

## **Identity Verification Supplementary Form**

### Life and Health Insurance

1, Complexe Desiardins Montréal (Québec) H5B 1E2 1-800-278-0669

200, rue des Commandeurs Lévis (Québec) G6V 6R2 1-800-278-0669

1150, rue de Claire-Fontaine Québec (Québec) G1R 5G4

Individual Savings

1-877-647-5435

Guaranteed Investment Funds - Helios 1150, rue de Claire-Fontaine Québec (Québec) G1R 5G4 1-877-647-5435

Contract or application No.

Desjardins Insurance is required to collect the information requested in this form to issue and maintain a contract for segregated funds, an individual annuity, or life insurance with cash surrender values or a savings component that is held by an entity, such as:

- · a trust (formal trust, including a testamentary trust or estate);
- a corporation (company (Inc.), incorporated association, incorporated business); or
- any other type of entity (unincorporated association, charitable organization, unincorporated business, partnership).

Document to attach to this form



Important information

### **Entity information**

Name

Federal business number (all provinces and territories)	ncial business number (Quebec only) O	Federal trust nuite R (all provinces and terri		Provincial trust nu (Quebec only)	ımber
Address of entity's head office (No., street, apt.)			City		
Province/State	Country		Postal/Zip code		
Country of incorporation of entity (if different from the	country indicated above)	Description of activities (e	g., property manage	ement, car sales)	
Declaration of tour residence					

Check all the options that apply to the entity and provide all the requested information. If the declaration is not completed properly, we will not be able to process your request.

☐ The entity	is a tax resident	of Canada.
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- ☐ The entity is a tax resident of the United States.
- ☐ The entity is a specified U.S. person\*.
- ☐ The entity is a tax resident of one or more countries other than Canada or the United States.



### \*A specified U.S. person is:

- a) a partnership or corporation organized in the United States or under the laws of the United States or any state thereof;
- b) a trust, if one or more United States persons have the authority to control all the trust's substantial decisions; or
- c) the estate of a deceased person that is a citizen or resident of the United States.

### A specified U.S. person is not:

- a) a corporation whose shares are regularly traded on one or more established securities markets
- b) a corporation or a trust that does not have to pay tax under the United States Internal Revenue Code

To find out more about the United States Internal Revenue Code or to get a link to the Internal Revenue Service website, go to the Canada Revenue Agency's website at www.cra-arc.gc.ca.



If you checked one of the 3 boxes above, fill out the table below.

Country of tax residence	Taxpayer identification number (TIN)	If the entity does not have a TIN, please indicate the reason.
		☐ The entity will apply or has applied for a TIN but has not yet received it. ☐ The country of tax residence does not issue TINs to its residents. ☐ Other reason (specify):
		☐ The entity will apply or has applied for a TIN but has not yet received it. ☐ The country of tax residence does not issue TINs to its residents. ☐ Other reason (specify):



