

SECTION 1 - SOLE PROPRIETORS

As a sole proprietor, you must consent to a personal security screening. As part of that process, you must have your identity verified and your signature for consent witnessed in person.

Follow the steps detailed below for associates of organizations that are applicants. The forms are available for download <u>here</u> with a link to the liquor and cannabis licensing portal.

INSTRUCTIONS

Forms

- Print and complete BUT DO NOT SIGN the Consent for Cannabis Security Screening form
- Print the Identity and Signature Attestation Form

Identification

You must have 2 pieces of ID for verification (see **Accepted ID** tables at bottom):

- a. A piece of government-issued photo ID that contains your name, date of birth and signature <u>NOTE: if you are not a Canadian citizen this MUST be your valid passport</u>
- b. A piece of secondary ID that supports the information on the government-issued ID
- c. If your name is different on your two pieces of ID, you must provide an **original** government-issued linking document for every instance your name changed from the previous name to the current name on the ID you provide. See the **Accepted ID** tables at the bottom of this document for acceptable linking documents.

Follow the Instructions Relevant to You

• If you are a resident of B.C.

Follow instructions in Section 2 for an associate who is a resident of B.C.

• If you have recently moved to B.C. but have not met the requirements for B.C. residency yet

Follow instructions in Section 2 for an associate who has recently moved to B.C.

• If you are a resident of a different Canadian province or territory and you are currently present in B.C.

Follow instructions in Section 2 for an associate who is resident of a different Canadian province or territory, and are currently present in B.C..

- If you are a resident of a different Canadian province or territory and you are NOT currently present in B.C.
 Follow instructions in Section 2 for an associate who is a resident of a different Canadian province or territory and who is NOT currently in B.C.
- If you are a resident of a country outside Canada and you are currently present in B.C.
 Follow instructions in Section 2 for an associate who is a resident of a country outside Canada and who is currently in B.C.
- If you are a resident of a country outside Canada and you are currently present in a different Canadian province or territory

 Follow instructions in Section 2 for an associate who is a resident of a country outside Canada and who is currently in a different

 Canadian province or territory.



SECTION 2 - ASSOCIATES

You have been identified as an associate of an applicant for a British Columbia non-medical Cannabis Marketing licence. You must provide information for security screening as part of the application process.

You must complete the required forms, provide supporting documentation, and verify your identity. Some of the necessary steps involve a visit to a <u>Service BC office</u> or a local police station, depending on your location.

Forms are available for download here with a link to the liquor and cannabis licensing portal.

Please follow the steps that apply to you below. Depending on your jurisdiction, some steps require services that may involve a fee.

Please note: An application for a Cannabis Marketing licence is not considered complete for processing until identified associates have submitted their forms and have had their identity verified. Please communicate directly with the applicant that identified you as an associate if there are problems or delays in meeting requirements. Also note, applicants are required to provide associates with the Job Number.

IF YOU ARE A RESIDENT OF B.C.

Forms

- Print and complete the Associates Information Form
- Print and complete, BUT DO NOT SIGN OR DATE, the Consent for Cannabis Security Screening form
- Print the Identity and Signature Attestation Form

Identity Verification and Witness of Consent

- 1. Visit a Service BC location with:
 - Your valid BC Services Card with photo (It is recommended that you get a photo BC Services Card, if you don't already have one).
 - a. If you don't have a BC Services Card and will not have one for this purpose, please follow the alternate instructions for associates new to B.C. without a Services Card below.
 - A copy of the Identity Verification and Signature Attestation Form
 - Your unsigned Consent for Cannabis Security Screening form
- 2. Have a Service BC representative:
 - Conduct an in-person verification of your BC Services Card**
 - Complete the Identity and Signature Attestation Form
 - Witness your signature on the Consent for Cannabis Security Screening form and ensure information on the form matches the ID presented
 - Send the attestation form and signed Consent for Cannabis Security Screening form to the B.C. Liquor and Cannabis Regulation Branch

Submission

• Upload your completed forms to the Cannabis Marketing licence application in the liquor and cannabis licensing portal.

