

**COMMISSION OF INQUIRY INTO MONEY LAUNDERING IN BRITISH COLUMBIA**

**The Honourable Mr. Austin F. Cullen, Commissioner**

**AFFIDAVIT**

I, Sara D'Ambrogio, with a business address of 191 Laurier Avenue West, of the City of Ottawa, in the Province of Ontario, AFFIRM THAT:

1. I am a Policy Analyst for the Canada Border Services Agency ("CBSA") in the Traveller Compliance unit of the Travellers Branch.
2. I have personal knowledge of the facts and matters herein deposed to, save and except where such facts and matters are stated to be made upon information and belief, and as to such facts and matters I do believe them to be true.
3. I affirm this affidavit to provide evidence to the Commission of Inquiry into Money Laundering in British Columbia and for no other purpose.

**The Role of the CBSA's Cross-Border Currency Reporting Program**

4. The CBSA is responsible for managing the flow of people and goods to and from Canada. As part of this role, the CBSA monitors and controls the flow of currency and monetary instruments across Canada's borders.
5. The term "currency" refers to current coins and bank notes of Canada and other countries. The term "monetary instruments" refers to securities and negotiable instruments in bearer form where ownership is conveyed by physical possession and may include stocks, bonds, debentures, treasury bills, banker's drafts, cheques, and money orders. In this affidavit, I will refer to currency and monetary instruments collectively as "funds."
6. The CBSA is responsible for administering Part 2 of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, S.C. 2000, c. 17 (the "**PCMLTFA**") and the *Cross-border Currency and Monetary Instruments Reporting Regulations*, SOR/2002-412 (the "**Regulations**"). This legislation requires travellers to report to the CBSA if they are transporting currency and monetary instruments of a value equal to or exceeding \$10,000 Canadian dollars (or its equivalence in a foreign currency) across Canada's borders. The



legislation also presents a framework for enforcement actions that the CBSA can take when travellers fail to comply with their reporting obligations.

7. The CBSA administers a Cross-Border Currency Reporting (“CBCR”) Program under Part 2 of the *PCMLTFA*. The objectives of the CBCR Program are to facilitate reporting of currency and monetary instruments by travellers crossing Canada’s borders, and detecting and deterring money laundering and terrorist financing. The CBCR Program is situated within the CBSA’s Travellers Branch.

### **Currency-Related CBSA Resources**

8. The CBSA’s approach to administering and enforcing Part 2 of the *PCMLTFA* includes five primary focuses.
9. First, the CBSA relies on front-line detection and enforcement efforts at Canada’s borders. The CBSA employs approximately 7,500 Border Services Officers (“BSOs”) who are responsible for interviewing travellers entering or leaving Canada and collecting and reviewing any reporting forms those travellers complete. BSOs are stationed at border ports of entry that can be accessed by motor vehicles, as well as airports, rail, and maritime ports. Additionally, BSOs are stationed at three international mail processing centres where all international mail is examined to detect concealed funds before the mail can be released to Canada Post. The three international mail processing centres are located in Vancouver, Toronto, and Montreal. The CBSA also uses Detector Dog Service currency teams who use trained detection or sniffer dogs to detect contraband and currency that may be the proceeds of crime or otherwise illicit.
10. Second, the CBSA gathers and analyzes intelligence. Dedicated CBSA enforcement teams are responsible for detecting contraband and providing intelligence on travellers or transportations of funds that portray indicators of illicit activities. CBSA intelligence analysts assess and analyze the intelligence that is collected and intelligence officers feed this intelligence back to BSOs for use at the borders.
11. Third, the CBSA enforces the requirements for currency reporting set out in Part 2 of the *PCMLTFA*. The CBCR Program is situated within the CBSA’s report processing headquarters and administers the overall currency reporting program.
12. Fourth, the CBSA has a Recourse Directorate that is responsible for receiving and managing appeals travellers initiate of the CBSA’s decisions to seize currency or monetary instruments.

13. Fifth, CBSA Liaison Officers contribute to an international network of partner agencies around the world by sharing information and intelligence.

### Currency Reporting Requirements

14. Pursuant to section 12 of Part 2 of the *PCMLTFA* and section 2 of the Regulations, individuals and entities carrying or mailing currency and/or monetary instruments totalling \$10,000 or more across Canada's borders are required to report those funds to the CBSA.
15. Outbound travellers are required to verbally report to a BSO that they are carrying currency or monetary instruments equal to or greater than \$10,000 in value out of the country.
16. Inbound travellers may also verbally report this information to a BSO, or they can provide the BSO with an E311 Declaration Card. Attached to this affidavit as **Exhibit A** is a copy of an E311 Declaration Card. The E311 Declaration Card requires travellers to declare whether or not they are bringing funds totalling \$10,000 Canadian dollars or more into Canada.
17. Once inbound or outbound travellers declare they are carrying or have in their possession funds totalling \$10,000 or more, they must complete and provide the CBSA with one or more reports. Similarly, if an individual or entity is mailing or receiving funds totalling \$10,000 or more via mail or courier, they must also complete one or more reports. The CBSA uses three reports to collect information regarding funds that are crossing Canada's borders. Those reports are described in more detail in paragraphs 18-26 below, including the circumstances in which each report must be completed.
18. The first report is titled E677: Cross-Border Currency or Monetary Instruments Report – Individual (“**Individual Report**”). Attached to this affidavit as **Exhibit B** is a copy of an Individual Report. This report must be completed by any inbound or outbound traveller who carries funds totalling \$10,000 or more on their person or within their baggage, on their own behalf, across Canada's borders. In order to complete an Individual Report, a traveller must provide identifying information about themselves, information about where the funds originated and where they will ultimately arrive, and descriptive information about the value and type of currency or monetary instrument and the purpose for importing or exporting it.
19. The second report is titled E667: Cross-Border Currency of Monetary Instruments Report – General (“**General Report**”). Attached to this affidavit as **Exhibit C** is a copy of a General Report.

20. If an individual or entity is importing funds totalling \$10,000 or more, they must complete a General Report if:
- a. They are a person leaving or entering Canada transporting the currency or monetary instruments on behalf of another person or entity and the currency or monetary instruments are on their person or in their baggage;
  - b. They are an exporter of the currency or monetary instruments that are being imported into or exported from Canada;
  - c. They are the person on whose behalf currency or monetary instruments are being imported or exported (e.g., they have employed a courier to ship the currency or monetary instruments across the border on their behalf); or,
  - d. They are the importer of the currency or monetary instruments that are being imported into Canada and they receive a receipt of retention notice. A receipt of retention notice notifies the importer that the CBSA is holding the funds because the exporter did not report the funds, or provided an incomplete report. The receipt of retention notice provides the importer with an opportunity to fulfill the necessary reporting obligations and obtain the funds. A copy of a receipt of retention notice is attached to this affidavit as **Exhibit D**.
21. If the funds totalling \$10,000 or more are entering or leaving Canada via mail, the sender must include a completed General Report and attach it to the item being mailed.
22. If the funds totalling \$10,000 or more are transported into or out of Canada by any form of vehicle or craft used for transportation (referred to as a “conveyance”), then the person in charge of the conveyance must be the one to complete the General Report.
23. The General Report collects information regarding all aspects of the importation or exportation, including:
- a. the identity of the person transporting the currency or monetary instruments or the person in charge of the conveyance;
  - b. the entity or person on whose behalf the currency or monetary instruments are being transported or shipped;

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- c. the details of the importation or exportation, including from and to where the currency or monetary instruments are being transported or shipped, and any courier or intermediaries who possessed the currency or monetary instruments;
  - d. the type and value of the currency or monetary instruments; and,
  - e. the purpose of the import or export.
24. The third report is titled E668: Cross-Border Currency or Monetary Instruments Report Made by Person in Charge of Conveyance (“**Conveyance Report**”). Attached to this affidavit as **Exhibit E** is a copy of a Conveyance Report. Any person in charge of a conveyance that carries funds totalling \$10,000 or more and that is arriving in or departing from Canada must complete a Conveyance Report. The Conveyance Report must be submitted to a BSO as an attachment to a General Report. Similarly, if funds totalling \$10,000 are sent into or out of Canada via mail courier, the person in charge of the conveyance must complete both a Conveyance Report and a General Report and forward those reports to a CBSA office.
25. The Conveyance Report collects information about the person in charge of the conveyance, the courier company transporting the currency or monetary instruments, the departure, stop-over, and arrival points of the currency or monetary instruments, the names of the importers or exporters on whose behalf the currency or monetary instruments are being conveyed, and the value of the currency or monetary instruments belonging to each importer or exporter.
26. Unless the funds are transported by mail, completed reporting forms must be provided to BSOs at the border. BSOs review these forms and assess whether additional verification or examination is necessary. BSOs have the discretion to interview travellers or persons in charge of conveyances to determine whether the reporting information they have provided is accurate, whether any additional currency or monetary instruments have been concealed, and whether there are reasonable grounds to believe the funds being transported are proceeds of crime.

#### **Additional Detection Measures**

27. Pursuant to section 15 of the *PCMLTFA*, BSOs have the power to search a person if there are reasonable grounds to suspect that the person has concealed currency or monetary instruments totalling \$10,000 or more and failed to report those funds. Similarly, section 16 of the *PCMLTFA* empowers BSOs to stop, board, and search conveyances to determine whether there are currency or monetary instruments totalling \$10,000 or more on or about the conveyance that have not been reported.



