

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: 402 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: April 10, 2012

Sales Representative: Richmond

Verification of Individual

1. Full Legal Name of Individual: COLIN MAURICE ROUSSEAU
2. Address: 49 GATESGILL ST,
BRAMPTON, ONTARIO, L6X 3S9
3. Date of Birth: January 26, 1972
4. Principal Business or Occupation: Fitness Consultant - LE CAPITAL
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: R6831-13467-20126
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2014/1/26

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing, permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

1. Name of third Party: _____
2. Address: _____
3. Date of Birth: _____
4. Principal Business or Occupation: _____
5. Incorporation number and place of issue (corporations/other entities only) _____
6. Relationship between third party and client: _____


Ontario
 Driver's Licence
 Permis de conduire

ON
 CANADA

2 DANCER
 ROUSSEAU
 COLIN MAURICE
 29 GATESGILL ST
 BRAMPTON, ON L6Y 3S9

NUMBER
 NUMERO
R6831-13467-20126

EXPIRATION
 EXPIRATION
 2010/02/04 2014/01/26

SEX
 SEXE
 M

HEIGHT
 HAUTEUR
 163 CM

EYES
 YEUX
 BROWN

HAIR
 CHEVEUX
 BLACK

SIGNATURE
 COLIN MAURICE

19720126 4371863

PSV - ONE #402

Wear: Wendy Wren

Righty Home

By: Rick

on: 10 April 2012