

Proceeds of Crime Act
Know Your Client (KYC)
Check List of Required Items

For Listings (Sale or Rent)

- Customer Information Form (Individual or Corporate)
- Copy of the Certificate of Title
- Copy of TRN (not required if Driver's License is used for photo ID)
- Photo ID (if Corporate, information needed for 2 Directors):
 - Driver's License OR
 - Passport OR
 - Voter's ID Card (WITH a copy of birth certificate)
 - Any other government-issued ID
- If Corp, Copy of Certificate of Incorporation
- Name and address verification:
 - Current utility bill** (electricity, telephone or water)
N.B. – These bills must not be dated for more than 6 months

Accepted Offers

- Customer Information Form (Individual or Corporate)
- Copy of the title
- Copy of TRN (not required if Driver's License is used for photo ID)
- Photo ID (if Corp, info needed for 2 Directors):
 - Driver's License OR
 - Passport OR
 - Voter's ID Card (WITH a copy of birth cert)
 - Any other government-issued ID
- If Corporate, Copy of Certificate of Incorporation
- Name and address verification:
 - Current utility bill (electricity, telephone or water)
N.B. – These bills must not be dated for more than 6 months