

This Appendix must be completed for each lender (legal person) of the business, other than financial institutions.

Part 1 – General information

Name of business applying for licence

Part 2 – Identification and contact information of lender (legal person)

2.1. Identification

Name of lender (legal person)

2.2. Québec enterprise number (NEQ)

Indicate the Québec enterprise number (NEQ) assigned by the *Registraire des entreprises du Québec* (REQ) to the lender (legal person):

NEQ (10 digits):

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2.3. Head office address

Civic No.	Street	Suite/Apt./Unit	
City/Municipality		Province/State	Postal code
Main telephone: () _____ - _____			
Fax: () _____ - _____		Website (optional)	

Part 3 – Description of loan

Please provide details about the loan (amount, terms and conditions, repayment terms, etc.):

Part 4 – Statement

1. Has the legal person been convicted of a criminal offence **outside Québec**? Yes No

Signature

I declare that I have read and understood the questions and statements set out in this Appendix.

I declare that all the information in this Appendix is true and complete.

I acknowledge that, pursuant to the *Money-Services Businesses Act* (the “MSBA”), the *Autorité des marchés financiers* (the “AMF”) will provide the *Sûreté du Québec* with any information concerning the business that is required to issue a security clearance report. This report states whether or not the business has previous convictions and is of good moral character.

I agree that the AMF may communicate the conclusions of the above-mentioned security clearance report to the money-services business or its respondent for the purposes of issuing or maintaining a licence.

I acknowledge that, if permitted under the MSBA, a request for a new or updated security clearance report may be made from time to time.

Name of authorized signatory of lender (legal person)

Signature

Date

Documents to attach

I am attaching to this appendix:

- A document evidencing the loan
- An Appendix E-3 for each officer and director (or partner) of this lender (legal person)