

Identification Requirements

When there is a requirement for an individual to be identified in person (using an agent representing MCAN or a broker) according to the AML requirements, the individual must provide:

1. One piece of "Primary Identification" and one piece of "Secondary Identification" *OR*
2. Two pieces of "Primary Identification".

All identification must be original, valid, legible, and in good condition. Each individual is required to be physically present when the agent/broker ascertains his or her identity.

Primary Identification (must contain photo)	Secondary Identification
<ul style="list-style-type: none"> • A valid driver's licence¹ issued in Canada • Current Canadian Passport • A Provincial Government issued Photo ID Card • Nexus Card • A Federally issued Firearms Licence • Certificate of Canadian Citizenship or Certificate of Naturalization • Federally issued Permanent Resident Card • A Certificate of Indian Status issued by the Government of Canada • A Provincial Health Insurance Card (Quebec only) ² • Other forms of <u>photo ID</u> (including foreign passports) may be acceptable upon approval 	<ul style="list-style-type: none"> • A birth certificate issued in Canada • A credit card issued by a member of the Canadian Payments Association • A Social Insurance Number (SIN) card issued by the Government of Canada • A Certificate of Canadian Citizenship or Indian Status • A signed Canadian Institute for the Blind (CNIB) client card with a photograph • Old Age Security Card issued by the Government of Canada • A Provincial Health Card³ • Hunting License • Other forms of ID may be acceptable upon approval

Note: This list is not all inclusive, but does include the most common documents that are acceptable for ascertaining the identification of individuals.

¹ In Quebec, never request a driver's licence. Accept and record the number only if offered.

² In Quebec, never ask to see a Health Card; if offered, record the particulars.

³ A Provincial Health Card (with or without photo) is acceptable as a secondary ID for all provinces except Ontario, Manitoba, Nova Scotia and Prince Edward Island.