

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 #: **2806** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 25, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **JAN DYSIEWICZ**
2. Address: **3749 HOLDEN CRES.,
MISSISSAUGA, ONTARIO, L5A 2V9**
3. Date of Birth: **June 21, 1956**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **D9688-38405-60621**
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: _____



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM

DYSIEWICZ,

JAN

8 3749 HOLDEN CRES

MISSISSAUGA, ON, L5A 2V9

4d NUMBER/
NUMÉRO

D9688 - 38405 - 60621

4a ISS/DEL

2008/02/25

4b EXP/EXP 2013/06/21

5, DD/REF

AC0039473

16 HGT/HAUT. 180 cm

15 SEX/SEXE

M

9 CLASS/
CATÉG.

G

12 REST/
COND.

3 DATE OF BIRTH/DATE DE NAIS.
1956/06/21

7013104

Dysiewicz



Official License