Sig	Signing officer information					
Sign	ning officer 1			Signing officer 2 (if applicable)		
First	name	Last name		First name	Last name	
Date	of birth (yyyy/mm/dd)	Citizenship		Date of birth (yyyy/mm/dd)	Citizenship	
Addr	ess (No., street, apt.)			Address (No., street, apt.)		
City Province/State		City	Province/State			
Coun		Postal/Zip code		Country	Postal/Zip code	е
	cific occupation (e.g., building engineer			Specific occupation (e.g., building engi	neer)	
Veri	fication of identity of signing of	ficer 1		Verification of identity of signing	officer 2	_
□Pa	tizenship card Driver's lic assport Other phol s issued in Manitoba, Ontario, Nova Scotia and Pri	to card issued by		Citizenship card Driver Passport Other *Cards issued in Manitoba, Ontario, Nova Scotia ar	photo card issued by	
	ng authority	nce Edward Island are	ID number	Issuing authority	u Fillice Luwalu Islanu al	ID number
Place	e of issue		I	Place of issue		1
Provi	nce, territory or state:			Province, territory or state:		
Cour	try:			Country:		
	y date (yyyy/mm/dd) pired ID is not valid)	Date ID checke	ed (yyyy/mm/dd)	Expiry date (yyyy/mm/dd) (an expired ID is not valid)	Date ID checke	ed (yyyy/mm/dd)
	Proof that the signing officer is author must be attached to this form.	ized to act on be	half of the entity which	Proof that the signing officer is aumust be attached to this form.	thorized to act on be	ehalf of the entity which
☐ Mandate ☐ Power of attorney ☐ Board resolution ☐ Other (specify):		☐ Mandate ☐ Power of ☐ Other (specify):	•	Board resolution		
If the identity is being checked remotely, the signing officer must also show one of the following documents to confirm their name and address:		If the identity is being checked remotely following documents to confirm their na		nust also show one of the		
	tility bill mployment Insurance benefit statemen	ŧ		☐ Utility bill ☐ Employment Insurance benefit statement		
_	atement of Old Age Security			Statement of Old Age Security	nent	
_	atement of Canada Pension Plan Bene	efits		Statement of Canada Pension Plan I	Benefits	
	ank or credit card statement (the staten ntity of Desjardins Group)	nent must not b	e issued by a caisse or	Bank or credit card statement (the statement <b>must not be issued</b> by a caisse or entity of Desjardins Group)		
	ther document from a reliable source the daddress:	nat contains the s	signing officer's name	Other document from a reliable source that contains the signing officer's name and address:		
Nam	e of issuer			Name of issuer		
Acco	unt or reference number	Date of issue (	yyyy/mm/dd)	Account or reference number	Date of issue (	yyyy/mm/dd)
	ity registration					
Plac	e a cneck mark beside the type of	entity and pro	vide an acceptable docui	ment proving that this entity exists.		
Туре	e of entity			Document to attach to this f	orm	
A	Formal trust			Trust contract Will		
В	Estate			□will		
	☐ Company (Inc.)			Recent certificate of incorporation		
С	Incorporated association			Filing required under securities legisl	ation	
	☐ Incorporated business			Record from a government registry (	e.g., REQ)	
	Unincorporated association			Articles of association		
D	☐ Charitable organization☐ Unincorporated business			Partnership agreement		
	Partnership			Any other record that confirms the er	tity's existence	
<u> </u>	If it is a type A or B entity, complet	e the following s	ections:	If it is a type C or D entity, complete	_	s:
ت	Section 1 - Trust information Section 3 - Comments (if applicable	e)		Section 2 - Additional information about Section 3 - Comments (if applicable)	out the entity	
	Section 4 - Statements and signature			Section 4 - Statements and signature	s	



# **Section 1 - Trust information**

Complete this section only if the entity is a **formal trust** or an **estate**.

identification of trustees				
Trustee 1		Trustee 2 (if applicable)		
First name		First name		
Last name		Last name		
Date of birth (yyyy/mm/dd)		Date of birth (yyyy/mm/dd)		
Address (No., street, apt.)		Address (No., street, apt.)		
City	Province/State	City	Province/State	
Country	Postal/Zip code	Country	Postal/Zip code	
Specific occupation (e.g., building engineer	)	Specific occupation (e.g., building engineer	)	
Declaration of tax residence				
Check all the options that apply and information. If the declaration is not be able to process your request.  The trustee is:		Check all the options that apply and information. If the declaration is not be able to process your request.  The trustee is:		
☐ a tax resident of Canada.		☐ a tax resident of Canada.		
a tax resident or citizen of the Unite	d States.	a tax resident or citizen of the Unite	d States.	
a tax resident of one or more country. United States.	ries other than Canada or the	a tax resident of one or more countr United States.	ies other than Canada or the	
If you checked one of the 2 bo	xes above, fill out the table below.	If you checked one of the 2 boxes above, fill out the table below.		
Country of tax residence 1 or United States citizenship	Country of tax residence 2 or United States citizenship	Country of tax residence 1 or United States citizenship	Country of tax residence 2 or United States citizenship	
Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	
If the trustee does not have a TIN, please indicate the reason:	If the trustee does not have a TIN, please indicate the reason:	If the trustee does not have a TIN, please indicate the reason:	If the trustee does not have a TIN, please indicate the reason:	
☐ The trustee will apply or has applied for a TIN but has not yet received it.	☐ The trustee will apply or has applied for a TIN but has not yet received it.	☐ The trustee will apply or has applied for a TIN but has not yet received it.	☐ The trustee will apply or has applied for a TIN but has not yet received it.	
☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	
☐ Other reason (specify):	Other reason (specify):	Other reason (specify):	Other reason (specify):	
If the trustee is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the trustee is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the trustee is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the trustee is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	