28. For currency or monetary instruments that are mailed, section 17 of the *PCMLTFA* empowers BSOs to open or cause to be opened any mail that the BSO has reasonable grounds to suspect contains \$10,000 or more. As BSOs positioned in the postal industry do not have the benefit of interviewing the individuals transporting funds, it can be more difficult to detect undeclared currency or monetary instruments that are sent by mail. However, BSOs in the postal industry do have various detection measures they can use to detect funds, including x-rays that can detect currency or monetary instruments, and canine units that can use sniffer dogs to detect and alert on sums greater than the threshold amount of \$10,000 in both Canadian and U.S. currencies.

### **Information Sharing**

29. The purpose of the Individual, General, and Conveyance Reports (collectively, “Currency Reporting Forms”) is to collect the information described above and provide that information to FINTRAC for further analysis.
30. Currency Reporting Forms are collected at Canada’s ports of entry and forwarded to the CBSA’s Data Entry Group within the Strategic Planning and Reporting unit of the Travellers Branch at CBSA Headquarters. Pursuant to subsection 12(5) of the *PCMLTFA*, the CBSA’s Data Entry Group sends all of the Currency Reporting Forms to FINTRAC by submitting paper copies and by manually entering information from the forms and transmitting it to FINTRAC via their web reporting system.

### **Sanctions and Penalties for Non-Compliance**

31. By operation of section 18 of the *PCMLTFA* and section 18 of the Regulations, BSOs have the discretion to seize currency or monetary instruments if they have reasonable grounds to believe that a traveller, importer, exporter, or person in charge of a conveyance has not complied with reporting requirements. BSOs must exercise their discretion in accordance with the CBSA’s policies, which generally instruct BSOs to seize funds if the BSO believes the traveller intentionally tried to circumvent the reporting rules.
32. Once a BSO has seized funds, there are four possible sanctions that may be imposed, which are referred to as Levels 1 through 4. The Regulations determine which sanction will be imposed depending on the specific circumstances of the discovery of the funds and the traveller’s previous history of complying with reporting obligations. The BSO determines which level of sanction should be applied once the funds are seized and then imposes the sanction as prescribed by the Regulations. The four levels of sanctions are described below.

33. For Level 1, the BSO shall return the funds once a \$250 penalty has been paid. A Level 1 sanction will be imposed if the person or entity did not conceal the funds, made a full disclosure of the facts concerning the funds once they were discovered, and has no previous seizures under the *PCMLTFA*.
34. For Level 2, the BSO shall return the funds once a \$2,500 penalty has been paid if the person or entity
- a. concealed the currency or monetary instruments, but did not use a false compartment in a conveyance to do so;
  - b. made a false statement with respect to the currency or monetary instruments; or,
  - c. has a previous seizure under the *PCMLTFA*, other than one in respect of any type of concealment or making of a false statement.
35. For Level 3, the BSO shall return the funds once a \$5,000 penalty has been paid. A Level 3 sanction will be imposed if the person has concealed the currency or monetary instruments using a false compartment in a conveyance, or has a previous seizure under the *PCMLTFA* for any type of concealment or making of a false statement.
36. When funds are seized under Levels 1 through 3, the funds are held by the CBSA for 30 days at the port of entry. After the 30 day holding period has lapsed, the funds are then transferred to Public Services and Procurement Canada's (PSPC) Seized Property Management Directorate. PSPC is responsible for ultimately forfeiting seized funds to the Crown.
37. For Level 4, the BSO can refuse to return the funds if the BSO has reasonable grounds to suspect the funds are the proceeds of crime or are used to finance terrorist activities. BSOs must be able to articulate multiple indicators from an examination of the person or entity that establish the reasonableness of the BSO's suspicion. BSOs will consult with intelligence officers to determine if the seized funds are required by the police for use in criminal proceedings. If the funds are required by police for use in criminal proceedings, the CBSA will transfer custody of the funds to the RCMP. If the funds are not required by police, the CBSA will hold the funds for 30 days at the port of entry, and will then transfer the funds to the Seized Property Management Directorate.
38. Risk indicators are considered by BSOs in determining whether there are reasonable grounds to suspect that funds are proceeds of crime or funds used for terrorist financing. Risk indicators are defined as abnormalities or inconsistencies in information or physical appearance that could

create a reasonable suspicion in the mind of a BSO that illicit funds are present. While any individual indicator may have a perfectly innocent explanation and would not be sufficient to warrant the grounds for a seizure, the indicators should be viewed as constellation or cluster that together tend to lead to a general conclusion. Some indicators are very simply, such as apparent nervousness; some are very general, such as the source country of travel. The same risk indicators are considered whether the money is coming into or leaving Canada.

### **Data Relating to Compliant and Non-Compliant Transportations of Funds**

#### ***Compliant Transportations Resulting in Seizure of Funds as Suspected Proceeds of Crime***

39. After considering the risk indicators described above in paragraph 38, BSOs may seize funds if they have reasonable grounds to believe that those funds may be proceeds of crime or funds used in the financing of terrorist activities (“Suspicious Funds”). A BSO’s authority to seize Suspicious Funds arises either from their Level 4 powers under the *PCMLTFA* or from the *Criminal Code*, depending on whether the funds were reported in compliance with the *PCMLTFA* reporting rules.
40. If Suspicious Funds, having a value of \$10,000 or more, are not reported in compliance with the *PCMLTFA* reporting rules, a BSO can administer a Level 4 seizure and sanction under the *PCMLTFA*. Data relating to Level 4 seizures is included in the tables set out in paragraphs 44-46, and in the spreadsheets described in paragraphs 47-50.
41. If Suspicious Funds are reported in compliance with the *PCMLTFA* reporting rules, or the funds fall below the \$10,000 reporting threshold, BSOs cannot seize the funds pursuant to their Level 4 powers under the *PCMLTFA*. However, BSOs can contact the RCMP to determine whether the RCMP is interested in conducting an investigation into the Suspicious Funds to pursue charges under the *Criminal Code*. If the RCMP do intend to investigate the funds, the CBSA will seize those funds as evidence for the RCMP. The CBCR program does not record or track data related to funds seized for the RCMP in relation to criminal proceeds of crime and terrorist financing investigations.

#### ***Non-Compliant Transportations of Funds Seized in the Past Five Years***

42. The CBSA does not keep a record of the number of transportations of funds that were not reported in compliance with the *PCMLTFA* reporting rules but were subsequently discovered by the CBSA. The CBSA also does not keep a record of non-compliant transportations of funds that are discovered but for which BSOs use their discretion to not impose a sanction.



Additionally, data regarding the number and value of transactions returned after payment of a *PCMLTFA* penalty cannot be provided in this affidavit as there is no reliable method to consolidate the relevant data held by the CBSA and PSPC.

43. The CBCR program does collect data relating to the number and value of seizures of funds that take place each year and the *PCMLTFA* level associated with each seizure. The following seven tables present this data for seizures of non-compliant BC transportations. I compiled this data using data from the CBSA's Integrated Customs Enforcement System, which I collected on January 26 – 29, 2021.
44. Table 1 provides data regarding the number and value of non-compliant transportations of funds resulting in seizure action in British Columbia for calendar years 2016 through 2020:

**Table 1. Number and Value of Non-Compliant BC Transportations Resulting in Seizure, 2016-2020**

The Number and Value of Non-Compliant Transportations of Currency Resulting in Seizure Action in British Columbia									
2016		2017		2018		2019		2020	
#	\$	#	\$	#	\$	#	\$	#	\$
718	11,705,996	608	9,801,999	680	11,184,253	465	7,321,447	127	1,916,299

45. Table 2 disaggregates the data presented in Table 1 based on which of the four *PCMLTFA* levels are associated with each seizure:

**Table 2. Number and Value of *PCMLTFA* Level Seizures of Non-Compliant BC Transportations, 2016-2020**

	The Number and Value of Seizures in British Columbia									
	2016		2017		2018		2019		2020	
	#	\$	#	\$	#	\$	#	\$	#	\$
<b>Level 1</b>	597	9,190,847	496	7,511,148	564	8,637,316	365	5,459,126	103	1,551,367
<b>Level 2</b>	74	1,588,271	60	1,370,590	68	1,540,858	40	858,817	8	157,565
<b>Level 3</b>	NIL	NIL	2	148,734	NIL	NIL	3	30,049	NIL	NIL
<b>Level 4</b>	47	926,878	50	771,527	48	1,006,079	57	973,455	16	207,367

46. Tables 3 through 7 provide the number of BC seizures with a value under \$20,000, between \$20,000 and \$100,000, between \$100,000 and \$500,000, and over \$500,000 for each calendar year in the period of 2016 through 2020, and for each of the four *PCMLTFA* levels:

**Table 3. Number of *PCMLTFA* Level Seizures of Non-Compliant BC Transportations Based on Value Categories, 2016**

Value of Seizures per Level of Penalty in British Columbia
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	2016			
	Under \$20K	Between \$20K and \$100K	Between \$100K and \$500K	Over \$500K
<b>Level 1</b>	508	87	2	NIL
<b>Level 2</b>	48	25	1	NIL
<b>Level 3</b>	NIL	NIL	NIL	NIL
<b>Level 4</b>	37	9	1	NIL

Table 4. Number of *PCMLTFA* Level Seizures of Non-Compliant BC Transportations Based on Value Categories, 2017

