



BANK OF CANADA

## ACCEPTABLE FORMS OF IDENTIFICATION

In order to satisfy Canadian anti-money laundering regulations governing the opening of mortgage accounts, Street requires the solicitor/notary/agent to confirm having met with and verified the identity of the borrower(s) and if applicable, the guarantors and/or any third parties. One IVF must be completed for each individual involved in the transaction. By signing the IVF the solicitor/notary/agent is agreeing in writing to act as RFA's agent for the purposes of RFA's fulfillment of its identification requirements pursuant to applicable legislation.

This verification is to be made in person, with one piece of personal identification that has been issued by a Canadian federal, territorial or provincial government agency. A valid foreign passport is the only non-Canadian document that will be accepted. No other form of identification, other than what is listed below, is acceptable. All identification must be original, current, valid, legible and not substantially damaged. The documentation also has to be reviewed by the agent to ensure there are no signs that it has been forged or falsified in any way.

All identification must include the name and photograph of the individual being identified.

Type of Card or Documents	Issuing Jurisdiction
Passport	Canada or Foreign Government
Permanent resident card	Canada
Citizenship card (issued prior to 2012)	Canada
Secure Certificate of Indian Status	Canada
Driver's Licenses	British Columbia
British Columbia Driver's Licence	Alberta
Alberta Driver's Licence (aka Alberta Operators Licence)	Saskatchewan
Saskatchewan Driver's Licence	Manitoba
Manitoba Driver's Licence	Ontario
Ontario Driver's Licence	Québec
Québec Driver's Licence	New Brunswick
New Brunswick Driver's Licence	Nova Scotia
Nova Scotia Driver's Licence	Prince Edward Island
Prince Edward Island Driver's Licence	Newfoundland and Labrador
Newfoundland and Labrador Driver's Licence	Yukon
Yukon Driver's Licence	Northwest Territories
Northwest Territories Driver's Licence	Nunavut The Department of National Defence
Nunavut Driver's Licence	
The DND 404 Driver's Licence	



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<b>Provincial or Territorial Identity Cards</b> 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
Nexus Card	Canada of the United States of America
Provincial Health Cards Provincial Health Insurance Card issued in British Columbia Provincial Health Insurance Card issued in New Brunswick Provincial Health Insurance Card issued in Quebec, if the individual volunteers when asked for identification	British Columbia New Brunswick Quebec

**Note 1:** Legislative restrictions prohibit RFA from collecting or recording Government Health Insurance Card numbers in the provinces of Ontario, Nova Scotia, Manitoba or Prince Edward Island.

**Note 2:** Government of Canada or Provincial or Municipal Government employment ID cards are not acceptable forms of identification for this purpose. These identification forms are considered employer IDs and not government issued IDs.

*This form is subject to change at any time and without notice. In order to avoid delays, please ensure you have the most current form at all times 01.2020.*