## Section 1 – Trust information (cont'd)

Identification of settlors				
Settlor 1		Settlor 2 (if applicable)		
First name		First name		
Last name		Last name		
Date of birth (yyyy/mm/dd)		Date of birth (yyyy/mm/dd)		
Address (No., street, apt.)		Address (No., street, apt.)		
City	Province/State	City	Province/State	
Country	Postal/Zip code	Country	Postal/Zip code	
Specific occupation (e.g., building engineer	()	Specific occupation (e.g., building engineer	)	
Declaration of tax residence				
Check all the options that apply and information. If the declaration is not be able to process your request.  The settlor is:		Check all the options that apply and information. If the declaration is not be able to process your request.  The settlor is:		
☐ a tax resident of Canada.		☐ a tax resident of Canada.		
☐ a tax resident or citizen of the Unite	d States.	a tax resident or citizen of the United States.		
a tax resident of one or more country United States.	ries other than Canada or the	a tax resident of one or more countries other than Canada or the United States.		
If you checked one of the 2 bo	xes above, fill out the table below.	If you checked one of the 2 box	xes above, fill out the table below.	
Country of tax residence 1 or United States citizenship	Country of tax residence 2 or United States citizenship	Country of tax residence 1 or United States citizenship	Country of tax residence 2 or United States citizenship	
Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	
(,	(,	(,	(,	
If the settlor does not have a TIN, please indicate the reason:	If the settlor does not have a TIN, please indicate the reason:	If the settlor does not have a TIN, please indicate the reason:	If the settlor does not have a TIN, please indicate the reason:	
☐ The settlor will apply or has applied for a TIN but has not yet received it.	☐ The settlor will apply or has applied for a TIN but has not yet received it.	☐ The settlor will apply or has applied for a TIN but has not yet received it.	☐ The settlor will apply or has applied for a TIN but has not yet received it.	
☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	
Other reason (specify):	Other reason (specify):	☐ Other reason (specify):	Other reason (specify):	
If the settlor is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the settlor is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the settlor is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the settlor is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	



# Section 1 - Trust information (cont'd)

## Identification of beneficiaries

**Note:** If you need more space, use another form and attach it to this one.

Note: If you need more space, use another form and attach it to this one.				
Beneficiary 1		Beneficiary 2 (if applicable)		
First name		First name		
Last name		Last name		
Date of birth (yyyy/mm/dd)		Date of birth (yyyy/mm/dd)		
Address (No., street, apt.)		Address (No., street, apt.)		
City	Province/State	City	Province/State	
Country	Postal/Zip code	Country	Postal/Zip code	
Specific occupation (e.g., building engineer	()	Specific occupation (e.g., building engineer	()	
Declaration of tax residence				
Check all the options that apply and information. If the declaration is not be able to process your request.  The beneficiary is:  a tax resident of Canada.		Check all the options that apply and information. If the declaration is not be able to process your request.  The beneficiary is:		
_	d Ctata		d Ctata	
☐ a tax resident or citizen of the Unite	d States.	a tax resident or citizen of the United States.		
a tax resident of one or more count United States.	ries other than Canada or the	a tax resident of one or more counti United States.	ries other than Canada or the	
If you checked one of the 2 bo	xes above, fill out the table below.	If you checked one of the 2 box	xes above, fill out the table below.	
Country of tax residence 1 or United States citizenship	Country of tax residence 2 or United States citizenship	Country of tax residence 1 or United States citizenship	Country of tax residence 2 or United States citizenship	
Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	Taxpayer identification number (TIN)	
If the beneficiary does not have a TIN, please indicate the reason:	If the beneficiary does not have a TIN, please indicate the reason:	If the beneficiary does not have a TIN, please indicate the reason:	If the beneficiary does not have a TIN, please indicate the reason:	
☐ The beneficiary will apply or has applied for a TIN but has not yet received it.	☐ The beneficiary will apply or has applied for a TIN but has not yet received it.	☐ The beneficiary will apply or has applied for a TIN but has not yet received it.	☐ The beneficiary will apply or has applied for a TIN but has not yet received it.	
☐ The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	The country of tax residence does not issue TINs to its residents.	☐ The country of tax residence does not issue TINs to its residents.	
☐ Other reason (specify):	Other reason (specify):	Other reason (specify):	Other reason (specify):	
If the beneficiary is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the beneficiary is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the beneficiary is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	If the beneficiary is also a tax resident of Canada, please indicate their social insurance number (SIN) below:	



• Provide supporting documents.

