FINTRACKER

MEMBER BENEFIT SUBSCRIPTION INCLUDES

In-Person ID Scanning: Identity verification by the agent.

FINTRAC Forms: All industry-standard forms provided by CREA.

Client Data: Searchable and reusable for future transactions.

Remote ID Verification: For non-physically present or high-risk clients.

Brokerage Administration: Dedicated admin portals with secure data hosting.

Your compliance solution.

Fintracker is Canada's leading PCMLTF (proceeds in crime, money laundering, and terrorist financing) solution, also known as your FINTRAC obligation.

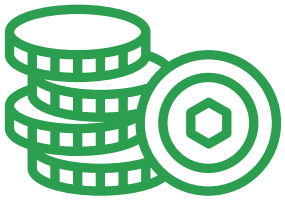
Fintracker scans government issued IDs and auto populates forms without error and has the ability to identify non-physically present individuals remotely. Our application provides reports on background checks against sanctions, terrorists, PEP, HIO, and fraud lists.

FINTRACKER

ADDITIONAL AGENT SERVICES

Remote ID Verification: Recommended for non-physically present or high-risk clients. Includes initial AML screening, biometrics and liveness checks to verify identity documents and individuals.

In-Person ID Scanning: Agent verifies the identity document and individual.



Two Remote ID tokens for all new users (one-time)
Additional Tokens: $3.50–$3.99/token in-app, or $2.99 with direct brokerage billing.

ADDITIONAL BROKER SERVICES

AML Screening: $0.99 per initial screen for individuals, corporations, beneficial owners, third parties and directors.

Ongoing AML Monitoring: $0.50 annually for five years.

Remote ID Verification: $2.99 per token with discounted direct brokerage billing.

Click here for all Fintracker tutorials.

FINTRACKER COMPLETE

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Fintracker Complete is a comprehensive compliance program built on seven essential pillars to help brokerages meet and maintain FINTRAC requirements with confidence.

7 PILLARS OF FINTRACKER COMPLETE

1. INITIAL GAP ASSESSMENT

Review of the existing compliance program and identification of gaps.

2. BROKERAGE RISK ASSESSMENT

Tailored assessment and documentation of compliance risks.

3. TRAINING MANUALS & OFFICE POLICIES

Customized FINTRAC compliance manuals and policies.

4. ONGOING POLICY UPKEEP

Updates to reflect regulatory changes.

5. FINTRACKER UNIVERSITY

Agent FINTRAC training, learning modules and certificates.

6. AUTOMATED EFFECTIVENESS REVIEW

Required biennial compliance effectiveness reviews.

7. AUDIT ASSISTANCE

Documentation and support for regulatory examinations.

*Screening and monitoring are reduced to $0.50 annually for the five-year business relationship when the Fintracker Complete program is activated.

GET IN TOUCH

Contact sales@fintracker.ca for demo and pricing for your brokerage.

P: 1-888-665-551

W: www.fintracker.ca

MEMBERS OF DIACC

POWERED BY FCT