

English Forms

**Credit Assessment Agent**

\* QEN    
Québec Enterprise Number (10 digits)

\* Name of company:

**SEMI-ANNUAL STATEMENT OF THE POSITION OF AFFAIRS IN QUEBEC**

To:

**THE AUTORITÉ DES MARCHÉS FINANCIERS**

\* For the period ended

**Credit Assessment Agent**

**0**

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<b>LEGEND</b>		
★	New schedule	
	Locked field - Formula	
	Input field	
	Locked field - Data carried over	
	Locked field - Empty	
*	Required field (Identification and Certification Schedules)	
<a href="#">Underlined</a>	Hyperlink	



## Credit Assessment Agent

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Contact person:

Name:  011 \*

Position:  012 \*

Telephone:  013 \* Extension:  014 \*

E-mail:  015 \*

## Certification

We,  016 \*

and  018 \*

member of management of  020

in the city of  022 \* in the province of  024 \*

certify that the attached schedules have been prepared from the books and records of the company, and that to the best of our knowledge, they are correct, complete and present fairly the statement of the position of the affairs in Québec of the company for the year ended:

028 \*

Signature :  030 \*

Position:  032 \* Date :  034 \*  
(YYYY-MM-DD)

Signature :  036 \*

Position:  038 \* Date :  040 \*  
(YYYY-MM-DD)

NUMBER OF QUEBEC CONSUMER CREDIT FILES BY FINANCIAL INSTITUTIONS AND BANKS

As at



Financial Institutions (01)		Number (02)
010	Desjardins Group	
020	Royal Bank Group	
030	CIBC Group	
040	Bank of Montreal Group	
050	Toronto Dominion Bank Group	
060	National Bank Group	
070	Nova Scotia Bank Group	
080	Laurentienne Bank Group	
<b>Other authorized financial institutions and banks</b>		
100		
110		
120		
130		
140		
150		
160		
170		
180		
190		
200	Others	
<b>299</b>	<b>Total</b>	<b>0</b>
<b>300</b>	<b>Number of single credit files of Québec consumers held by the agent</b>	

**PRODUCTS BY FINANCIAL INSTITUTION, BANK AND TELECOMMUNICATIONS COMPANY**

As at



Financial Institutions, Banks and Telecommunications Companies (01)		Product #1 (02)	Product #2 (03)	Product #3 (04)	Product #4 (05)	Product #5 (06)	Product #6 (07)
010	Product name						
020	Desjardins Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
030	Royal Bank Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
040	CIBC Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
050	Bank of Montreal Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
060	Toronto Dominion Bank Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
070	Nationale Bank Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
080	Nova Scotia Bank Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
090	Laurentienne Bank Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
100	Bell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
110	Rogers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
120	Videotron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
130	Telus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
140	Koodo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
150		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
160		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
170		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
180		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
190		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
200		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
210		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NUMBER OF REQUESTS PER RIGHT

As at



Rights  (01)	Number of requests  (02)	Average time to grant	Average processing time	Number of time limits exceeded		Number of refusals to grant right  (07)
		(days) (03)	(days) (04)	Granting (05)	Processing (06)	
010 Security freeze						
020 Security aler						
030 Explanatory statement						

Requests to change credit file information	Number of requests  (02)	Average processing time  (days) (04)	Number of refusals to change credit file information  (07)
050 Requests to change credit file information			

Credit score	Number of consumers accessing/requesting (02)
070 Internet	
080 Mail	
090 Telephone	

**OTHER INFORMATION**

**For the period ended**

Include detailed explanations (PDF format).

(01)

010

