

Beneficial Ownership

As a registered entity with FINTRAC (registration number M11619865) we require disclosure of all authorized parties, directors and beneficial owner(s) of the company. Beneficial Owners are individuals or entities who own or control 25% or more of the Company.

PROOF OF BENEFICIAL OWNERSHIP

Please include one of the following documents proving beneficial ownership:

- Share Registry/Certificate
- Corporate Documents which include beneficial ownership
- Articles of Constitution (not for profit)
- Partnership Agreements
- CRA – Schedule 50 Form

If NOT included, I understand that a Payline representative will contact me to collect additional information.

OWNERSHIP INFORMATION

Individual Entity

Legal Name

Occupation (if retired/unemployed, previous occupation)

Physical Address (No PO Boxes)

City Province

Country Postal code

Ownership Type? Direct Indirect Percentage of Ownership

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Beneficial Ownership continued...

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