

## Attestation As To Identity

In the matter of the identification of the following person for the purposes of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act (Canada)*:

I, \_\_\_\_\_, **[insert name]**  
of \_\_\_\_\_ **[insert address]**  
as a commissioner for oaths or a guarantor as noted below hereby certify that I have seen the original of the following document, and signed the legible photocopy, attached hereto:  
**[please check applicable box]**

birth certificate; or  passport; or  
 driver's license; or  other government-issued identity document, namely:  
\_\_\_\_\_ **[describe document]**; in the  
name of \_\_\_\_\_ **[person being identified]**.

I further certify the following information with respect to the identity document:

a) reference number: \_\_\_\_\_  
b) place of issue: \_\_\_\_\_ (city, province or state)  
c) date of expiry: \_\_\_\_\_ **[document must not be expired]**

I confirm that I am attesting to the identity of the person named above in my capacity as (check one):

- commissioner of oaths                       dentist, a medical doctor or a chiropractor  
 a judge, a magistrate or a lawyer    a notary (in Québec) or a notary public  
 an optometrist or a pharmacist    a veterinarian  
 a professional engineer (P. Eng., in a province other than Québec) or engineer (Eng. in Québec);  
 an accredited public accountant (APA), a chartered accountant (CA), a certified general accountant (CGA), a certified management accountant (CMA), a public accountant (PA) or a registered public accountant (RPA)

Dated: \_\_\_\_\_

\_\_\_\_\_  
(Signature of Commissioner or Guarantor)

**[If attesting as a Commissioner or notary, please affix Commissioner's or notarial stamp if available.]**