

FINTRAC REAL ESTATE RESOURCES

Click on the below links to be redirected to the corresponding website.

Financial Transactions and Reports Analysis Centre of Canada:

[FINTRAC Terminology Glossary](#)

[FINTRAC in Real Estate General Site](#)

[Compliance Program Requirements](#)

[Record Keeping Requirements for the Real Estate Sector](#)

[Penalties for Non-Compliance](#)

[FINTRAC Examinations](#)

Identifying Clients and Risk Information:

[Risk Based Approach Guide](#)

[Risk Based Approach Workbook](#)

[When to Identify Individuals](#)

[Methods to Identify Individuals and Confirm the Existence of Entities](#)

[Business Relationship Requirements](#)

[Ongoing Monitoring Requirements](#)

[Third Party Determination Requirements](#)

Reporting:

[Suspicious Transactions Report, what is it?](#)

[Reporting Suspicious Transactions](#)

[Money-Laundering and Terrorist Financing Indicators](#)

[Submitting Terrorist Property Reports to FINTRAC](#)

[Guidelines for Submitting Large Cash Transactions](#) and [Submitting Large Cash Transaction Reports to FINTRAC by Paper](#)

CREA REALTOR Link® Resources:

- [Click here](#)
- Enter your login credentials
- There are several templates and publications to use:

Money Laundering - FINTRAC Resources



The following resources have been developed by CREA to help make compliance with FINTRAC easier:

CREA FINTRAC Resources



FINTRAC - FAQs



FINTRAC - Receipt of Funds Record



FINTRAC - Office Policy Template



FINTRAC - Template Consent Letter



FINTRAC - Risk Assessment Form



FINTRAC - Individual Identification Information Record



FINTRAC - Identification Mandatory/Agent Agreement



FINTRAC - Corporation/Entity Identification Information Record

Need Additional Help?

Members requiring additional assistance may wish to contact their lawyers or accountants to learn about what anti-money laundering services are available in their jurisdiction. For example, here are the names of companies that offer anti-money laundering services to real estate professionals:

MNP:

403-444-0150

<https://www.mnp.ca/en/Valuation-forensics-and-litigation-support/compliance-and-risk-management>

The AML Shop:

1-877-701-0555

<https://www.theamlshop.ca/get-intouch/>

info@theamlshop.ca

Outlier Solutions Inc.:

250 Yonge St., Suite 2201

Toronto, ON M5B 2L7

T: 844-919-1623 (Toll Free)

<https://www.outliercanada.com/contact-us/>

About Business Crime Solutions Inc.:

PO Box 427

Merrickville, Ontario K0G 1N0

613-283-2862

info@moneylaundering.ca

<https://www.moneylaundering.ca/>