

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 #: 518    Phase/Tower: ONE    Plan No.:

Street: in the City of Mississauga

Date of Offer: April 26, 2012

Sales Representative: ALEN

Verification of Individual

1. Full Legal Name of Individual: ERI SASHA KIDA
2. Address: 3024 CEDARGLEN GATEApt 42, MISSISSAUGA, ONTARIO, L5C 4S3
3. Date of Birth: December 11, 1986
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number: K4123-23288-66211
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):

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:

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Sales Representative: ALEN

Verification of Individual

- 1. Full Legal Name of Individual: MUNEER JAFFER
- 2. Address: 3024 CEDARGLEN GATEApt 42, MISSISSAUGA, ONTARIO, L5C 4S3
- 3. Date of Birth: May 08, 1986
- 4. Principal Business or Occupation:
- 5. Identification Document (must see original):
- 6. Document Identification Number: J0124-56808-60508
- 7. Issuing Jurisdiction:
- 8. Document Expiry Date (must not be expired):

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- 6. Relationship between third party and client:

Ontario

Permis de conduire

CANADA



NAME/NOM

IRINA

IRINASHA

147 WAKEFIELD CRES

MISSISSAUGA, ON, L5C 4N6

NUMBER

NUMERO

K4123 - 23288 - 66211

ISS/DEL

2011/11/28

EXP/EXP

2016/12/31

DOB/REF

GE6364374

HGT/HAUT

163 CM

SEX/SEXE

F

CLASS/CLASSE

G

15561231

DOB/REF

15561231

15561231



Ontario

Permis de conduire

CANADA



UNION JACK

BARBER

UNION

1022 CEDARLEEN GATE UN42

MISSISSAUGA, ON, L5C 4S3

NUMBER

NUMBER

2011/05/16

2013/05/01

CA3976861

16HGT/HAUT. 166 CM

CLASS

G

0124-56808-60508

1996/03/03

1996/03/03

1996/03/03