

# RETAIL STORE LICENCE APPLICATION ASSOCIATE ORGANIZATION ASSESSMENT: PARTNERSHIP

#### **INSTRUCTIONS**

This partnership is identified as an associate of an applicant for a retail store licence for cannabis. Complete all fields and save as high quality PDF.

### **DOCUMENT CHECKLIST**

In addition to this form, provide the LCRB with the following documents. All documents must be readable and submitted in high-quality PDF format.

#### Associate Form

A completed "Associate Organization Assessment" form (this form)

#### **Documents Related to Your Partnership**

Partnership Agreement

List of all key personnel of the partnership

Key personnel are those people having authority and responsibility for planning, directing, and controlling the activities of the partnership, either directly or indirectly

Examples of key personnel may include chief executive officer, vice president, senior manager

Document of organization structure showing the partnership's business relationships:

Must include all parent companies, holding companies, subsidiaries and partnerships For each company, include:

- Ocompany name
- O Relationship to the partnership applying for the licence (e.g. subsidiary)
- O Percentage of ownership in the partnership applying for the licence

## **Financial Documents**

Completed Business Financial Integrity form

The form and instructions can be found at:

https://www2.gov.bc.ca/gov/content?id=B8E6EBE15A594CB7832B490C0A2815B2

#### **Consent for Cannabis Security Screening Forms**

Completed "Consent for Cannabis Security Screening" forms for the following individuals:

If the partnership is a general or a limited liability partnership: All partners

If the partnership is a limited partnership: All general partners and all limited partners holding a 10% or greater interest in the partnership

The form and instructions can be found at:

https://www2.gov.bc.ca/gov/content?id=B8E6EBE15A594CB7832B490C0A2815B2

#### **Financial Integrity Forms**

Completed "Associate Financial Integrity" forms for the following individuals:

If the partnership is a general or a limited liability partnership: All partners

If the partnership is a limited partnership: All general partners and all limited partners holding a 10% or greater interest in the partnership

The form and instructions can be found at:

https://www2.gov.bc.ca/gov/content?id=B8E6EBE15A594CB7832B490C0A2815B2

Completed "Associate Organization Assessment" forms for the following:

If the one or more of the partners is a private corporation, public corporation, partnership or society, all of those shareholders must submit additional documentation

Partners' documentation must be submitted separately from the application

Please direct the above partners to <a href="https://www2.gov.bc.ca/gov/content?id=B8E6EBE15A594CB7832B490C0A2815B2">https://www2.gov.bc.ca/gov/content?id=B8E6EBE15A594CB7832B490C0A2815B2</a> for instructions for submitting their documentation

## **Attestation Forms**

Completed "Identity Verification" and "Witness of Signature" forms for the following individuals:

If the partnership is a general or a limited liability partnership: All partners

If the partnership is a limited partnership: All general partners and all limited partners holding a 10% or greater interest in the partnership

The form and instructions can be found at:

https://www2.gov.bc.ca/gov/content?id=B8E6EBE15A594CB7832B490C0A2815B2

Privacy Collection Notice
The information requested on this form is collected by the Liquor and Cannabis Regulation Branch under Sections 26 (a) and (c) of the Freedom of Information and Protection of Privacy Act for the purpose of cannabis licensing, compliance and enforcement matters in accordance with the Cannabis Control and Licensing Act. Should you have any questions about the collection, use, or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 9292 STN PROV GVT, Victoria, BC, V8W 9J8 or by phone toll free at 1-866-209-2111.



# PART 1: INFORMATION ABOUT THE LICENCE APPLICATION

| Get the information below   | from the applicant  |  |                                      |   |  |  |  |  |
|---|---|--|--------------------------------------|---|--|--|--|--|
| Reference Number The application (or "job") number the  | ne LCRB gave the applicant.   | Address The physical address of the applicant's pr   | oposed store.                        |   |  |  |  |  |
| PART 2: DETAILS OF THE PARTNERSHIP  |   |  |                                      |   |  |  |  |  |
| Complete all fields. Fields that are incomplete or incorrect will cause delays.   |   |  |                                      |   |  |  |  |  |
| Business Number 9 digit nu  | umber from the Canada Revenue A   | gency  | Partnership Type  General Limited    | Limited Liability   |  |  |  |  |
| Business Contact The name and contact information of the person the LCRB should contact for ongoing communications                            |   |  |                                      |   |  |  |  |  |
| Contact Person  |   | none   | Email                                |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
| Mailing Address The address for snail mail, including where licence renewal notifications will be sent.                                       |   |  |                                      |   |  |  |  |  |
| Applicant/Partnership Name  |   | Address  |                                      |   |  |  |  |  |
| City  | Co  | ountry   | Province/State                       |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
| Postal Code/ZIP Code  |   |  |                                      |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
| PART 3: PARTNERS  |   |  |                                      |   |  |  |  |  |
| If the applicant is a <b>limi</b> All general partners  Limited partners hold  If the applicant is a <b>limi</b> If more space is required, p | ited partnership, including at least a 10% interested liability partnership blease use a separate pie | e the following information for <b>all</b> le the following information for: st<br>, include the following information<br>ce of paper and upload it as a PDI | on for <b>all limited partners</b> . | nents. Please title the                                       |  |  |  |  |
| additional page as "Partner Partner Type  | Organization Name   | First Name   | Last Name                            | General or Limited?   |  |  |  |  |
|   | Not applicable to individuals   | Only applicable to individuals   | Only applicable to individuals       | Only applicable to Limited and Limited Liability Partnerships |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |
|   |   |  |                                      |   |  |  |  |  |



# **PART 3: PARTNERS - CONTINUED**

| Partner Type  | Organization Name Not applicable to individuals   | First Name Only applicable to individuals | Last Name Only applicable to individuals | General or Limited? Only applicable to Limited and Limited Liability Partnerships |  |  |  |  |
|---|---|---|--|---|--|--|--|--|
| Check this box if an additional page is included  |   |   |  |   |  |  |  |  |
| Have instructions for submitting additional documentation been provided to partners who are private corporations, public corporations or societies?  Yes  No, the partnership does not have any partners who are private corporations, public corporations or societies  PART 4: CONNECTIONS TO FEDERAL PRODUCERS OF CANNABIS   |   |   |  |   |  |  |  |  |
|   |   |   |  |   |  |  |  |  |
| Does the associate have any association, connection or financial interest in a federally licensed producer of cannabis?  Yes No *Associates of Producer Retail Store applicants must identify connections to other federal producers that are not the applicant.  This includes, but is not limited to: Directly holding voting shares in a federal producer. Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer. Having a beneficial interest in a federal producer. For example, through a trust. A contractual business arrangement of any sort. |   |   |  |   |  |  |  |  |
| If Yes - Provide the name of  | the federal producer and det  | ails of the connection (e.g. pe           | ercentage and type of shares h           | neld).  |  |  |  |  |
| Does a federally licensed producer of cannabis have any association, connection, or financial interest in the partnership?  Yes No *Associates of Producer Retail Store applicants must identify connections to other federal producers that are not the applicant.   |   |   |  |   |  |  |  |  |
|   | es in the partnership.<br>ares in the partnership. For example,<br>in the partnership. For example, throu |   | shares in a company that holds votin     | g shares in the partnership.  |  |  |  |  |
| If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).  |   |   |  |   |  |  |  |  |
|   |   |   |  |   |  |  |  |  |