

FINTRAC guidance

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Guidance subject	Related links
Business relationship requirements	<u>Guidance for all REs</u>
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Compliance program requirements	<u>Guidance for all REs</u>
Correspondent banking relationship requirements	<u>Guidance for Financial Entities</u>
Foreign branches, foreign subsidiaries and affiliates requirements	<u>Guidance for Financial Entities, Life Insurance Companies and Securities Dealers</u>
Know your client requirements – when to verify the identity of persons and entities	<u>Accountants and Accounting Firms</u> <u>Departments and Agents of the Crown</u> <u>British Columbia Notaries</u> <u>Casinos</u> <u>Dealers in Precious Metals and Stones</u> <u>Financial Entities</u> <u>Life Insurance Companies, Brokers, Agents</u> <u>Money Services Businesses and Foreign Money Services Businesses</u> <u>Real Estate Brokers, Sales Representatives and Developers</u> <u>Securities Dealers</u>
Methods to verify the identity of persons and entities	<u>Guidance for all REs</u>
Ongoing monitoring requirements	<u>Guidance for all REs</u>
Politically exposed persons and heads of international organizations guidance	<u>Guidance for all REs</u> <u>Guidance for Account-Based RE Sectors</u> <u>Guidance for Non-Account-Based RE Sectors</u> <u>Guidance for Life Insurance Companies, Brokers and Agents</u>
Prepaid payment products and accounts	<u>Guidance for Financial Entities</u>

Recordkeeping requirements	Accountants and Accounting Firms Departments and Agents of the Crown British Columbia Notaries Casinos Dealers in Precious Metals and Stones Financial Entities Life Insurance Companies, Brokers, Agents Money Services Businesses and Foreign Money Services Businesses Real Estate Brokers, Sales Representatives and Developers Securities Dealers
Reporting terrorist property	Guidance for all REs
The 24-hour rule	Guidance for all REs
Third party determination requirements	Guidance for all REs
Travel rule requirements	Guidance for Financial Entities, Casinos, Money Services Businesses and Foreign Money Services Businesses