

This Appendix must be completed for each legal person (entity) who is a partner of a lender of the business.

Part 1 – General information

Name of business applying for licence

Name of lender (legal person)

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

2.1. Identification

Name of legal person (partner of lender)

2.2. Québec enterprise number (NEQ)

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

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 – Statement

1. Has the legal person been convicted of a criminal offence **outside Québec**? Yes No
2. Has the legal person been convicted of an indictable offence under a fiscal law in the last 10 years? Yes No
3. Has the legal person been convicted of an indictable offence under sections 467.11 to 467.13 of the Criminal Code in the last 10 years? 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.

Name of authorized signatory of legal person

Signature

Date