

Canadä

Licensing Requirements by Class of Licence

May 2005

	Licence class					
	Grain Dealer	Primary Elevator	Transfer Elevator	Terminal Elevator	Process Elevator	
LICENCE APPLICATION REQUIREMENTS						
Annual licence fee (can be prorated)	\$1200	\$60 / elevator	\$1200 / elevator	\$1200 / elevator	\$1200 / elevator	
Application form	Х	Х	Х	Х	Х	
Mode of operations document	Х	Х	Х	Х	Х	
Specimen signatures	Х	Х	Х	Х	Х	
Articles of Incorporation or letters of patent	Х	Х	Х	Х	Х	
Security (letter of credit/guarantee or bond)	Х	Х	Х	Х	Х	
Line of credit / banking facilities	Х	Х	Х	Х	Х	
Credit references	Х	Х	Х	Х	Х	
Audited year-end financial statements or opening balance sheet and income statement	Х	Х	Х	Х	Х	
Certified copy of insurance policy		Х	Х	Х		
Draft grain receipt	Х				Х	
Draft cash purchase ticket	Х	Х			Х	
Draft elevator receipt		Х				
Weigh scale certification from Measurement Canada		Х	X	Х	Х	
Approved equipment for grain sampling, inspection, weighing, drying and cleaning ¹			Х	Х		
Subscribe to Grain Inventory Accounting System (GIAS)				Х		
Subscribe to Montreal Registration System (MRS)			Х			
OPERATIONAL AND REPORTING REQUIR	EMENTS					
Post licence in a conspicuous place	Х	Х	Х	Х	Х	
Post security as set by CGC	Х	Х	Х	Х	Х	
Issue accurate grain receipts for grain upon receipt	Х				Х	
Issue accurate cash purchase tickets for grain upon purchase	Х	Х			Х	
Issue accurate elevator receipts for grain upon receipt		Х	Х	Х		
Sampling upon receipt		Х	Х	Х		
'Subject to inspector's grade and dockage' dispute settlement for producer deliveries		Х	Х	X ²		

 $^{^1}$ Requirements vary in accordance with operations and utilization of CGC services 2 Available for producer car deliveries to terminal elevators

	Licence class					
	Grain Dealer	Primary Elevator	Transfer Elevator	Terminal Elevator	Process Elevator	
Daily handling report			Х	Х		
Monthly liability report	Х	Х			Х	
Weekly grain handling reporting		Х			Х	
Monthly grain handling reporting ³	Х		Х	Х		
Annual reporting of net handling		Х				
Tariff reporting – annually and upon changes		Х	Х	Х	Х	
Weigh-over requirements		Х	Х	Х		
Monthly value of stocks-in-store reports			Х	Х		
Labeling railcars (I-90 tag)		Х				
Adhere to CGC maximum shrinkage allowances		Х		Х		
Moisture shrinkage formula by CGC order		Х				
CGC Official inward weighing and inspection			X ⁴	Х		
CGC Official outward weighing and inspection		X ⁵	Х	Х		
Obtain CGC permission to receive foreign grain		Х	Х	Х	Х	
LICENCE RENEWAL REQUIREMENTS						
Annual licence fee (can be prorated)	\$1200	\$60 / elevator	\$1200 / elevator	\$1200 / elevator	\$1200 / elevator	
Application form	Х	Х	Х	Х	Х	
Post security as set by CGC	Х	Х	Х	Х	Х	
Audited year-end financial statements ⁶	Х	Х	Х	Х	Х	
Insurance renewal certificates		Х	Х	Х		
Copies of grain receipts authorized by CGC	Х				Х	
Copies of elevator receipts authorized by CGC		Х				
Copies of cash purchase tickets authorized by CGC	Х	Х			Х	

 ³ Generated automatically from GIAS or MRS for terminal and transfer elevators respectively
⁴ Not required for eastern grain nor western grain that has previously been officially weighed or inspected
⁵ Not a requirement – but available upon request when operationally feasible
⁶ Provision for unaudited year-end statement with two audited liability reports during the licence year for

grain dealers, primary elevators, and process elevators.