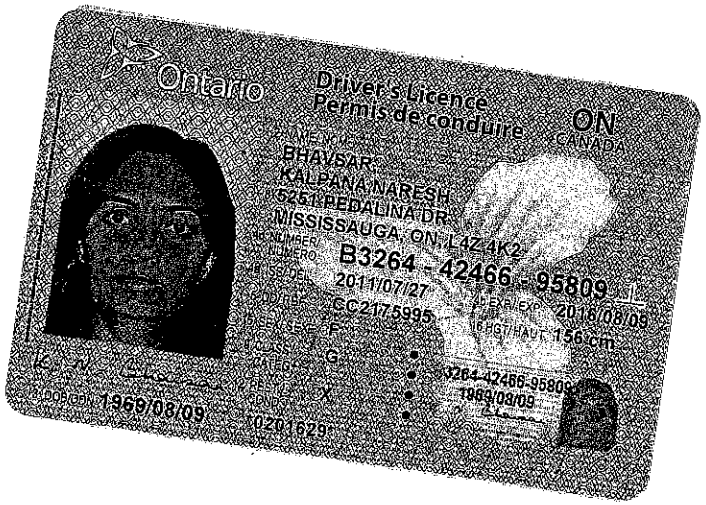
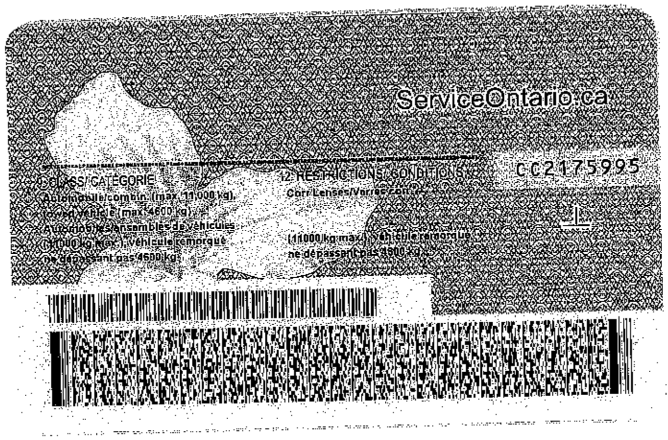

Ontario
Driver's Licence
Permis de conduire
ON
CANADA
BHAVSAR
KALPANA NARESH
5251 PEDALINA DR
MISSISSAUGA, ON, L4Z 4K2
B3264 - 42466 - 95809
2011/07/27
CC2177995
2016/08/09
156 cm
1969/08/09
B3264-42466-95809
1969/08/09


ServiceOntario.ca
CLASS/CATÉGORIE
Automobile/combin. (max.11,000 kg),
towed vehicle (max. 4600 kg)
ne dépassant pas 4600 kg
12 RESTRICTIONS/CONDITIONS
Corr Lenses/Verres corr
(11000 kg max.)
ne dépassant pas 4600 kg
CC2175995

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 #: **1501** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 11, 2012**

Sales Representative: **ALEN C.**

Verification of Individual

1. Full Legal Name of Individual: **KALPANA NARESH BHAVSAR**
2. Address: **5251 PEDALINA DRIVE, MISSISSAUGA, ONTARIO, L4Z 4K2**
3. Date of Birth: **August 09, 1969**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **B3264-42466-95809**
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: _____