Section 2 - Additional information about the entity		
Fill out this section only if the entity is an incorporated association, a company (Inc.), an incorporated business, an unincorporated association, a charitable organization, an unincorporated business or a partnership.		
2.1- Is the entity a charitable organization registered with the Canada Revenue Agency?	□Yes	□No
a) If <b>yes</b> , provide the registration number:		
b) If <b>no</b> , does the entity solicit donations from the public?	☐Yes	□No
Entity tax classification		
<u>Answer Yes</u> to the question that best describes the entity. <u>Answer No</u> to the other 2 questions that do not apply to the entity.		
2.2- Is the entity a <b>financial institution*?</b>	□Yes	□No
*A financial institution is a depository institution, a custodial institution, an investment entity or a specified insurance company.		
a) If <b>yes</b> , provide the global intermediary identification number (GIIN):		
b) If <b>yes,</b> does the financial institution meet these 3 criteria?	□Yes	□No
It is not a resident of a participating country (see <a href="www.cra-arc.gc.ca">www.cra-arc.gc.ca</a> for a list of participating countries).		
<ul> <li>At least 50% of its gross income is from investing or trading in financial assets.</li> </ul>		
It is managed by another financial institution.		
2.3- Is the entity an active non-financial entity?		
☐ Yes, the entity is a corporation whose shares are regularly traded on an established securities market (e.g., a corporation registered or Toronto Stock Exchange).	on the M	lontreal
☐ Yes, the entity is a commercial or professional business where <b>less than 50%</b> of its gross income comes from passive income (e.g., interest, dividends, capital gains, rent or royalties) and <b>less than 50%</b> of its assets generate passive income (e.g., restaurant, accounting firm).	retail bu	siness,
$\square$ Yes, the entity is a government, a central bank or an international organization (or an agency of one).		
☐ Yes, the entity is another type of active non-financial entity not described above (e.g., non-profit organization, a new entity that is in liquidating).	the proce	ess of
□No		
2.4- Is the entity a passive non-financial entity*?	□Yes	□No
*Passive non-financial entity refers to an entity where 50% or more of its income is passive income, such as interest, dividends, capital gains, rent or royalties (e.g., formal trust, testamentary trust, certain trust companies).		
Controlling "persons" information		
In this section, "person" can mean an individual, a corporation, a trust or another type of entity.		
Identify all "persons" that own or control 25% or more of the entity. See the example at the end of this form.		
If there is no "person" that owns or controls 25% or more of the entity, you must:		
• Explain why in section 3 - Comments (e.g., ownership is split between 5 shareholders (each owning 20%) and there are 10 directors on	the board	d).
• Fill out this section using the head executive of the entity as the controlling person and indicate their specific role (e.g., president, vice-prefinance).	esident o	f



Section 2 - Additional information about the entity (cont'd)				
Controlling "person" 1 of the entity		Controlling "person" 2 of the entity (if applicable)		
Is this "person" an individual?  ☐ Yes		Is this "person" also a director of the entity?  Is this "person" an individual?  Yes  No, specify the name of the corporation, trust or other type of entity that owns or controls 25% or more of the entity:		
Fill out an <u>Identity Verification Supplementary Form (08295E)</u> for each controlling "person" of the entity that is not an individual.  You can skip the other questions about this corporation.		Fill out an <u>Identity Verification Supplementary Form (08295E)</u> for each controlling "person" of the entity that is not an individual.  You can skip the other questions about this corporation.		
First name		First name		
Last name		Last name		
Date of birth (yyyy/mm/dd)	Gender ☐ Feminine ☐ Masculine ☐ Other	Date of birth (yyyy/mm/dd)	Gender ☐ Feminine ☐ Masculine ☐ Other	
Address (No., street, apt.)		Address (No., street, apt.)		
City	Province/State	City	Province/State	
Country	Postal/Zip code	Country	Postal/Zip code	
Specific occupation (e.g., building engineer		Specific occupation (e.g., building engineer	)	
Specific role (e.g., officer)	% shares held	Specific role (e.g., officer)	% shares held	
Fill out this section if the entity is a pas 2.4) or a financial institution that meets		Fill out this section if the entity is a pas 2.4) or a financial institution that meets		
Declaration of tax residence				
Decidration of tax residence				
Check all the options that apply and information. If the declaration is not be able to process your request. The individual is:  a tax resident of Canada.		Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.		
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:	completed properly, we will not	information. If the declaration is not be able to process your request.  The individual is:	completed properly, we will not	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.	completed properly, we will not	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.	completed properly, we will not	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	completed properly, we will not	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	completed properly, we will not	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	I States. ies other than Canada or the	information. If the declaration is not be able to process your request. The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	d States. ries other than Canada or the	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.  If you checked one of the 2 both Country of tax residence 1	I States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more countr United States.  If you checked one of the 2 bo Country of tax residence 1	d States. ries other than Canada or the exes above, fill out the table below.  Country of tax residence 2	
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Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country.  If you checked one of the 2 book country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)	d States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN,	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.  If you checked one of the 2 book Country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)  If the individual does not have a TIN,	d States. Ties other than Canada or the exes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN,	
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Check all the options that apply and information. If the declaration is not be able to process your request. The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country United States.  If you checked one of the 2 book Country of tax residence 1 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.  The country of tax residence does not issue TINs to its residents.	I States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.  The country of tax residence does not issue TINs to its residents.	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.  If you checked one of the 2 book country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.  The country of tax residence does not issue TINs to its residents.	d States.  ies other than Canada or the  exes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.  The country of tax residence does not issue TINs to its residents.	