IF YOU HAVE RECENTLY MOVED TO B.C. BUT HAVE NOT MET THE REQUIREMENTS FOR B.C. RESIDENCY YET

Follow the above steps for BC residents with ONE DIFFERENCE:

- 1. Take 2 pieces of valid ID (see Accepted ID tables at bottom) to a Service BC office for verification by a Service BC staff member:
 - a. A piece of valid government-issued photo ID that contains your name, date of birth and signature
 - b. A piece of secondary ID with an imprinted name that exactly matches that on the government-issued ID and with a signature
 - If your name is different on your two pieces of ID, you must provide an **original** government-issued linking doucment for every instance your name changed from the previous name to the current name on the ID you provide. See the **Accepted ID** tables at the bottom of this document for acceptable linking documents.

^{**}Service BC has a new two-factor authentication procedure using the BC Services Card for accessing government services that can be set up for a smart phone in-person or remotely. You may wish to have this free <u>service set up</u> while visiting the office at this time for use accessing government services in the future.

IF YOU ARE A RESIDENT OF A DIFFERENT CANADIAN PROVINCE OR TERRITORY AND YOU ARE CURRENTLY IN B.C.

Forms

- Print and complete the Associates Information Form
- Print and complete, BUT DO NOT SIGN OR DATE, the Consent for Cannabis Security Screening form
- Print the Identity and Signature Attestation Form

Identity Verification and Witness of Consent

- 1. Visit a Service BC location with:
 - 2 pieces of ID for verification by Service BC staff (see **Accepted ID** tables at bottom):
 - o A piece of valid government-issued photo ID that contains your name, date of birth and signature
 - o A piece of valid secondary ID with an imprinted name that exactly matches that on the government-issued ID and with a signature
 - o If your name is different on your two pieces of ID, you must provide an **original** government-issued linking document for every instance your name changed from the previous name to the current name on the ID you provide. See the **Accepted ID** tables at the bottom of this document for acceptable linking documents.
 - A copy of the Identify and Signature Attestation Form
 - Your unsigned Consent for Cannabis Security Screening form
- 2. Have a Service BC representative:
 - Conduct an in-person verification of your two pieces of ID (and linking documents, if applicable)
 - Witness your signature on the Consent for Cannabis Security Screening form and ensure information on the form matches the ID presented
 - Complete the *Identity and Signature Attestation Form*

Submission

• Upload the above forms to the Cannabis Marketing licence application in the liquor and cannabis licensing portal.

IF YOU ARE A RESIDENT OF A DIFFERENT CANADIAN PROVINCE OR TERRITORY AND YOU ARE NOT CURRENTLY IN B.C.

Forms

- Print and complete the Associates Information Form
- Print and complete, BUT DO NOT SIGN OR DATE, the Consent for Cannabis Security Screening form
- Print the Identity and Signature Attestation Form

Identity Verification and Witness of Consent

- 1. Visit a local police station with:
 - 2 pieces of ID for verification by a police station clerk (see **Accepted ID** tables at bottom):
 - o A piece of valid government-issued photo ID that contains your name, date of birth and signature
 - o A piece of valid secondary ID with an imprinted name that exactly matches that on the government-issued ID and with a signature
 - o If your name is different on your two pieces of ID, you must provide an **original** government-issued linking document for every instance your name changed from the previous name to the current name on the ID you provide. See the **Accepted ID** tables at the bottom of this document for acceptable linking documents.
 - A copy of the Identify and Signature Attestation Form
 - Your unsigned Consent for Cannabis Security Screening form
- 2. At the local police station, have the police station clerk:
 - Conduct an in-person verification of your two pieces of ID (and linking documents, if applicable)
 - Witness your signature on the Consent for Cannabis Security Screening form and ensure information on the form matches the ID presented
 - Complete the Identity and Signature Attestation Form
- 3. If the police will not attest the forms, email LCRBCannabis@gov.bc.ca for further instructions.

*Submission

• Upload your completed forms to the Cannabis Marketing Licence application in the liquor and cannabis licensing portal.

