



**Personal Information**

Applicant			Co-Applicant				
FIRST NAME	LAST NAME		FIRST NAME	LAST NAME			
DATE OF BIRTH	SOCIAL INSURANCE NUMBER		DATE OF BIRTH	SOCIAL INSURANCE NUMBER			
CELL PHONE	WORK PHONE		CELL PHONE	WORK PHONE			
EMAIL ADDRESS			EMAIL ADDRESS				
CURRENT ADDRESS			CURRENT ADDRESS				
LENGTH OF TIME AT CURRENT ADDRESS	OWN RENT	MONTHLY RENT PAYMENT \$	LENGTH OF TIME AT CURRENT ADDRESS	OWN RENT	MONTHLY RENT PAYMENT \$		
PREVIOUS ADDRESS (IF LESS THAN 3 YEARS AT CURRENT ADDRESS)			PREVIOUS ADDRESS (IF LESS THAN 3 YEARS AT CURRENT ADDRESS)				
LENGTH OF TIME AT PREVIOUS ADDRESS	OWN RENT	MONTHLY RENT PAYMENT \$	LENGTH OF TIME AT PREVIOUS ADDRESS	OWN RENT	MONTHLY RENT PAYMENT \$		
MARITAL STATUS	MARRIED	SINGLE	COMMON LAW	MARITAL STATUS	MARRIED	SINGLE	COMMON LAW
	DIVORCED	SEPARATED	WIDOWED		DIVORCED	SEPARATED	WIDOWED

**Identity Verification**

Identification #1 (must be a photo ID)

Applicant		Co-Applicant	
TYPE	REFERENCE NUMBER	TYPE	REFERENCE NUMBER
EXPIRY DATE	PLACE AND COUNTRY OF ISSUE	EXPIRY DATE	PLACE AND COUNTRY OF ISSUE

Identification #2

Applicant		Co-Applicant	
TYPE	REFERENCE NUMBER	TYPE	REFERENCE NUMBER
EXPIRY DATE	PLACE AND COUNTRY OF ISSUE	EXPIRY DATE	PLACE AND COUNTRY OF ISSUE

Initial(s): \_\_\_\_\_

METHOD OF VERIFICATION:	AGENT'S INITIAL:
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Politically Exposed Person (PEP) Declaration

