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**OREA** Ontario Real Estate Association  
**Form 630**  
for use in the Province of Ontario

**Individual Identification Information Record**

**Toronto Real Estate Board**

**NOTE:** An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed:

- (i) for a buyer when the offer is submitted and/or a deal is accepted;
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address: [Redacted]

Sales Representative/Broker Name: [Redacted]

Date Information Verified/Credit File Consulted: [Redacted]

**A. Verification of Individual**

**NOTE:** One of Section A.1, A.2, or A.3 must be completed for your individual clients or unrepresented individuals that are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where you are unable to identify an unrepresented individual, complete section A.4 and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves the proceeds of crime or terrorist activity. Where you are using an agent or mandatory to verify the identity of an individual, see procedure described in CREA's materials on REALTOR Link®.

1. Full legal name of individual: [Redacted]
2. Address: [Redacted]
3. Date of Birth: [Redacted]
4. Nature of Principal Business or Occupation: [Redacted]

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