IF YOU ARE A RESIDENT OF A COUNTRY OUTSIDE CANADA AND YOU ARE CURRENTLY PRESENT IN B.C.

Forms

- Print and complete the Associates Information Form
- Print and complete, BUT DO NOT SIGN OR DATE, the Consent for Cannabis Security Screening form
- Print the Identity and Signature Attestation Form

Criminal Record Check

- Request a Criminal Record Check from your country of residency; if your Criminal Record Check will not be in English, you must request a second copy for translation
- If the original Criminal Record Check is not in English, have the check translated by a translator who is admitted to a professional association

Identity Verification and Witness of Consent

- 1. Visit a Service BC location with:
 - A valid passport
 - Another piece of valid government-issued ID with a signature and an imprinted name that exactly matches that on the passport (See the Accepted ID tables at the bottom)
 - If your name is different on your two pieces of ID, you must provide an original government-issued linking document for every instance your name changed from the previous name to the current name on the ID you provide. See the Accepted ID tables at the bottom of this document for acceptable linking documents.
 - A copy of the *Identity and Signature Attestation Form*
- Your unsigned Consent for Cannabis Security Screening form
- 2. Have a Service BC representative:
 - Conduct an in-person verification of your passport and piece of government-issued ID (and linking documents, if applicable)
 - Witness your signature on the Consent for Cannabis Security Screening form and ensure information on the form matches the ID
 presented
 - Complete the Identity and Signature Attestation Form

Submission

- Send the UNOPENED original and (if applicable) translated copy of the Criminal Record Check to: CONFIDENTIAL,
 Compliance and Enforcement, B.C. Liquor and Cannabis Regulation Branch, PO BOX 9292 Stn Provincial Govt, Victoria,
 BC, V8W 9J8. Include a note indicating the relevant application's Job Number (provided to you by the applicant if you are an associate).
- Upload the completed Associates Information Form, Identity and Signature Attestation Form and the Consent for Cannabis Security Screening Form to the Cannabis Marketing licence application in the liquor and cannabis licensing portal.

IF YOU ARE A RESIDENT OF A COUNTRY OUTSIDE CANADA AND YOU ARE CURRENTLY PRESENT IN A DIFFERENT CANADIAN PROVINCE OR TERRITORY

Forms

- Print and complete the Associates Information Form
- Print and complete, BUT DO NOT SIGN OR DATE, the Consent for Cannabis Security Screening form
- Print the Identity and Signature Attestation Form

Criminal Record Check

- Request a Criminal Record Check from your country of residency; if your Criminal Record Check will not be in English, you must request a second copy for translation
- If the original Criminal Record Check is not in English, have the check translated by a translator who is admitted to a professional association

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(Continued) IF YOU ARE A RESIDENT OF A COUNTRY OUTSIDE CANADA AND YOU ARE CURRENTLY PRESENT IN A DIFFERENT CANADIAN PROVINCE OR TERRITORY

Identity Verification and Witness of Consent

- 1. Visit a local police station with:
 - A valid passport
 - Another piece of valid government-issued ID with a signature and an imprinted name that exactly matches that on the passport (See the **Accepted ID** tables at the bottom)
 - If your name is different on your two pieces of ID, you must provide an original government-issued linking document for every instance your name changed from the previous name to the current name on the ID you provide. See the Accepted ID tables at the bottom of this document for acceptable linking documents.
- A copy of the Identity and Signature Attestation Form
- Your unsigned Consent for Cannabis Security Screening form
- 2. At the local police station, have the police station clerk:
 - Conduct an in-person verification of your passport and piece of government-issued ID (and linking documents, if applicable)
 - Witness your signature on the Consent for Cannabis Security Screening form and ensure information on the form matches the ID
 presented
 - Complete the Identity and Signature Attestation Form
- 3. If the police will not attest the forms, email LCRBCannabis@gov.bc.ca for further instructions.

