

## Identity Verification

### Customer Identification Checklist & Acknowledgment

Completion of this checklist is not required by law and does not guarantee fraud prevention. This is a resource designed to assist registrants.

\_\_\_\_\_ 's identification has been verified.  
(Customer Name)

Items	Completed?
A copy of the customer's government-issued ID has been collected	
ID is authentic, valid & current ( <a href="#">Ontario's Driver's Licence Check Tool</a> )	
ID includes clear photo, full name & a unique identifying number	
ID name & photo match the customer	
Customer's ID information has been recorded	
Two pieces of secondary ID have been collected & verified	
Identified (if any) & resolved red flags	
Vehicle was licensed & delivered to verified customer	

Verified by (name):

Date:

Time:

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