	Value of Seizures per Level of Penalty in British Columbia			
	2017			
	Under \$20K	Between \$20K and \$100K	Between \$100K and \$500K	Over \$500K
<b>Level 1</b>	418	76	2	NIL
<b>Level 2</b>	46	12	2	NIL
<b>Level 3</b>	1	NIL	1	NIL
<b>Level 4</b>	44	6	NIL	NIL

Table 5. Number of *PCMLTFA* Level Seizures of Non-Compliant BC Transportations Based on Value Categories, 2018

	Value of Seizures per Level of Penalty in British Columbia			
	2018			
	Under \$20K	Between \$20K and \$100K	Between \$100K and \$500K	Over \$500K
<b>Level 1</b>	465	97	2	NIL
<b>Level 2</b>	39	29	NIL	NIL
<b>Level 3</b>	NIL	NIL	NIL	NIL
<b>Level 4</b>	39	7	2	NIL

Table 6. Number of *PCMLTFA* Level Seizures of Non-Compliant BC Transportations Based on Value Categories, 2019

	Value of Seizures per Level of Penalty in British Columbia			
	2019			
	Under \$20K	Between \$20K and \$100K	Between \$100K and \$500K	Over \$500K
<b>Level 1</b>	308	57	NIL	NIL
<b>Level 2</b>	27	12	1	NIL
<b>Level 3</b>	3	NIL	NIL	NIL
<b>Level 4</b>	46	11	NIL	NIL

**Table 7. Number of PCMLTFA Level Seizures of Non-Compliant BC Transportations Based on Value Categories, 2020**

	Value of Seizures per Level of Penalty in British Columbia			
	2020			
	Under \$20K	Between \$20K and \$100K	Between \$100K and \$500K	Over \$500K
<b>Level 1</b>	88	15	NIL	NIL
<b>Level 2</b>	6	2	NIL	NIL
<b>Level 3</b>	NIL	NIL	NIL	NIL
<b>Level 4</b>	15	1	NIL	NIL

47. I have also compiled five spreadsheets containing relevant data on non-compliant transportations of funds throughout all of Canada for fiscal years 2015/2016 through 2019/2020. The data in these spreadsheets was compiled using data from the CBSA's Integrated Customs Enforcement System, which I collected on February 15-19, 2021. These spreadsheets have been saved as Excel files to the USB flash drive attached to this affidavit as **Exhibit F**.
48. Each spreadsheet contains a "Mastersheet" tab that contains Canada-wide data on non-compliant transportations, including:
- a. the geographic region in which the funds were seized;
  - b. the port of entry at which the funds were seized;
  - c. the mode of transportation used to bring the funds into or out of Canada;
  - d. the value of the funds seized in Canadian dollars;
  - e. the value of *PCMLTFA* penalties paid and the *PCMLTFA* level;
  - f. the amount of funds forfeited to the Crown; and,
  - g. an indication of whether the funds were entering or leaving Canada.
49. The data in the "Mastersheet" tab can be sorted by each column to allow for additional analysis and comparison.
50. Each spreadsheet also contains eight tabs with summary information regarding non-compliant transportations in Canada for the relevant fiscal year. This summary information includes data on the number and results of appeals of seizures; the total number and value of seizures, forfeitures and penalties by *PCMLTFA* level, geographic region, and port of entry; the total

number of seizures by quarter, geographic region, and *PCMLTFA* level; and the total number of inbound and outbound seizures by quarter and geographic region.

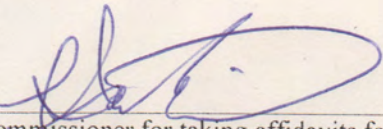
- 51. Overall, the data presented in this section and attached as Exhibit F provides a snapshot of the number and value of non-compliant transportations of funds in BC and Canada that the CBSA detected using the variety of resources and methods described above.

*Remote Commissioning*

- 52. I am not physically present before the commissioner taking my affidavit. I am linked with the commissioner by video technology and am adhering to the following process for commissioning the affidavit:

- a. I have shown the commissioner the front and back of my government-issued photo identification;
- b. The commissioner has compared the video image of myself and the information on my government-issued photo identification and has confirmed to me that they are reasonably satisfied that it is the same person and that my identification is valid and current;
- c. The commissioner has confirmed to me that a screenshot of the front and back of my government-issued photo identification was taken and that they will retain a copy of those screenshots.

AFFIRMED BEFORE ME via videoconference )  
with the affiant in Maple, Ontario and the )  
Commissioner in Burnaby, British Columbia on )  
this 3<sup>rd</sup> day of May, 2021 )  
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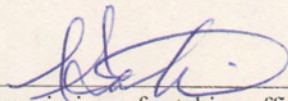
  
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A commissioner for taking affidavits for  
British Columbia )

Ashley Gardner  
Barrister and Solicitor  
Department of Justice  
900-840 Howe Street  
Vancouver, BC V6Z 2S9

  
\_\_\_\_\_  
SARA D'AMBROGIO

SD

THIS IS **EXHIBIT "A"** TO THE  
AFFIDAVIT OF SARA D'AMBROGIO  
AFFIRMED BEFORE ME VIA  
VIDEOCONFERENCE WITH THE AFFIANT  
IN MAPLE, ONTARIO AND THE COMMISSIONER  
IN BURNABY, BC  
THIS 3RD DAY OF MAY, 2021.



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A commissioner for taking affidavits  
for the Province of British Columbia

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### Instructions

All travellers can be identified on a Canada Border Services Agency (CBSA) Declaration Card. You may list up to four people living at the same address on one card. Each traveller is responsible for his or her own declaration. Each traveller is responsible for reporting currency and/or monetary instruments totaling CAN\$10,000 or more that are in his or her actual possession or baggage.

Under the law, failure to properly declare goods, currency and/or monetary instruments brought into Canada may result in seizure action, monetary penalties and/or criminal prosecution.

Information provided is collected under the authority of Section 12 of the *Customs Act* to facilitate compliance with the traveller's obligation with Subsection 5(3), *Reporting of Imported Goods Regulations*, and enables the collection of duty and taxes payable on imported goods. This information may be disclosed to other government departments and agencies, police forces and other Countries to administer or enforce Canadian Legislation.

Individuals have the right of access to and/or can make corrections of their personal information under the *Privacy Act*. The information is described within Info Source, Traveller Declaration Cards Personal information Bank CBSA PPU 018 at <http://www.cbsa-asfc.gc.ca>.

### Part B – Visitors to Canada

The following duty-free allowances apply to each visitor entering into Canada:

- Gifts (excludes alcohol and tobacco) valued at no more than CAN\$60 each.
- Alcohol and tobacco (see table below \*).

### Part C – Residents of Canada

Each resident returning to Canada is entitled to one of the following personal exemptions (include all goods and/or gifts purchased or received abroad):

- **24 hours absence from Canada: CAN\$200**  
Not claimable if goods exceed CAN\$200. Alcohol, tobacco and unaccompanied goods cannot be claimed.
- **48 hours absence from Canada: CAN\$800**  
This includes alcohol and tobacco (see table below \*). Unaccompanied goods cannot be claimed.
- **7 days absence from Canada: CAN\$800**  
This includes alcohol, tobacco (see table below \*) and unaccompanied goods.


#### \* Alcohol and tobacco table

1.5 L of wine or 1.14 L of liquor or 24 x 355 ml cans or bottles (8.5 L) of beer or ale. (You must be of legal age in the province of importation.)

200 cigarettes, 200 tobacco sticks, 50 cigars or cigarillos and 200 grams of manufactured tobacco (Special Duty may apply).

Fold along line and detach

Fold along line and detach


Canada Border Services Agency / Agence des services frontaliers du Canada

Declaration Card

PAY
- For Agency Use Only -

R    U.S. V    OV    Cr    O

**Part A | All travellers (living at the same address) – Please print in capital letters.**

1	Last name, first name and initials		
	Date of birth: YY - MM - DD		Citizenship:
2	Last name, first name and initials		
	Date of birth: YY - MM - DD		Citizenship:
3	Last name, first name and initials		
	Date of birth: YY - MM - DD		Citizenship:
4	Last name, first name and initials		
	Date of birth: YY - MM - DD		Citizenship:

**HOME ADDRESS** – Number, street, apartment No.      City/Town

Prov./State      Country      Postal/Zip code

<b>Arriving by:</b>	<b>Purpose of trip:</b>	<b>Arriving from:</b>
Air <input type="checkbox"/> Rail <input type="checkbox"/> Marine <input type="checkbox"/> Highway <input type="checkbox"/>	Study <input type="checkbox"/>	U.S. only <input type="checkbox"/>
<b>Airline/flight No., train No. or vessel name</b>	Personal <input type="checkbox"/>	Other country direct <input type="checkbox"/>
	Business <input type="checkbox"/>	Other country via U.S. <input type="checkbox"/>

<b>I am/we are bringing into Canada:</b>	Yes	No
• Firearms or other weapons (e.g. switchblades, Mace or pepper spray).	<input type="checkbox"/>	<input type="checkbox"/>
• Commercial goods, whether or not for resale (e.g. samples, tools, equipment).	<input type="checkbox"/>	<input type="checkbox"/>
• Meat, fish, seafood, eggs, dairy products, fruits, vegetables, seeds, nuts, plants, flowers, wood, animals, birds, insects, and any parts, products or by-products of any of the foregoing.	<input type="checkbox"/>	<input type="checkbox"/>
• Currency and/or monetary instruments totaling CAN\$10,000 or more.	<input type="checkbox"/>	<input type="checkbox"/>
I/we have unaccompanied goods. <input type="checkbox"/>		
I/we have visited a farm and will be going to a farm in Canada. <input type="checkbox"/>		

