appearances of the borrowers/guarantors.

**Solicitor's/Notary's Signature:** \_\_\_\_\_

**Solicitor's/Notary's Name:** \_\_\_\_\_

**Name of Firm (if applicable):** \_\_\_\_\_

**Date (MM/DD/YYYY):** \_\_\_\_\_

## Appendix A: Verifying Identity of the Borrower(s)

You are responsible for verifying the identity of the borrower(s) and, if applicable, the guarantor(s) by viewing one piece of Canadian Government-Issued Photo Identification while the individual is in your presence.

### Acceptable Identification Documents

Valid, current and authentic original photo identification issued by the Government of Canada or a Canadian Provincial or Territorial Government must be used to verify identity. You must view the original document while in the presence of the individual being verified and confirm that the name and photo on the document match those of the individual.

The photo identification document must:

- Be original
- Be issued by the Government of Canada or the Government of a Province or Territory in Canada
- Indicate the person's name
- Include a photo of the person
- Include a unique identifying number
- Be issued by the competent authority (the Government of Canada or the Government of a Province or Territory in Canada), current (not expired) and valid (unaltered; not counterfeit).

### Examples of acceptable photo identification documents

#### Type of card or document

Passport  
Citizenship card (issued prior to 2012)  
Permanent Resident Card  
Secure Certificate of Indian Status

#### Issuing jurisdiction

Canada  
Canada  
Canada  
Canada

#### Driver's licences

Canadian Provincial/Territorial Driver's Licence  
The DND 404 Driver's Licence

Canada - Province/Territory  
Canada - The Department of National Defense

#### Provincial services cards

British Columbia Services Card  
Provincial Health Card

British Columbia  
British Columbia and Quebec (only if offered)

#### Provincial or territorial identity cards

British Columbia Enhanced ID  
Alberta Photo Identification Card  
Saskatchewan Non-Driver photo ID  
Manitoba Enhanced Identification Card  
Ontario Photo Card  
New Brunswick Photo ID Card  
Nova Scotia Identification Card  
Prince Edward Island Voluntary ID  
Newfoundland and Labrador Photo Identification Card  
Yukon General Identification Card  
Northwest Territories General Identification Card  
Nunavut General Identification Card

British Columbia  
Alberta  
Saskatchewan  
Manitoba  
Ontario  
New Brunswick  
Nova Scotia  
Prince Edward Island  
Newfoundland and Labrador  
Yukon  
Northwest Territories  
Nunavut