Section 2 - Additional information about the entity (cont'd)				
Controlling "person" 3 of the entity (if applicable)		Controlling "person" 4 of the entity (if applicable)		
Is this "person" an individual?		Is this "person" also a director of the entity?  Is this "person" an individual?  Yes  No, specify the name of the corporation, trust or other type of entity that owns or controls 25% or more of the entity:		
Fill out an <u>Identity Verification Supplementary Form (08295E)</u> for each controlling "person" of the entity that is not an individual.  You can skip the other questions about this corporation.		Fill out an <u>Identity Verification Supplementary Form (08295E)</u> for each controlling "person" of the entity that is not an individual.  You can skip the other questions about this corporation.		
First name		First name		
Last name		Last name		
Date of birth (yyyy/mm/dd)	Gender ☐ Feminine ☐ Masculine ☐ Other	Date of birth (yyyy/mm/dd)	Gender ☐ Feminine ☐ Masculine ☐ Other	
Address (No., street, apt.)		Address (No., street, apt.)		
City	Province/State	City	Province/State	
Country	Postal/Zip code	Country	Postal/Zip code	
Specific occupation (e.g., building engineer		Specific occupation (e.g., building engineer	)	
Specific role (e.g., officer)	% shares held	Specific role (e.g., officer)	% shares held	
Fill out this section if the entity is a pas 2.4) or a financial institution that meets		Fill out this section if the entity is a pas 2.4) or a financial institution that meets		
Declaration of tax residence				
Declaration of tax residence Check all the options that apply and information. If the declaration is not be able to process your request. The individual is:  a tax resident of Canada.		Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.		
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:	completed properly, we will not	information. If the declaration is not be able to process your request.  The individual is:	completed properly, we will not	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.	completed properly, we will not	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.	d States.	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	completed properly, we will not	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	d States.	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.	I States. ies other than Canada or the	information. If the declaration is not be able to process your request. The individual is:  a tax resident of Canada.  a tax resident or citizen of the United United States.	d States.	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.  If you checked one of the 2 both Country of tax residence 1	I States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2	information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.  If you checked one of the 2 both Country of tax residence 1	d States. ries other than Canada or the oxes above, fill out the table below.  Country of tax residence 2	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United at tax resident of one or more country. United States.  If you checked one of the 2 book Country of tax residence 1 or United States citizenship	I States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2 or United States citizenship	information. If the declaration is not be able to process your request.  The individual is:  □ a tax resident of Canada.  □ a tax resident or citizen of the United United States.  If you checked one of the 2 book Country of tax residence 1 or United States citizenship	d States. ries other than Canada or the exes above, fill out the table below.  Country of tax residence 2 or United States citizenship	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country.  If you checked one of the 2 book country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)	d States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN,	information. If the declaration is not be able to process your request.  The individual is:  □ a tax resident of Canada.  □ a tax resident or citizen of the United a tax resident of one or more country.  □ If you checked one of the 2 book country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)  If the individual does not have a TIN,	d States. ries other than Canada or the  exes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN,	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United a tax resident of one or more country. United States.  If you checked one of the 2 book Country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet	I States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet	information. If the declaration is not be able to process your request.  The individual is:  □ a tax resident of Canada.  □ a tax resident or citizen of the United a tax resident of one or more country.  □ If you checked one of the 2 books of the United States.  □ If you checked one of the 2 books of the United States citizenship.  □ Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  □ The individual will apply or has applied for a TIN but has not yet	d States.  ries other than Canada or the  exes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet	
Check all the options that apply and information. If the declaration is not be able to process your request.  The individual is:  a tax resident of Canada.  a tax resident or citizen of the United at tax resident of one or more country United States.  If you checked one of the 2 book Country of tax residence 1 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.  The country of tax residence does	completed properly, we will not  I States. ies other than Canada or the  xes above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.  The country of tax residence does	information. If the declaration is not be able to process your request.  The individual is:  □ a tax resident of Canada.  □ a tax resident or citizen of the United a tax resident of one or more country.  United States.  If you checked one of the 2 book country of tax residence 1 or United States citizenship.  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  □ The individual will apply or has applied for a TIN but has not yet received it.  □ The country of tax residence does	d States.  ries other than Canada or the  exces above, fill out the table below.  Country of tax residence 2 or United States citizenship  Taxpayer identification number (TIN)  If the individual does not have a TIN, please indicate the reason:  The individual will apply or has applied for a TIN but has not yet received it.	
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Section 2 - Additional information ak	out the entity (cont'd)	
Identify all directors of the entity		
Note: Fill out only if the director was not identi	fied in the previous table.	
First name	Last name	Gender
i iist name	Last name	Feminine Masculine Other
Date of birth (yyyy/mm/dd)	Country	Specific occupation (e.g., building engineer)
<b>333</b>	,	
First name	Last name	Gender
		☐ Feminine ☐ Masculine ☐ Other
Date of birth (yyyy/mm/dd)	Country	Specific occupation (e.g., building engineer)
First name	Last name	Gender
		Feminine Masculine Other
Date of birth (yyyy/mm/dd)	Country	Specific occupation (e.g., building engineer)
First name	Last name	Gender
Date of birth (yyyy/mm/dd)	Country	☐ Feminine ☐ Masculine ☐ Other  Specific occupation (e.g., building engineer)
Date of birth (yyyy/min/dd)	Country	Specific occupation (e.g., building engineer)
Section 3 - Comments		
Section 4 - Statements and signature	es	
Statement of signing officer: I am a signing of		this form and I certify the following:
The information and documents that I have	provided, including those con-	perning the declaration of tax residence, are accurate and complete.
		tances that may render this information inaccurate or incomplete.
Statement of representative: I declare that I	nave seen the signing officers	and that I have duly confirmed their identity.
Signed at (city or town, province)		
Signed at (city of town, province)		
	2.4	
Name of signing officer 1 (please print)	X	ture of signing officer 1 Date (yyyy/mm/dd)
Name of signing officer 1 (please print)	Signa	ture of signing officer i Date (yyyymini/du)
	V	
Name of signing officer 2, if applicable (please print)	Signa	iture of signing officer 2, if applicable Date (yyyy/mm/dd)
2. deprivation (pieces print)	Oigne	
	v	
Name of representative or trainee (please print)	<b></b>	
	Signa	ture of representative or trainee Date (yyyy/mm/dd)