**Part B | Visitors to Canada**

<b>Duration of stay in Canada</b>	Do you or any person listed above exceed the duty-free allowances per person? (See instructions on the left.)	Yes	No
days		<input type="checkbox"/>	<input type="checkbox"/>

**Part C | Residents of Canada**


Do you or any person listed above exceed the exemptions per person? (See instructions on the left.)	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>

**Complete in the same order as Part A**

Date left Canada YY - MM - DD	Value of goods – CAN\$ purchased or received abroad (including gifts, alcohol & tobacco)	Date left Canada YY - MM - DD	Value of goods – CAN\$ purchased or received abroad (including gifts, alcohol & tobacco)
1		3	
2		4	

**Part D | Signatures (age 16 and older): I certify that my declaration is true and complete.**

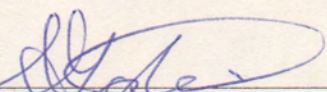
1	Date
2	YY - MM - DD
3	
4	

E311 (16)
Protected A when completed


Do not fold Declaration Card

SD

THIS IS **EXHIBIT "B"** TO THE  
AFFIDAVIT OF SARA D'AMBROGIO  
AFFIRMED BEFORE ME VIA  
VIDEOCONFERENCE WITH THE AFFIANT  
IN MAPLE, ONTARIO AND THE COMMISSIONER  
IN BURNABY, BC  
THIS 3RD DAY OF MAY, 2021.

  
A commissioner for taking affidavits  
for the Province of British Columbia

SD



**CROSS-BORDER CURRENCY OR MONETARY INSTRUMENTS REPORT – INDIVIDUAL**

Please print or type

PART A – INFORMATION ON PERSON MAKING THE REPORT			
Name (surname)			
First name			
Other/Middle name			Date of birth Year   Month   Day
Permanent address of person			
Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number		Citizenship	
Additional Citizenship (if applicable)		Additional Citizenship (if applicable)	
Type of identification			
<input type="checkbox"/> Permanent resident card <input type="checkbox"/> Passport <input type="checkbox"/> Record of landing		Identification number	
<input type="checkbox"/> Other _____			
Jurisdiction of issue			
Country		Province/State	
PART B – INFORMATION ON IMPORTATION OR EXPORTATION			
<input type="checkbox"/> Import <input type="checkbox"/> Export			
Departure point of currency or monetary instrument			
City		Country	
		Year   Month   Day	
Stop-over points (with dates)			
City		Arrival date	Departure date
		Year   Month   Day	Year   Month   Day
Country			
City		Arrival date	Departure date
		Year   Month   Day	Year   Month   Day
Country			
City		Arrival date	Departure date
		Year   Month   Day	Year   Month   Day
Country			
City		Arrival date	Departure date
		Year   Month   Day	Year   Month   Day
Country			
Arrival point of currency or monetary instrument			
City		Country	
		Year   Month   Day	





**PART C – INFORMATION ON CURRENCY OR MONETARY INSTRUMENTS BEING IMPORTED OR EXPORTED**

Currency	Name of currency	Country of origin	Purpose of import/export	Amount	CAD rate for conversion	CAD total amount/ CAD amount when converted
Canadian	N/A	N/A		N/A	N/A	
Non-Canadian						

Monetary instruments type (cheques, bank drafts, money orders, and other monetary instruments)	Issuing entity	Date issued Year   Month   Day	Purpose of import/export	Value (amount and name of currency)	
				Amount	Name of currency
	Serial or other ID #	Year   Month   Day			
				CAD rate for conversion	Total amount (in Canadian dollars)
	Serial or other ID #	Year   Month   Day			
				CAD rate for conversion	Total amount (in Canadian dollars)
	Serial or other ID #	Year   Month   Day			
				CAD rate for conversion	Total amount (in Canadian dollars)
	Serial or other ID #	Year   Month   Day			
				CAD rate for conversion	Total amount (in Canadian dollars)

**GRAND TOTAL:**

TO BE FILLED OUT BY THE PERSON COMPLETING THIS REPORT			CBSA date stamp
I hereby declare that the information given by me in this report is true, accurate and complete.			
Signature	Date of report Year   Month   Day		

**FOR CBSA USE ONLY**

Name of Border Services Officer	Badge number
CBSA reference number (if applicable)	<input type="checkbox"/> All data fields completed <input type="checkbox"/> Legible

## GENERAL INFORMATION

### Instructions for form E677 (Individual)

Under the law, every person or entity must report to a Border Services Officer the importation or exportation of **currency or monetary instruments** with a combined total value **equal to or greater than \$10,000** Canadian (or its equivalent in a foreign currency). Failure to report may result in the forfeiture of currency or monetary instruments or the assessment of a penalty.

"Currency" means current coins and bank notes of Canada and other countries.

"Monetary instruments" means securities and negotiable instruments in bearer form where ownership is conveyed by physical possession. It can include stocks, bonds, debentures, treasury bills, banker's drafts, cheques and money orders, other than warehouse receipts and bills of lading. It does not include securities or negotiable instruments that bear restrictive endorsements or a stamp for the purposes of clearing or are made payable to a named person and have not been endorsed.

To calculate the Canadian dollar equivalent of a foreign currency, use the exchange rate published by the Bank of Canada at the time of the importation or exportation. If the Bank of Canada does not publish an exchange rate for that currency, use the exchange rate that would be used during the ordinary course of business.

#### Who must complete this form

You must complete form E677 (Individual) if you are transporting currency or monetary instruments with a total value of \$10,000 or more into or out of Canada **on your own behalf** and the currency or monetary instruments are in your possession or baggage.

In all other cases involving the importation or exportation of currency or monetary instruments with a total value of \$10,000 or more, you must complete form E667 (General). If the currency or monetary instruments reported in form E667 are on board a conveyance arriving in or departing from Canada and are not imported or exported as mail, the person in charge of the conveyance must complete form E668 (Conveyance) as an attachment to form E667 (General).

"Conveyance" means any form of vehicle or craft used for transportation.

#### Part A - Information on person making the report

The person making the report is the one who carries the currency or monetary instruments into or out of Canada.

#### Part B - Information on importation or exportation

"Departure point":

- If the currency or monetary instruments are transported out of the exporting country by land, "Departure point" means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported out of the exporting country by aircraft or water-borne craft, "Departure point" means the last city from which the aircraft or water-borne craft departed before crossing the border of the exporting country.

"Stop-over point" means the location (city, country) of an intermediate stop or transit point during the journey of the currency or monetary instruments between the 'shipped from' and 'shipped to' locations.

"Arrival point":

- If the currency or monetary instruments are transported into the importing country by land, "Arrival point" means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported into the importing country by aircraft or water-borne craft, "Arrival point" means the first city at which the aircraft or water-borne craft arrives after crossing the border of the importing country.

#### Part C - Information on currency or monetary instruments being imported or exported

Provide details for each type of currency and for each monetary instrument being imported or exported.

In the "Purpose of import/export" section, indicate the primary reason why the currency or monetary instruments are being imported or exported. For example, it could include reasons such as business/commercial activity, tourism, study, gift, investment, or banking.

In the "Grand Total" section, provide the total amount of all currency and monetary instruments in Canadian dollars.

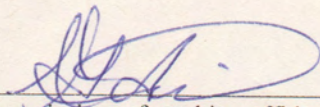
#### Privacy

The information provided on this form is being collected under the authority of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and is subject to the provisions of the *Access to Information Act* and the *Privacy Act*.

#### Additional Information

To obtain additional information, please visit the [Travelling with CAN\\$10,000 or more](#) page. For more information about the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, visit the Financial Transactions and Reports Analysis Centre of Canada website at [www.fintrac.gc.ca](http://www.fintrac.gc.ca). You can also call us free of charge throughout Canada by calling 1-800-461-9999. If you are calling from outside of Canada, you can contact us at (204) 983-3500 or (506) 636-5064.

THIS IS **EXHIBIT "C"** TO THE  
AFFIDAVIT OF SARA D'AMBROGIO  
AFFIRMED BEFORE ME VIA  
VIDEOCONFERENCE WITH THE AFFIANT  
IN MAPLE, ONTARIO AND THE COMMISSIONER  
IN BURNABY, BC  
THIS 3RD DAY OF MAY, 2021.



