



Fintracker is Canada's leading PCMLTF (proceeds in crime, money laundering, and terrorist financing) solution, also known as your FINTRAC obligation.

Fintracker scans government issued IDs and auto populates forms without error and has the ability to identify non-physically present individuals remotely. Our application provides reports on background checks against sanctions, terrorists, PEP, HIO, and fraud lists.

### Base Subscription Includes:

- ✓ In-person scanning + auto-population of forms.
- ✓ Individual ID form.
- ✓ Corporate identification form.
- ✓ Receipt of funds form.
- ✓ PEP form.
- ✓ Office administration portals.
- ✓ Discounts on expert AML services.
- ✓ Free expert consultation on training, manuals, and office policies.

### Additional Services:

(In-app purchase or discounted direct-office billing)

- Remote ID (includes full AML background check and one-year ongoing monitoring). This process replaces the mandatory and remotely identifies non-physically present clients.
- Note: As of March 28, 2022 soft methods to identify clients (texting or emailing images are no longer acceptable). A technology with the capability to authenticate and verify government issued IDs has been added as a method to authenticate and verify.
- **Members receive five tokens annually** (non-cumulative). Additional tokens can be purchased for \$2.99.

# CLICK IMAGES FOR TUTORIALS ON FEATURES & BENEFITS



Individual identification

Search previous records

Select from remote ID verificatio...

## Individual Identification Information Record

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:

## In-Person Identification Verification

In person identification verification and auto population of your individual identification forms. Includes **PEP** form.

Receipt of funds

## Receipt of Funds Record

### A. Basic transaction information

Sales representative  
Admin Admin

Brokerage  
Main

### Transaction kit

Fintracker can group related records together to help you stay organized. Transaction property address is shared for all records in a kit. Multiple records can be submitted at the same time.

Attach this record to existing transaction kit

## Receipt of Funds

Manually input affected account information with ease.

Corporation identification

Search previous records

## Corporation/Entity Identification Information Record

NOTE: A Corporation/Entity 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 Corporation/Entity Identification Information Record be completed:

## Corporate ID Forms

Includes beneficial ownership forms.

Individual identification

Search previous records

Select from remote ID verifications

## Individual Identification Information Record

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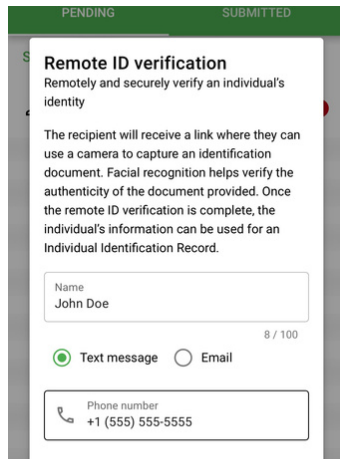
It is recommended that the Individual Identification Information Record be completed:

(i) for a buyer when the offer is submitted and/or a deposit made, and

## Search Previous

Search previous feature will allow you to reuse any client identification form completed by, in-person or remote identification method.

## Pay Per Use Feature (5 tokens included annually):



The screenshot shows a web form titled "Remote ID verification" with a "PENDING" status bar. The form includes a text area with instructions, a "Name" field containing "John Doe", a "Phone number" field containing "+1 (555) 555-5555", and radio buttons for "Text message" (selected) and "Email". A character count "8 / 100" is visible next to the text area.

### Remote ID Verification

Remote identification method identifies non-physically present clients, replacing the MANDATORY or DUAL ID methods. This feature also verifies individual identity using biometrics and liveness (ensures the individual is a live-person and not an imitation of them such as a photo or video).

In addition to the authentication process, Fintracker will provide a full report for AML background checks.

### Additional Features & Benefits:

Forms can be submitted directly from the application via:

- PDF / email.
- Upload to DMS (document management system).
- Directly to admin portal. Officers must register to set up admin portal.

### Admin Portal:

- Ability for compliance personnel / admin to review and push back forms with instructions / comments, if necessary.
- Ability to cross reference all clients through **PEP** (politically exposed person) lists, watch lists, and sanctions lists with one press of a button. (\$.99/transaction).
- Ability to attach ongoing monitoring for one year starting at \$.99/transaction or five years for \$4.00. Five years of ongoing monitoring is recommended by FINTRAC to monitor the business relationship.
- Reconciliation and storage of all forms within Fintracker.

**[CLICK HERE TO REGISTER FOR A LA CARTE SERVICES](#)**



### Expert Partnerships:

Fintracker works closely with experts from the AML shop (and others) to provide you with high level consulting and expert advice. Fintracker members receive discounts on services i.e. training manuals, office policies, reviews, and audits.



THE **aml**SHOP.