



LAND OWNER TRANSPARENCY CHECKLIST

Please complete this form consisting of Part “A” Questionnaire to determine whether a Transparency Report may be required and Part “B” Interest Holder Disclosure to confirm information for any potential interest holders, and submit to lawyer Milad Javdan at mjavdan@bakernewby.com or by hard copy to 9259 Main Street, Chilliwack, BC, V2P 6K2.

If your ownership structure is more complex, or if you would like further information, please contact Mr. Javdan at the above email or at 604-792-1376, or the real estate lawyer you primarily work with at our office, and we would be pleased to discuss with you. A more complex structure may make it difficult to determine whether you own a large enough interest in a reporting body to be an “interest holder”. Alternatively, you may go to the following website for additional information, which also has resources available to determine whether a Transparency Report is required: <https://landtransparency.ca/>.

A. QUESTIONNAIRE

Name of Submitter

Telephone Number

Email

1. Do you own land in British Columbia in your personal name that you hold in trust for another individual, company or partnership? *(if so please provide any written agreement in relation to such trust):*

Yes	No	Unsure
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2. Does any corporation you are involved with own any land in BC?

Yes	No	Unsure
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3. Does any corporation or partnership you have an interest in have a registered lease in land that is for a term of 10 years or more, including any rights of renewal?

Yes	No	Unsure
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4. Are you a partner in a partnership that owns an interest in land?

Yes	No	Unsure
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IF YOU ANSWERED “YES” TO ANY OF THE QUESTIONS ABOVE, IT IS LIKELY THAT YOU HAVE TO FILE A TRANSPARENCY REPORT: PLEASE PROCEED WITH FILING OUT PART B, “INTEREST HOLDER DISCLOSURE”, ON THE FOLLOWING PAGE.

B. INTEREST HOLDER DISCLOSURE

If a Transparency Report must be filed, it is then necessary to determine whether there are any “interest holders” whose information needs to be disclosed on the Report. An interest holder is typically anyone who is/has:

1. 10% or more of the total issued shares or 10% or more of the voting shares of a company that is the beneficial owner of an interest in land (*including holding such 10% threshold when combined with the interest of a spouse or child*);
2. Voting control of a company that holds 10% of the issued or voting shares in the capital of a company that is the beneficial owner of an interest in land;
3. A partner of a partnership with an interest in land;
4. A trustee or a beneficiary of a trust (*other than a beneficiary whose interest is contingent on death*) that has an interest in land.

Please fill in the information below for any individuals you believe fit into the above definition of “interest holder”. If you are uncertain, please include all of the information for the relevant party, so that we have the information necessary should we determine they are required to be included in the Transparency Report as an interest holder.

2. Primary Identification Information for Each Interest Holder:

(If more space is needed, please attach a separate sheet)

First and Middle Names

Last Name

Date of Birth

Street Address

City/Province

Postal Code

Country

Telephone Number

Email

Social Insurance Number

Individual Tax Number (if any)

Resident of Canada for *Income Tax Act* purposes? Yes No

Canadian Citizen? Yes No

Each country interest holder is citizen of:

Date on which the individual acquired interest to become an interest holder (*refer to Central Securities Register of corporation, trust agreement or partnership agreement*)

Has there been a determination of incapacity made in respect to interest holder?

How is the individual an interest holder? (*e.g., shareholder, partner, trustee or beneficiary of trust*)