---

A commissioner for taking affidavits  
for the Province of British Columbia

SD



**CROSS-BORDER CURRENCY OR MONETARY INSTRUMENTS REPORT - GENERAL**

Please print or type

PART A – INFORMATION ON PERSON TRANSPORTING THE CURRENCY OR MONETARY INSTRUMENTS OR ON THE PERSON IN CHARGE OF CONVEYANCE			
Name (surname)			
First name			
Other/Middle name			Date of birth Year   Month   Day
Permanent address of person Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number		Citizenship	
Additional Citizenship (if applicable)		Additional Citizenship (if applicable)	
Type of identification <input type="checkbox"/> Permanent resident card <input type="checkbox"/> Passport <input type="checkbox"/> Record of landing <input type="checkbox"/> Other _____		Identification number	
Jurisdiction of issue Country		Province/State	
PART B – INFORMATION ON ENTITY ON WHOSE BEHALF CURRENCY OR MONETARY INSTRUMENTS ARE BEING TRANSPORTED OR SHIPPED			
Name of entity			
Nature of entity's principal business			
Permanent address of entity Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number			
Full name of contact person (surname, first, middle)			
Job title of contact person			
Jurisdiction of registration or incorporation Country		Province/State	

8D

**PART C – INFORMATION ON PERSON ON WHOSE BEHALF CURRENCY OR MONETARY INSTRUMENTS ARE BEING TRANSPORTED OR SHIPPED**

Name (surname)			
First name			
Other/Middle name			Date of birth Year   Month   Day
Permanent address of person Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number		Citizenship	
Additional Citizenship (if applicable)		Additional Citizenship (if applicable)	
Type of identification			
<input type="checkbox"/> Birth certificate <input type="checkbox"/> Driver's licence <input type="checkbox"/> Passport <input type="checkbox"/> Provincial health card <input type="checkbox"/> Permanent resident card <input type="checkbox"/> Record of landing			
<input type="checkbox"/> Other _____		Identification number _____	
Jurisdiction of issue			
Country		Province/State	

**PART D – INFORMATION ON IMPORTATION OR EXPORTATION**

<input type="checkbox"/> Import <input type="checkbox"/> Export			
Method of shipment			Date of shipment Year   Month   Day
<input type="checkbox"/> Courier <input type="checkbox"/> Mail <input type="checkbox"/> Other, specify _____			
<b>Shipped to</b>			
Name (surname) of person or name of entity			
First name of person			
Other/Middle name of person			
Permanent address Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
<b>Shipped from</b>			
Name (surname) of person or name of entity			
First name of person			
Other/Middle name of person			
Permanent address Street address			Apt.
City		Country	
Province/State		Postal/Zip code	

<b>Courier company (if applicable)</b>			
Full name of courier (if applicable)			
Full permanent address of courier Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number of courier			
Full name of contact person (surname, first, middle)			
Job title of contact person			
<b>Intermediary (if applicable)</b>			
Name (surname) of person or name of entity			Date of possession Year   Month   Day
First name of person			
Other/Middle name of person			
Intermediary address Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
<b>Intermediary (if applicable)</b>			
Name (surname) of person or name of entity			Date of possession Year   Month   Day
First name of person			
Other/Middle name of person			
Intermediary address Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
<b>Intermediary (if applicable)</b>			
Name (surname) of person or name of entity			Date of possession Year   Month   Day
First name of person			
Other/Middle name of person			
Intermediary address Street address			Apt.
City		Country	
Province/State		Postal/Zip code	

<b>Ultimate origin of currency or monetary instrument</b>			
Name (surname) of person or name of entity			
First name of person			
Other/Middle name of person			
Nature of the entity's principal business, if applicable			
Address of person or entity			
Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
<b>Ultimate destination of currency or monetary instrument</b>			
Name (surname) of person or name of entity			
First name of person			
Other/Middle name of person			
Nature of the entity's principal business, if applicable			
Address of person or entity			
Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
<b>Departure point of currency or monetary instrument</b>			
City		Country	Year Month Day
<b>Stop-over points (with dates)</b>			
City		Arrival date	Departure date
Country		Year Month Day	Year Month Day
City		Arrival date	Departure date
Country		Year Month Day	Year Month Day
City		Arrival date	Departure date
Country		Year Month Day	Year Month Day
City		Arrival date	Departure date
Country		Year Month Day	Year Month Day
<b>Arrival point of currency or monetary instrument</b>			
City		Country	Year Month Day

**PART E – INFORMATION ABOUT CURRENCY OR MONETARY INSTRUMENTS BEING IMPORTED OR EXPORTED**

Currency	Name of currency	Country of origin	Purpose of import/export	Amount	CAD rate for conversion	CAD total amount/ CAD amount when converted
Canadian	N/A	N/A		N/A	N/A	
Non-Canadian						

Monetary instruments type (cheques, bank drafts, money orders, and other monetary instruments)	Issuing entity	Date issued Year Month Day	Purpose of import/export	Value (amount and name of currency)	
				Amount	Name of currency
	Serial or other ID #	Year Month Day			
				CAD rate for conversion	Total amount (in Canadian dollars)
	Serial or other ID #	Year Month Day			
				CAD rate for conversion	Total amount (in Canadian dollars)
	Serial or other ID #	Year Month Day			
				CAD rate for conversion	Total amount (in Canadian dollars)
	Serial or other ID #	Year Month Day			
				CAD rate for conversion	Total amount (in Canadian dollars)

**GRAND TOTALS:**

<b>TO BE FILLED OUT BY THE PERSON COMPLETING THIS REPORT</b>				CBSA date stamp	
I hereby declare that the information given by me in this report is true, accurate and complete					
Name in print (surname)					
First name					
Other / Initial					
Signature			Date of report Year Month Day		

**FOR CBSA USE ONLY**

Name of Border Services Officer		Badge number	
CBSA reference number (if applicable)		All data fields completed	
		Legible	



## Instructions

Under the law, every person or entity must report to a Border Services Officer the importation or exportation of currency or monetary instruments with a combined total value equal to or greater than \$10,000 Canadian (or its equivalent in a foreign currency). Failure to report may result in the forfeiture of currency or monetary instruments or the assessment of a penalty.

"Currency" means current coins and bank notes of Canada and other countries.

"Monetary instruments" means securities and negotiable instruments in bearer form where ownership is conveyed by physical possession. It can include stocks, bonds, debentures, treasury bills, banker's drafts, cheques and money orders, other than warehouse receipts and bills of lading. It does not include securities or negotiable instruments that bear restrictive endorsements or a stamp for the purposes of clearing or are made payable to a named person and have not been endorsed.

To calculate the Canadian dollar equivalent of a foreign currency, use the exchange rate published by the Bank of Canada at the time of the importation or exportation. If the Bank of Canada does not publish an exchange rate for that currency, use the exchange rate that would be used during the ordinary course of business.

### Who must complete this form

You must complete this form E667 (General) if the total value of the currency or monetary instruments being imported or exported is \$10,000 or more, and:

- You are a person leaving or entering Canada transporting the currency or monetary instruments on behalf of a person or entity, and the currency or monetary instruments are in your possession or baggage; or
- You are the exporter of the currency or monetary instruments being imported into Canada or exported from Canada, or
- You are the importer of the currency or monetary instruments being imported into Canada and you received receipt of a retention notice, or
- In all other cases, you are the person on whose behalf the currency or monetary instruments are being imported or exported, for example, if you are employing a courier to ship the currency or monetary instruments across the border.

If the currency or monetary instruments reported in form E667 (General) are on board a conveyance arriving in or departing from Canada and are not imported or exported as mail, the person in charge of the conveyance must complete form E668 (Conveyance) as an attachment to form E667 (General). "Conveyance" means any form of vehicle or craft used for transportation.

If you are transporting currency or monetary instruments with a total value of \$10,000 or more into or out of Canada on your own behalf and the currency or monetary instruments are in your possession or baggage, you must complete form E677 (Individual) instead of form E667 (General).

### Part A – Do not complete Part A if the currency or monetary instruments are imported or exported as mail

Provide information on the person transporting the currency or monetary instruments in their possession or in their baggage, or information on the person in charge of the conveyance, such as the person or courier responsible for the currency or monetary instruments over the course of the shipment.

### Parts B and C – Complete either Part B OR Part C

Complete Part B if the currency or monetary instruments are imported or exported on behalf of an **entity**. Provide information on the entity and on an employee contact of the entity.

Complete Part C if the currency or monetary instruments are imported or exported on behalf of a **person**. Provide information on the person.

### Part D

"Shipped to" means the person or entity to whom the currency or monetary instruments are shipped.

"Shipped from" means the person or entity from whom the currency or monetary instruments are shipped.

"Courier company" means a commercial carrier engaged in scheduled international transportation of shipments of goods, other than goods imported or exported as mail. Provide information on the courier company and information on an employee contact of the courier company. Do not complete this section if there is no courier company.

"Intermediary" means a person or entity that transports the currency or monetary instruments at any point during the shipment on behalf of the courier company. Provide information on any intermediaries and indicate the date on which the intermediary gained physical possession of the currency or monetary instruments. Do not complete these sections if there are no intermediaries.

"Ultimate origin" means the person or entity who is the ultimate owner of the currency or monetary instruments, if different from the "shipped from" address.

"Ultimate destination" means the person or entity who ultimately takes possession of the currency or monetary instruments after the shipment is delivered, if different from the "shipped to" address.

#### "Departure point":

- If the currency or monetary instruments are transported out of the exporting country by land, "Departure point" means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported out of the exporting country by aircraft or water-borne craft, "Departure point" means the last city from which the aircraft or water-borne craft departed before crossing the border of the exporting country.

"Stop-over point" means the location (city, country) of an intermediate stop or transit point during the journey of the currency or monetary instruments between the "shipped from" and "shipped to" locations.

#### "Arrival point":

- If the currency or monetary instruments are transported into the importing country by land, "Arrival point" means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported into the importing country by aircraft or water-borne craft, "Arrival point" means the first city at which the aircraft or water-borne craft arrives after crossing the border of the importing country.

### Part E

Provide details for each type of currency and for each monetary instrument being imported or exported.

In the "Purpose of import/export" section, indicate the primary reason why the currency or monetary instruments are being imported or exported. For example, it could include reasons such as business/commercial activity, tourism, study, gift, investment, or banking.

In the "Grand Total" section, provide the total amount of all currency and monetary instruments in Canadian dollars.