Applicant	Co-Applicant
<p><b>I declare that I am not a PEP.</b> This means that</p> <ul style="list-style-type: none"> <li>I am not and have never been employed as a senior official<sup>1</sup> in a foreign state (“<b>Foreign PEP</b>”).</li> <li>I am not employed as a head of an international organization<sup>2</sup> or the head of an institution established by an international organization (“<b>HIO</b>”).</li> <li>I am not and have not been employed during the past five years as a senior official<sup>3</sup> in Canada (“<b>Domestic PEP</b>”).</li> <li>I am not a family member<sup>4</sup> or close associate<sup>5</sup> of a Foreign PEP, HIO, or Domestic PEP.</li> </ul>	<p><b>I declare that I am not a PEP.</b> This means that</p> <ul style="list-style-type: none"> <li>I am not and have never been employed as a senior official<sup>1</sup> in a foreign state (“<b>Foreign PEP</b>”).</li> <li>I am not employed as a head of an international organization<sup>2</sup> or the head of an institution established by an international organization (“<b>HIO</b>”).</li> <li>I am not and have not been employed during the past five years as a senior official<sup>3</sup> in Canada (“<b>Domestic PEP</b>”).</li> <li>I am not a family member<sup>4</sup> or close associate<sup>5</sup> of a Foreign PEP, HIO, or Domestic PEP.</li> </ul>
<p><b>OR</b></p> <p><b>I declare that I am a PEP</b>, as described on the Politically Exposed Person Statement, attached.</p> <p><b>1 Senior official</b> in respect of a Foreign PEP means:</p> <ul style="list-style-type: none"> <li>head of a foreign state or government;</li> <li>member of the executive council of government or member of a legislature of a foreign government;</li> <li>deputy minister or equivalent rank;</li> <li>ambassador or attaché or counsellor of an ambassador;</li> <li>military officer with a rank of general or above;</li> <li>president of a state-owned company or a state-owned bank;</li> <li>head of a government agency;</li> <li>judge of a foreign supreme court, constitutional court, or other court of last resort; or</li> <li>leader or president of a political party represented in a foreign legislature.</li> </ul> <p><b>2 International organization</b> means an organization established by the governments of more than one country by means of a formally signed agreement between the governments of more than one country.</p> <p><b>3 Senior official</b> in respect of a Domestic PEP means:</p> <ul style="list-style-type: none"> <li>Governor General, lieutenant governor, or head of government;</li> <li>member of the Senate or House of Commons or member of a legislature;</li> <li>deputy minister or equivalent rank;</li> <li>ambassador, or attaché or counsellor of an ambassador;</li> <li>military officer with a rank of general or above;</li> <li>president of a corporation that is wholly owned directly by Her Majesty in right of Canada or a province;</li> <li>head of a government agency;</li> <li>judge of an appellate court in a province, the Federal Court of Appeal or the Supreme Court of Canada;</li> <li>leader or president of a political party represented in a legislature; or the office or position of mayor or the elected head of a city, town, village, or municipality that leads council in making financial decisions for their electorate.</li> </ul> <p><b>4 Family member</b> means a senior official’s or an HIO’s:</p> <ul style="list-style-type: none"> <li>child</li> <li>parent</li> <li>parent’s child</li> <li>spouse or common-law partner</li> <li>spouse’s or common-law partner’s parent</li> </ul> <p><b>5 Close associate</b> means a person closely connected to a senior official or an HIO for personal (social) or business (professional) reasons.</p> <ul style="list-style-type: none"> <li>Nature of Business Relationship: _____</li> </ul>	<p><b>OR</b></p> <p><b>I declare that I am a PEP</b>, as described on the Politically Exposed Person Statement, attached.</p> <p><b>1 Senior official</b> in respect of a Foreign PEP means:</p> <ul style="list-style-type: none"> <li>head of a foreign state or government;</li> <li>member of the executive council of government or member of a legislature of a foreign government;</li> <li>deputy minister or equivalent rank;</li> <li>ambassador or attaché or counsellor of an ambassador;</li> <li>military officer with a rank of general or above;</li> <li>president of a state-owned company or a state-owned bank;</li> <li>head of a government agency;</li> <li>judge of a foreign supreme court, constitutional court, or other court of last resort; or</li> <li>leader or president of a political party represented in a foreign legislature.</li> </ul> <p><b>2 International organization</b> means an organization established by the governments of more than one country by means of a formally signed agreement between the governments of more than one country.</p> <p><b>3 Senior official</b> in respect of a Domestic PEP means:</p> <ul style="list-style-type: none"> <li>Governor General, lieutenant governor, or head of government;</li> <li>member of the Senate or House of Commons or member of a legislature;</li> <li>deputy minister or equivalent rank;</li> <li>ambassador, or attaché or counsellor of an ambassador;</li> <li>military officer with a rank of general or above;</li> <li>president of a corporation that is wholly owned directly by Her Majesty in right of Canada or a province;</li> <li>head of a government agency;</li> <li>judge of an appellate court in a province, the Federal Court of Appeal or the Supreme Court of Canada;</li> <li>leader or president of a political party represented in a legislature; or the office or position of mayor or the elected head of a city, town, village, or municipality that leads council in making financial decisions for their electorate.</li> </ul> <p><b>4 Family member</b> means a senior official’s or an HIO’s:</p> <ul style="list-style-type: none"> <li>child</li> <li>parent</li> <li>parent’s child</li> <li>spouse or common-law partner</li> <li>spouse’s or common-law partner’s parent</li> </ul> <p><b>5 Close associate</b> means a person closely connected to a senior official or an HIO for personal (social) or business (professional) reasons.</p> <ul style="list-style-type: none"> <li>Nature of Business Relationship: _____</li> </ul>
<p>Have you ever committed, been arrested for, been charged with or convicted of any criminal offence in any country/territory?</p> <p>NO                      YES</p>	<p>Have you ever committed, been arrested for, been charged with or convicted of any criminal offence in any country/territory?</p> <p>NO                      YES</p>

Initial(s): \_\_\_\_\_

### Employment Information

Applicant			Co-Applicant		
CURRENT EMPLOYER			CURRENT EMPLOYER		
ADDRESS			ADDRESS		
OCCUPATION	POSITION	# OF YEARS EMPLOYED	OCCUPATION	POSITION	# OF YEARS EMPLOYED
ANNUAL INCOME		SALARY/HOURLY	ANNUAL INCOME		SALARY/HOURLY
PREVIOUS EMPLOYER (IF LESS THAN 3 YEARS)			PREVIOUS EMPLOYER (IF LESS THAN 3 YEARS)		
OCCUPATION		# OF YEARS EMPLOYED	OCCUPATION		# OF YEARS EMPLOYED
ANNUAL INCOME		SALARY/HOURLY	ANNUAL INCOME		SALARY/HOURLY

### Financial Information

ASSETS	Name of Financial Institution	Amount/Value
Cash in bank		\$
Real estate (Value)		\$
Automobile (Value)		\$
RRSP's		\$
Stocks/Bonds		\$
Other assets		\$
Real Estate deposit		\$

### Property(ies) Owned

1	Address		Purchase/Estimated Value: \$	
	Mortgage Balance: \$	Interest Rate: %	Monthly Payment: \$	Property Tax: \$
2	Address		Purchase/Estimated Value: \$	
	Mortgage Balance: \$	Interest Rate: %	Monthly Payment: \$	Property Tax: \$

### Subject Property & Requested Mortgage

Address			Purchase/Estimated Value: \$	
Mortgage Balance: \$	Interest Rate: %	Monthly Payment: \$	Property Tax: \$	
Building Type:	Living Space SF	Lot Size: SF	Garage Size:	Garage Type:

Requested Mortgage Amount: \$ \_\_\_\_\_ Purchase Price or Current Value: \$ \_\_\_\_\_

Downpayment Amount: \$ \_\_\_\_\_ Closing Date: \_\_\_\_\_

\_\_\_\_\_  
Signature Applicant

\_\_\_\_\_  
Signature Co-Applicant

\_\_\_\_\_  
Date