

The Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), created in July 2000, is part of the Government of Canada's fight against crime and terrorism. It enforces the Act and collects and analyzes reports of such things as large cash or electronic funds transactions, potentially suspicious transactions, and known terrorist property, looking for patterns that would suggest criminal money laundering or terrorist financing.

As of February 2009, the Government of Canada requires new home builders to collect identification from their Purchasers. For individuals, builders must record the Purchaser's name, current address, date of birth, and occupation. Builders are required to verify the Purchaser's personal information by asking for valid original government-issued identification, such as a drivers license, birth certificate, passport, or a similar document (not a social insurance card). This applies to everyone buying and/or making payments towards the purchase of a new home, condominium, or other residential unit.

The builder must ask the Purchaser if the home is being bought by the Purchaser, or if the Purchaser is buying the home on behalf of someone else (known as 'acting on behalf of a third party'). Where the Purchaser is a corporation, partnership, co-operative or other business entity, builders must ask for documents that establish the legal existence of the entity and obtain documents from corporations showing that the person representing it has authority to make the purchase.

The information that the builder collects will be treated as confidential and protected against disclosure. It will only be provided to the federal Government of Canada in rare instances where required by law. The builder must keep these records for five years before destroying them. For more information about FINTRAC call 1.866.346.8722 or visit the FINTRAC website at [www.fintrac-canafe.gc.ca](http://www.fintrac-canafe.gc.ca)

Purchaser's Name: \_\_\_\_\_

Purchaser's Name: \_\_\_\_\_

Purchaser's Address: \_\_\_\_\_

Province / State: \_\_\_\_\_

Postal Code / ZIP: \_\_\_\_\_

Purchaser's Date of Birth: \_\_\_\_\_

Purchaser's Occupation: \_\_\_\_\_

Type of Government Identification: \_\_\_\_\_

Number on Government Identification: \_\_\_\_\_

Is the Purchaser purchasing the home for him or herself? \_\_\_\_\_ If yes, this form is complete. If no and the Purchaser is a corporation, partnership, co-operative, or other business entity Hayhoe Homes will need copies of documents showing that the person representing the legal entity has authority to make the purchase. By signing below the Purchaser(s) certifies the information provided above is true, accurate, and complete.

**Photocopy of drivers licence (or other photo ID) required to complete the FINTRAC form**

\_\_\_\_\_  
Purchaser Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Purchaser Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Hayhoe Homes Signature

\_\_\_\_\_  
Date