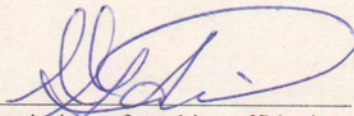
### Privacy

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### Additional Information

To obtain additional information, please visit the [Travelling with CAN\\$10,000 or more](#) page. For more information about the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, visit the Financial Transactions and Reports Analysis Centre of Canada website at [www.fintrac.gc.ca](http://www.fintrac.gc.ca). You can also call us free of charge throughout Canada by calling 1-800-461-9999. If you are calling from outside of Canada, you can contact us at (204) 983-3500 or (506) 636-5064.

THIS IS **EXHIBIT "D"** TO THE  
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AFFIRMED BEFORE ME VIA  
VIDEOCONFERENCE WITH THE AFFIANT  
IN MAPLE, ONTARIO AND THE COMMISSIONER  
IN BURNABY, BC  
THIS 3RD DAY OF MAY, 2021.



\_\_\_\_\_  
A commissioner for taking affidavits  
for the Province of British Columbia

SD.



NON-MONETARY GENERAL RECEIPT  
REÇU GLOBAL POUR ÉLÉMENTS NON MONÉTAIRES

1 - Received from - Reçu de	3 - CBSA office - Bureau de l'ASFC	4 - Date Y-A     M     D-J
	5 - Original reference no. - N° de référence original	Date Y-A     M     D-J
2 - Agent for (if applicable) - Agent de (s'il y a lieu)	6 Goods were / Marchandises ont été <input type="checkbox"/> declared / déclarées <input type="checkbox"/> undeclared / non déclarées	
	Goods are / Marchandises sont <input type="checkbox"/> held / retenues <input type="checkbox"/> abandoned / abandonnées	

7 - DESCRIPTION OF GOODS OR CURRENCY/MONETARY INSTRUMENTS  
DESCRIPTION DE MARCHANDISES OU D'ESPÈCES/INSTRUMENTS MONÉTAIRES

Qty - Qité	DESCRIPTION (make, model, serial number, if applicable) - DESCRIPTION (marque, modèle, no. de série, s'il y a lieu)	VALUE - VALEUR

8  Permits / Permis Type \_\_\_\_\_  Payment of duties / Paiement des droits \$ \_\_\_\_\_ Amount - Montant \_\_\_\_\_  
 Export / Exportation \_\_\_\_\_  Other / Autre \_\_\_\_\_  
 By (date) - D'ici le (date) \_\_\_\_\_ Specify - Préciser \_\_\_\_\_

9 The described currency/monetary instruments are held pending the completion of a currency report. You have 7 days to meet the reporting requirements of subsection 12(1) of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. To complete the importation requirements, you must present a currency report to the CBSA. Should you fail to do so within 7 days of the issuance of this notice, the currency/monetary instruments will be forfeited. The 7 day period is replaced by 30 days in postal or courier modes.  
 Les espèces/effets monétaires décrits sont retenus en attente de l'émission d'une déclaration d'espèces. Vous avez 7 jours pour vous conformer aux exigences de déclaration du paragraphe 12(1) de la *Loi sur le recyclage des produits de la criminalité et le financement des activités terroristes*. De manière à respecter les exigences d'importation, vous devez soumettre une déclaration d'espèces à l'ASFC. Tout manquement à ce faire dans les 7 jours de l'émission du présent avis entraînera la confiscation des espèces/effets monétaires. La période de 7 jours est remplacée par une période de 30 jours dans le mode postal et messageries.

10 The goods listed are left at the owner's risk and will be held in accordance with the time periods prescribed in the Storage of Goods Regulations, after which, they are subject to disposal without further notice. Goods held may be subject to storage charges. For storage time limits, please refer to the back of this form.  
 Les marchandises mentionnées sont consignées aux risques du propriétaire et elles seront conservées conformément aux délais prescrits dans le Règlement sur l'entreposage des marchandises, au terme de laquelle elles pourraient être disposées sans autre avis. Les marchandises conservées peuvent être assujetties à des frais d'entreposage. Pour les délais d'entreposage, veuillez consulter le dos de ce formulaire.

11 Border services officer's signature and badge no. - Signature et numéro d'insigne de l'agent des services frontaliers \_\_\_\_\_ Date Y-A | | M | | D-J

ABANDONMENT CERTIFICATE - CERTIFICAT D'ABANDON

I, the owner/importer of the goods or currency/monetary instruments described above, abandon them to the Crown, knowing there is no recourse for subsequent claim.  
 Je, le propriétaire ou l'importateur des marchandises ou espèces/effets monétaires décrits ci-dessus, les cède à la Couronne en sachant que je ne peux présenter de demande ultérieure à leur égard.

12 - Signature of owner/importer - Signature du propriétaire ou de l'importateur \_\_\_\_\_ Date Y-A | | M | | D-J

13 - ACTION TAKEN - MESURES PRISES

Goods destroyed / Marchandises détruites \_\_\_\_\_ Witness - Témoin \_\_\_\_\_  Duties paid / Droits acquittés \_\_\_\_\_ Accounting document no. / N° du document de complétabilité \_\_\_\_\_  
 Permits issued by / Délivrance de permis par \_\_\_\_\_ Permits no. / N° de permis \_\_\_\_\_  Goods exported / Marchandises exportées \_\_\_\_\_ Export document no. / N° du document d'exportation \_\_\_\_\_  
 Currency/MI / Espèces/EM \_\_\_\_\_  Report completed / Déclaration complétée \_\_\_\_\_  Forfeited / Confiscation \_\_\_\_\_  
 Border services officer's signature - Signature de l'agent des services frontaliers \_\_\_\_\_ Badge no. / N° d'insigne \_\_\_\_\_ Date Y-A | | M | | D-J

14 - TRANSFER RECORD - REGISTRE DE TRANSFERT

Transferred to Queen's warehouse - Transféré au dépôt de douane \_\_\_\_\_ U.C.L. no. - N° de la liste des marchandises non réclamées \_\_\_\_\_

Driver's signature - Signature du conducteur _____	Date Y-A     M     D-J	Warehouse keeper's signature - Signature de l'entreposur _____	Date Y-A     M     D-J
--	------------------------	--	------------------------

Storage charges - Frais d'entreposage  
 Storage charge - Frais d'entreposage \$ \_\_\_\_\_  
 Daily charge / Frais quotidien \_\_\_\_\_ X Number of days / Nombre de jours \_\_\_\_\_ GST - TPS \$ \_\_\_\_\_  
 Cartage - Transport \$ \_\_\_\_\_  
 E44 no. - N° du E44 \_\_\_\_\_ TOTAL \$ \_\_\_\_\_

The information collected on this form is under the authority of the *Customs Act* and will be used to document goods, currency and monetary instruments that are detained by the Canada Border Services Agency (CBSA) or abandoned to the Crown until the goods have either been returned to the traveller, transferred to another government department or disposed of by the CBSA. The personal information on this form is protected in accordance with the *Privacy Act* and other laws. The information may be disclosed to internal or external bodies as a consistent use. Information may also be used for the purpose of enforcement and disclosed to other government departments and internal CBSA programs as a secondary use. Under the law, failure to provide the information may result in fine or criminal proceedings.  
 You have the right to access and/or to correct your personal information under the *Privacy Act*. Further information about this collection may be found by referring to the Security Program Personal Information Bank (PSU 507). For more information, visit [www.infosource.gc.ca](http://www.infosource.gc.ca).

Les renseignements recueillis par l'entreposur de ce formulaire sont assujettis à la *Loi sur les douanes* et seront utilisés afin de documenter les marchandises, espèces et instruments monétaires retenus par l'Agence des services frontaliers du Canada (ASFC) ou abandonnés à la Couronne jusqu'à ce que les marchandises aient été soit retournées au voyageur, transférées à un autre ministère ou déposées par l'ASFC. Les renseignements personnels contenus dans le présent formulaire sont protégés en vertu de la *Loi sur la protection des renseignements personnels* et d'autres lois. Il est possible que ces renseignements soient divulgués à des organismes internes ou externes à des fins d'harmonisation. Il est également possible que ces renseignements soient utilisés à des fins de l'exécution de la loi et divulgués aux autres ministères et aux programmes internes de l'ASFC à des fins d'usage secondaire. En vertu de la loi, le fait de ne pas fournir les renseignements demandés pourrait entraîner une amende ou des procédures pénales.

Conformément à la *Loi sur la protection des renseignements personnels*, vous avez le droit de consulter les renseignements fournis et d'apporter les corrections nécessaires. De plus amples renseignements à l'égard de la présente collecte de renseignements sont disponibles dans le *Fichier de renseignements personnels* du Programme de santé, de sécurité et de sécurité (PSU 507). Pour plus de renseignements, visitez le [www.infosource.gc.ca](http://www.infosource.gc.ca).

**Storage of Goods Regulations**  
**Règlement sur l'entreposage des marchandises**

**Time Limit for Removal of Goods Left at a Customs Office**

- 3 (1) Subject to subsections (2) to (5), if goods in a customs office have not been removed from the customs office within 40 days after the day on which the goods were reported under section 12 of the Act, the goods may, at the end of that limitation period, be deposited in a place of safe-keeping as provided for in subsection 37(1) of the Act.
- (2) Where perishable goods in a customs office have not been removed therefrom within four days after the day on which they are reported under section 12 of the Act, the goods may be deposited in a place of safe-keeping as provided in subsection 37(1) of the Act.
- (3) Where goods in a customs office are prescribed substances within the meaning of the *Atomic Energy Control Act* or prescribed items within the meaning of the *Atomic Energy Control Regulations* and the goods have not been removed from the customs office within 14 days after the day on which the goods are reported under section 12 of the Act, the goods may be deposited in a place of safe-keeping as provided in subsection 37(1) of the Act.
- (4) For the purposes of subsection 39.1(1) of the Act, firearms, prohibited ammunition, prohibited devices, prohibited or restricted weapons and tobacco products are goods of a prescribed class that are forfeit if they are not removed from a customs office within 14 days after the day on which they were reported under section 12 of the Act.
- (5) For the purposes of subsection 39.1(1) of the Act, spirits are goods of a prescribed class that are forfeit if they are not removed from a customs office within 21 days after the day on which they were reported under section 12 of the Act.

