

Appendix 'A' Identification Guidelines

Prior to disbursement of funds, you are required to ascertain the identity of each Mortgagor, Guarantor, and where applicable, the Attorney under Power of Attorney and each signing officer of a Corporate Mortgagor.

Each Mortgagor, Guarantor and, where applicable, Attorney or signing officer must present to you for examination:

1. one piece of original identification from PART "A" and one piece of original identification from PART "B"; or
2. two pieces of original identification from PART "A".

No other form of identification is acceptable. All identification must be original, valid, legible and not substantially damaged. Each Mortgagor, Guarantor and, where applicable, Attorney or signing officer is required to be physically present when you ascertain his or her identity.

PART "A"	PART "B"
<ul style="list-style-type: none"> • Permanent Canadian Driver's License • Canadian Passport • Certificate of Indian Status • Police/Military ID Card • Permanent Resident Card • Canadian Government Issued ID Card (provincial or federal, must include photo and signature) • Canadian Citizenship/Naturalization Card • Foreign Passport 	<ul style="list-style-type: none"> • Social Insurance Card • Credit card issued by a well known and reputable financial institution, in the individual's name or showing their name, and with the individual's signature • Old Age Security Card issued by the Government of Canada • Canadian Birth Certificate • USA Social Security Card • Canadian Work Permit (signature required) • Canadian Government Issued ID Card (signature required) • Canadian Citizenship & Immigration Form IMM 1000 or IMM 1442 (signature required) • Confirmation of Permanent Residence Form IMM 5292 (signature required) • Government of Canada Certified Photocopy of Individual's Passport (photocopy must include photo and signature) • Canadian National Institute for the Blind ID Card