

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

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **TH-1** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **June 03, 2012**

Sales Representative: **RICHMOND**

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**Verification of Individual**

1. Full Legal Name of Individual: **SANTO FILIPPELLI**
2. Address: \_\_\_\_\_,  
\_\_\_\_\_
3. Date of Birth: **July 22, 1942**
4. Principal Business or Occupation: Hairstress
5. Identification Document (must see original): Driver's License
6. Document Identification Number: **F4335-69104-20722**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2013 / 7 / 22

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.

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**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: \_\_\_\_\_



Date: 3rd June 2012.

Agent - Varghese Podar  
Sutton Group