**Time Limit for Removal of Goods from a Place of Safe-keeping**

- 5 (1) For the purposes of subsection 39(1) of the Act and subject to subsections (2) and (3), goods that have not been removed from a place of safe-keeping within 30 days after they were deposited therein are, at the termination of that period of time, forfeit.
- (2) For the purposes of subsection 39(1) of the Act, perishable goods that have not been removed from a place of safe-keeping within 24 hours after they were deposited therein are, at the termination of that period of time, forfeit.
- (3) For the purposes of subsection 39(1) of the Act, goods that are prescribed substances within the meaning of the *Atomic Energy Control Act* or prescribed items within the meaning of the *Atomic Energy Control Regulations* and that have not been removed from a place of safe-keeping within 24 hours after they were deposited therein are, at the termination of that period of time, forfeit.

**Date de déplacement des marchandises laissées dans un bureau de douane**

- 3 (1) Sous réserve des paragraphes (2) à (5), à l'expiration du délai de quarante jours suivant la date de leur déclaration aux termes de l'article 12 de la Loi, les marchandises restant dans un bureau de douane peuvent être placées en dépôt en vertu du paragraphe 37(1) de la Loi.
- (2) Lorsque des marchandises périssables restent dans un bureau de douane à l'expiration d'un délai de quatre jours suivant la date de leur déclaration en vertu de l'article 12 de la Loi, ces marchandises peuvent être placées en dépôt dans un lieu désigné à cet effet en vertu du paragraphe 37(1) de la Loi.
- (3) Lorsque des marchandises sont des substances prescrites au sens de la *Loi sur le contrôle de l'énergie atomique* ou sont des articles prescrits au sens du *Règlement sur le contrôle de l'énergie atomique* et se trouvent dans un bureau de douane à l'expiration d'un délai de 14 jours suivant la date de leur déclaration en vertu de l'article 12 de la Loi, ces marchandises peuvent être placées en dépôt dans un lieu désigné à cet effet en vertu du paragraphe 37(1) de la Loi.
- (4) Pour l'application du paragraphe 39.1(1) de la Loi, les armes à feu, armes prohibées ou à autorisation restreinte, dispositifs prohibés, munitions prohibées et produits du tabac constituent une catégorie réglementaire de marchandises qui sont confisquées si elles ne sont pas enlevées d'un bureau de douane à l'expiration du délai de quatorze jours suivant la date de leur déclaration aux termes de l'article 12 de la Loi.
- (5) Pour l'application du paragraphe 39.1(1) de la Loi, les spiritueux constituent une catégorie réglementaire de marchandises qui sont confisquées si elles ne sont pas enlevées d'un bureau de douane à l'expiration du délai de vingt et un jours suivant la date de leur déclaration aux termes de l'article 12 de la Loi.

**Date de déplacement des marchandises du lieu du dépôt**

- 5 (1) Pour l'application du paragraphe 39(1) de la Loi et sous réserve des paragraphes (2) et (3), les marchandises qui ne sont pas enlevées du lieu du dépôt dans les 30 jours suivant la date à laquelle elles y ont été déposées sont confisquées à l'expiration de ce délai.
- (2) Pour l'application du paragraphe 39(1) de la Loi, les marchandises périssables qui ne sont pas enlevées du lieu du dépôt dans les 24 heures suivant le moment de leur dépôt sont confisquées à l'expiration de ce délai.
- (3) Pour l'application du paragraphe 39(1) de la Loi, les marchandises qui sont des substances prescrites aux termes de la *Loi sur le contrôle de l'énergie atomique* ou des articles prescrits aux termes du *Règlement sur le contrôle de l'énergie atomique* et qui ne sont pas enlevées du lieu du dépôt dans les 24 heures suivant le moment de leur dépôt sont confisquées à l'expiration de ce délai.

**Non-Monetary General Receipt - Form BSF241 (K24) - Field completion instructions**  
**Reçu global pour éléments non monétaires - Formulaire BSF241 (K24) - Directives pour remplir les zones**

**Field 1:** The name and address of the person importing the goods and/or currency/ monetary instruments that are being held or abandoned. If the goods or currency are found in a CBSA area and the owner of the goods (or currency) is unknown, this field should be completed as "unknown- goods or currency found."

**Field 2:** The name of the person or company representing the importer of the goods or currency/monetary instruments (if applicable).

**Field 3:** The name and port code of the CBSA office issuing the document. If the issuing office does not have a port code, use the port code for the office to which the issuing office reports.

**Field 4:** The date that the document is issued.

**Field 5:** For cross-reference purposes where Form BSF241 acquires another document. The type of document, its number and its date of issue should be entered (for example: AWB 014-6611-4422 - 98/01/15).

**Field 6:** Indicate with a cross (X) whether the goods were declared or undeclared and if they are held for future release or have been abandoned to the Crown.

**Field 7:** A brief but complete description of the goods including the quantity and approximate value (for example: 2 - 750-ml bottles - Seagram's V.O. Whiskey - \$12.00 each). In the case of firearms, a more detailed description is required and should include the following information: make, model, serial number, barrel length, caliber and capacity.

**Field 8:** If the goods are being held, indicate the reason: permits, payment of duties, export, other (such as determination of admissibility, etc.)

**Field 9:** Check this box when currency or monetary instruments are held pending the completion of a currency report.

**Field 10:** When no special provisions have been made to store the goods beyond the applicable statutory time limit, check the box.

**Field 11:** Date, signature and badge number of the border services officer issuing Form BSF241.

**Field 12:** Where the importer or owner of the goods has abandoned the goods to the Crown, have him/her read the abandonment statement and then sign and date Form BSF241 in the space provided.

**Field 13:** When the goods are released or otherwise disposed of, the action taken must be indicated: goods destroyed, duties paid, permit issued, or goods exported. For currency or monetary instruments, check the box marked "Currency/MI" and indicate the disposition of the currency. The border services officer who releases or disposes of the goods must sign the Form BSF241 at the bottom of this field and indicate his/her badge number along with the date of release or disposal.

**Field 14:** When detained or abandoned goods are to be transferred to a Queen's warehouse, Form BSF241 can be used as a transfer record instead of Form E44, Customs Notice - Unclaimed Goods. In this case, Field 14 should be completed as follows: The number that would normally be used if a separate Form E44 was completed should be shown in the box marked "U.C.L. (Unclaimed List) No." The border services officer who then takes possession of the goods and transfers them to the warehouse should sign in the space marked "Driver's signature" and indicate the date of receipt. When the goods are stored, the warehouse keeper should sign in the space provided and also indicate the date of receipt. For further information on Form E44, please see Memorandum D4-1-5, Storage of Goods Regulations. Goods that are deposited in a place of safekeeping operated by Her Majesty in right of Canada are subject to storage charges set out in the schedule to the Storage of Goods Regulations.

**Zone 1:** Le nom et l'adresse de la personne qui importe les marchandises ou les espèces/ effets monétaires qui sont retenues ou abandonnées. Lorsque des marchandises (ou les espèces) sont trouvées dans la zone de l'ASFC et que le nom du propriétaire est inconnu, il faut inscrire "inconnu - marchandises ou espèces trouvées".

**Zone 2:** Le nom de la personne ou de la société représentée par l'importateur des marchandises ou espèces/effets monétaires (s'il y a lieu).

**Zone 3:** Le nom et le numéro de code de bureau de l'ASFC qui émet le document. Si le bureau émetteur n'a pas de code de bureau, veuillez utiliser le code de bureau dont le bureau émetteur relève.

**Zone 4:** La date d'émission du document.

**Zone 5:** Cette zone doit être complétée si le formulaire BSF241 acquitte un autre document. Dans ce cas, inscrire le type de document, son numéro et sa date d'émission (par exemple : AWB 014-6611-4422 - 98/01/15).

**Zone 6:** Veuillez indiquer à l'aide d'une croix (X) si les marchandises ont été déclarées ou non déclarées, et si elles ont été retenues afin d'être dédouanées ultérieurement ou si elles ont été abandonnées à la Couronne.

**Zone 7:** Une description brève, mais complète, des marchandises y compris la quantité, et la valeur approximative (par exemple: 2 bouteilles de 750 ml, Seagram's V.O. whisky - 12\$ chacune). Dans le cas des armes à feu, une description plus détaillée est demandée et doit inclure l'information suivante: marque, modèle, numéro de série, longueur de canon, calibre et capacité.

**Zone 8:** Si les marchandises sont retenues, veuillez en indiquer la raison : permis, paiement des droits, exportation ou autres (détermination d'admissibilité, etc.).

**Zone 9:** Cochez la case lorsque des espèces ou des effets monétaires sont retenus en attendant la production d'une déclaration des espèces.

**Zone 10:** Cochez la case si aucune disposition spéciale n'a été prise pour l'entreposage des marchandises après le délai réglementaire applicable.