Representative code

Name of supervisor (please print)

Field office code

X \_\_\_\_\_\_Signature of supervisor

Email

Date (yyyy/mm/dd)



## Example: Percentage of ownership or control of an entity

### Which "persons" need to be identified in section 2?

### **Explanation** Example Step 1 LMG Construction Inc. Step 1 1. Any individual, corporation, trust or other entity that owns 25% or more (entity identified in this form) of the entity identified in this form (e.g., 25% or more of a corporation's ➤ See example on the right: Metal-Teck Inc. Michael Martin Metal-Teck inc. Louis Martin 65% 25% 10% 2. Any individual, corporation, trust or other entity that controls 25% or more of the entity identified in this form (e.g., a director on a board with no more than 4 directors) ➤ See example on the right: Louis Martin Step 2 Metal-Teck inc. Step 2 3. Any individual, corporation, trust or other entity that owns or controls 25% or more of the entity identified in this form Metal-Crop inc. Guy Harrison ➤ See example on the right: Metal-Crop Inc. 75% 25% Metal-Crop Inc. owns 48.75% of LMG Construction Inc.: $(75 \times 65) / 100 = 48.75\%$ Step 3 Step 3 Metal-Crop inc. 4. Any individual who owns or controls 25% or more of the entity identified in this form ➤ See example on the right: Michelle Harrison Alu-Metal inc. Michelle Harrisor Luke Harrison 10% 85% Michelle Harrison owns 41.44% of LMG Construction Inc.: 5% $[(85 \times 75) / 100] \times 65\% = 41.44\%$