

**RE: CORPORATE CLIENT IDENTIFICATION**

If the client is a corporation, agents are obligated to:

1. Confirm the existence of the corporation
2. Determine the corporation's name and address, and
3. Determine the names of its directors

This information can be verified using the corporation's certificate of corporate status, a record that has to be filed annually under provincial securities legislation, or any other record that confirms the corporation's existence.

Similarly, if the client is another type of legal entity, the existence of the entity must be confirmed through appropriate records.

To ensure FINTRAC requirements are complied to, please complete the entire Corporate/Entity Identification Information Record form (OREA Form 631). Besides, you also need to identify the individual who is conducting the transaction on behalf of the corporation. Please complete Section A and B of the Individual Identification Information Record of this particular individual (OREA Form 630).

**RE: 机构客户身份验证**

如果客户是一家公司，经纪有义务做到：

1. 确认这家公司的存在；
2. 确认公司名称，并且
3. 确认公司董事的姓名

你可以使用 **Certificate of Corporate Status** 来确认公司企业身份，这是在省级证券法规下每年必须填写的一个记录。你也可以使用其他能够证明公司存在的记录，来确认公司企业身份。

同样地，如果客户是另一种法律实体，那么你必须通过合适的记录来确认这个机构的存在。

为确保满足 FINTRAC 的要求，请全部填写 “**Corporate/Entity Identification Information Record Form (OREA Form 631)**”。另外，你还需要验证代表公司实施交易的个人信息。请完成 **Individual Identification Information Record Section A and B (OREA Form 630)**。