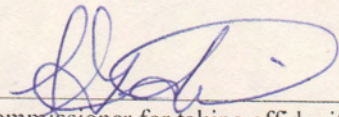
**Zone 11:** La date, la signature et le numéro d'insigne de l'agent de services frontaliers qui émet le formulaire BSF241.

**Zone 12:** Remplir cette zone dans les cas d'abandon des marchandises à la Couronne par l'importateur ou le propriétaire des marchandises. Il faut alors leur demander de lire l'attestation de renonciation, puis de signer et dater le formulaire BSF241 aux endroits prévus à ces fins.

**Zone 13:** Quand les marchandises ont obtenu la mainlevée, si on en a disposé, ou si elles ont subi tout autre traitement, la mesure prise doit être indiquée: marchandises détruites, droits acquittés, délivrance de permis, ou marchandises exportées. Pour les espèces et les effets, cocher la case "Espèces/EM" et indiquer la disposition des espèces. L'agent des services frontaliers qui fait la mainlevée ou la disposition des marchandises doit apposer sa signature au bas de cette zone du formulaire BSF241 et indiquer son numéro d'insigne ainsi que la date de la mainlevée ou de la disposition des marchandises.

**Zone 14:** Quand les marchandises retenues ou abandonnées doivent être transférées à un dépôt de douane, le formulaire BSF241 peut servir de registre de mutation à la place du formulaire E44, Avis des douanes - Marchandises non réclamées. La zone 14 doit être remplie comme indiqué ci-dessous : Écrire dans la case "No de la liste des marchandises non réclamées", le numéro qui serait normalement utilisé si un formulaire E44 distinct était rempli. L'agent des services frontaliers qui prend alors possession des marchandises et les transporte à l'entrepôt doit signer dans l'espace intitulé "Signature du chauffeur". Il doit aussi inscrire la date de réception des marchandises. Lorsque celles-ci sont entreposées, l'entreposeur doit signer dans l'espace prévu à cette fin et également inscrire la date de réception. Pour en savoir plus sur le formulaire E44, veuillez consulter le Mémoire D4-1-5, Règlement sur l'entreposage des marchandises. Les marchandises placées dans un lieu de dépôt, administré par Sa Majesté du chef du Canada, sont assujetties à des frais d'entreposage prévus à l'Annexe du Règlement sur l'entreposage des marchandises.

THIS IS **EXHIBIT "E"** TO THE  
AFFIDAVIT OF SARA D'AMBROGIO  
AFFIRMED BEFORE ME VIA  
VIDEOCONFERENCE WITH THE AFFIANT  
IN MAPLE, ONTARIO AND THE COMMISSIONER  
IN BURNABY, BC  
THIS 3RD DAY OF MAY, 2021.



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A commissioner for taking affidavits  
for the Province of British Columbia

8D



### CROSS-BORDER CURRENCY OR MONETARY INSTRUMENTS REPORT MADE BY PERSON IN CHARGE OF CONVEYANCE

Please print or type

PART A – INFORMATION ON PERSON IN CHARGE OF CONVEYANCE			
Name (surname)			
First name			
Other/Middle name			Date of birth Year   Month   Day
Permanent address of person			
Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number		Citizenship	
Additional Citizenship (if applicable)		Additional Citizenship (if applicable)	
Type of identification			
<input type="checkbox"/> Permanent resident card <input type="checkbox"/> Passport <input type="checkbox"/> Record of landing <input type="checkbox"/> Other _____			
			Identification number
Jurisdiction of issue			
Country		Province/State	
Courier company			
Full name of courier			
Full permanent address of courier			
Street address			Apt.
City		Country	
Province/State		Postal/Zip code	
Telephone number of person's employer			
Name (surname) of contact			
First name of contact			
Other/Middle name of contact			
Title of contact			

SD

**PART B – INFORMATION ON SHIPMENTS OF CURRENCY OR MONETARY INSTRUMENTS**

<input type="checkbox"/> Import <input type="checkbox"/> Export			
Departure point of currency or monetary instrument			
City		Country	
Stop-over points (with dates)			
City		Arrival date	Departure date
		Year    Month    Day	Year    Month    Day
Country			
City		Arrival date	Departure date
		Year    Month    Day	Year    Month    Day
Country			
City		Arrival date	Departure date
		Year    Month    Day	Year    Month    Day
Country			
City		Arrival date	Departure date
		Year    Month    Day	Year    Month    Day
Country			
Arrival point of currency or monetary instrument			
City		Country	
List of shipments			
Name of importer or exporter			Total CAD value
1			\$
2			\$
3			\$
4			\$
5			\$
6			\$
7			\$
8			\$
9			\$
<b>GRAND TOTAL :</b>			\$
<b>TO BE FILLED OUT BY THE PERSON COMPLETING THIS REPORT</b>			<b>CBSA date stamp</b>
I hereby declare that the information given by me in this report is true, accurate and complete			
Name in print (surname)			
First name			
Other / Initial			
Signature		Date of report	
		Year	Month    Day
<b>FOR CBSA USE ONLY</b>			
Name of Border Services Officer		Badge number	
CBSA reference number (if applicable)		<input type="checkbox"/> All data fields completed <input type="checkbox"/> Legible	

SD



## Instructions

Under the law, every person or entity must report to a Border Services Officer the importation or exportation of currency or monetary instruments with a combined total value equal to or greater than \$10,000 Canadian (or its equivalent in a foreign currency). Failure to report may result in the forfeiture of currency or monetary instruments or the assessment of a penalty.

"Currency" means current coins and bank notes of Canada and other countries.

"Monetary instruments" means securities and negotiable instruments in bearer form where ownership is conveyed by physical possession. It can include stocks, bonds, debentures, treasury bills, banker's drafts, cheques and money orders, other than warehouse receipts and bills of lading. It does not include securities or negotiable instruments that bear restrictive endorsements or a stamp for the purposes of clearing or are made payable to a named person and have not been endorsed.

To calculate the Canadian dollar equivalent of a foreign currency, use the exchange rate published by the Bank of Canada at the time of the importation or exportation. If the Bank of Canada does not publish an exchange rate for that currency, use the exchange rate that would be used during the ordinary course of business.

### Who must complete this form

You must complete this form E668 (Conveyance) if you are the person in charge of a conveyance arriving in or departing from Canada carrying currency or monetary instruments that must be reported in form E667 (General), other than those being imported or exported as mail. This form E668 (Conveyance) must be submitted as an attachment to form E667 (General). You may submit a single form E668 (Conveyance) as an attachment to up to nine (9) E667 (General) forms. You must complete form E677 (Individual) if you are transporting currency or monetary instruments with a total value of \$10,000 or more into or out of Canada on your own behalf and the currency or monetary instruments are in your possession or luggage. In all other cases involving the importation or exportation of currency or monetary instruments with a total value of \$10,000 or more, you must complete form E667 (General).

### Part A – Information on person in charge of the conveyance

"The person in charge of the conveyance" means the person or courier responsible for the currency or monetary instruments over the course of the shipment.

"Courier company" means a commercial carrier engaged in scheduled international transportation of shipments of goods, other than goods imported or exported as mail. Provide information on the courier company and information on an employee contact of the courier company.

### Part B – Information on shipments of currency or monetary instruments

#### "Departure point":

- If the currency or monetary instruments are transported out of the exporting country by land, "Departure point" means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported out of the exporting country by aircraft or water-borne craft, "Departure point" means the last city from which the aircraft or water-borne craft departed before crossing the border of the exporting country.

"Stop-over point" means the location (city, country) of an intermediate stop or transit point during the journey of the currency or monetary instruments between the 'shipped from' and 'shipped to' locations.

#### "Arrival point":

- If the currency or monetary instruments are transported into the importing country by land, "Arrival point" means the city where the currency or monetary instruments crossed the border, or the city nearest to the location of the border crossing.
- If the currency or monetary instruments are transported into the importing country by aircraft or water-borne craft, "Arrival point" means the first city at which the aircraft or water-borne craft arrives after crossing the border of the importing country.

In the table, list the importer or exporter of each shipment of currency or monetary instruments and the amounts of each shipment. List the importer of the shipment if the currency or monetary instruments are entering Canada, or list the exporter of the shipment if the currency or monetary instruments are leaving Canada. Each item in the list should correspond to a report of currency or monetary instruments made in form E667 (General).

### Privacy

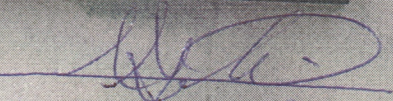
The information provided on this form is being collected under the authority of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and is subject to the provisions of the *Access to Information Act* and the *Privacy Act*.

### Additional Information

To obtain additional information, please visit the [Travelling with CANS\\$10,000 or more](#) page. For more information about the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, visit the Financial Transactions and Reports Analysis Centre of Canada website at [www.fintrac.gc.ca](http://www.fintrac.gc.ca). You can also call us free of charge throughout Canada by calling 1-800-461-9999. If you are calling from outside of Canada, you can contact us at (204) 983-3500 or (506) 636-5064.

Exhibit "F" to the affidavit of Sara D'Ambrogio

This is Exhibit "F" to the Affidavit of Sara<sup>SD</sup>  
D'Ambrogio affirmed before me via  
videoconference with the affiant in Maple  
Ontario and the Commissioner in Burnaby,  
BC this 3 day of April, 2021.

  
A commissioner for  
taking affidavits for  
the Province of British  
Columbia

SD