Submission

- Send the UNOPENED original and (if applicable) translated copy of the Criminal Record Check to: CONFIDENTIAL,
 Compliance and Enforcement, B.C. Liquor and Cannabis Regulation Branch, PO BOX 9292 Stn Provincial Govt, Victoria,
 BC, V8W 9J8. Include a note indicating the relevant application's Job Number (provided to you by the applicant if you are an associate).
- Upload the completed Associates Information Form, Identity and Signature Attestation form and the Consent for Cannabis Security Screening form to the Cannabis Marketing licence application in the liquor and cannabis licensing portal.

CANNABIS MARKETING LICENCE APPLICATION:

INSTRUCTIONS FOR SOLE PROPRIEORS AND INDIVIDUAL ASSOCIATES - ACCEPTED ID

ID Expiration Criteria	Identity Documents
No expiration date	Birth certificate
	Canadian citizenship certificate
Not accepted if expired	Passport (Canadian or Foreign)
	Canadian immigration identification record
	Canadian permanent resident card
	Secure certificate of Indian Status (Canada)
Expired up to 1 year after expiration date	Secondary ID may be expired up to one year EXCEPT passports
Expired up to 3 years after expiration date	B.C. driver's licence
	B.C. Services Card (with a photograph)
	Combination B.C. driver's licence and B.C. Services Card
	B.C. identification card (must have a printed expiration date)

Accepted Primary ID	Note – All Primary ID MUST show photo and date of birth
Canadian driver's licence	 Must include your photo. Accepted up to three years after expiry date on licence.
BC Services Card (with photo)	 Accepted up to three years after expiry date on card. Counts as a piece of both primary and secondary ID.
Combination BC driver's licence and BC Services Card	 Must include your photo. Accepted up to three years after expiry date on card. Counts as a piece of both primary and secondary ID.
B.C. identification card (BCID)	 Accepted up to three years after expiry date on card. BCID cards without an expiry date are not accepted as primary ID.
Passport (Canadian or Foreign)	 Only valid passports accepted. Not accepted if the passport has expired. Must be in exactly the same name as your birth certificate or Canadian citizenship certificate. If it is not, additional name linking document(s) will be required If you are using your passport as your primary ID, we recommend bringing your birth certificate or immigration record/citizenship certificate to avoid possible return trips if needed for verification.
Canadian immigration identification record	Only valid Canadian immigration identification records will be accepted. Not accepted if expired.
Permanent resident card (previously named Canadian record of landing)	 Only valid permanent resident cards will be accepted. Not accepted if expired. Must show your full legal name and date of birth. Confirmation of permanent resident IMM5292 or IMM5688 are not accepted as primary ID.
Secure certificate of Indian Status	 Only cards issued 2009 onwards with the new design and enhanced security features are accepted as primary ID. Not accepted if expired.

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INSTRUCTIONS FOR SOLE PROPRIETORS AND INDIVIDUAL ASSOCIATES - ACCEPTED ID

Accepted Secondary ID. Note - All may be expired for up to one year unless otherwise noted

Bank card (both your imprinted name and signature must appear on the card).

Birth certificate (Canadian or Foreign; no expiration)

Some examples of related documents that are not accepted include:

- baptismal certificates
- certificates of live birth
- commemorative birth certificates
- Canadian Registration of Birth Abroad Certificate
- Quebec birth certificates issued before 1994
- Manitoba birth certificates issued by a "division registrar"
- Ontario Long Form Birth Certificates (also called Registration of birth certificate)

Canadian Citizenship Certificate

Non-Canadian driver's licence

Canadian Forces ID

Correctional service conditional release card

Credit card (both your imprinted name and signature must appear on the card)

Department of National Defence 404 driver's licence

Employee ID card with photo

Health card issued by a Canadian province or territory. Your name must be imprinted and include your signature and/or photo. (health cards with a signature to acknowledge organ donation are not accepted)

Native Status card

Nexus card

Parole certificate ID

Pleasure craft operator (Boating licence - Canadian)

Possession and Acquisition Licence (PAL)

Social insurance card (newer cards without a signature strip are not accepted)

Student card (school ID)

Accepted linking documents (must be government-issued)

Marriage certificate

Legal name-change certificate

Divorce certificate that includes both married name and previous name

Court order, stamped by the court registry