



Investor Application

DATE OF REGISTRATION

PERSONAL INFORMATION

Full Name :

Corp Name (if Applicable)

SIN Number

Date of Birth :

Telephone

Email :

Referral Source

Method of Investment Cash Registered

*Please be advised that there may be a referral fee payable to the individual who made the introduction to us! This referral fee ranges from 0.25-0.50% of your total invested amount. Without referrals, we could not do what we do!

Street Address

Emergency Contact

City, Province

Contact Number

Postal Code

FINANCIAL INFORMATION

Place of Employment

Job Title

Length of Employment

Annual Income

DISCLAIMER

Pursuant to the Government of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Act, in addition to FINTRAC laws, please read and attach the necessary and required information below to the back of the completed application form. FINTRAC of Canada Guidelines Rule 6B Section 3.3 – Receipt of Funds Record is Mandatory. The following information is required to show source of funds: The amount and currency of the funds received; The name, date of birth and address of the individual from whom you received the funds and that individual's principal business or occupation; The date of the transaction; The purpose, details and type of transaction (for example, the funds were for a deposit on the purchase of a house, etc.), including whether any other individuals or entities were involved in the transaction; If the funds received were cash, how the cash was received (for example, in person, by mail, by armored car, or any other way). Verification of Identification: Acceptable identification documents: Birth Certificate, Driver's License, Provincial Health Insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), Passport, Record of Landing, Permanent Resident card, Old Age Security card, a certificate of Indian status or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: Provincial or Territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above-mentioned identification documents. Please attach all Bank and Financial statements to prove source of funds pertaining to your investment as required by law.

FSRA Lic. 12606

301 Fruitland Road, Unit 8B, Stoney Creek, ON L8E 5M1

905-971-4777

trevor@stoneridgelening.com