

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 #: **1206** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **September 22, 2012**

Sales Representative: **ALEN V.**

Verification of Individual

1. Full Legal Name of Individual: **STEPHEN GEORGE CLARKE**
2. Address: **29 EDENVALLEY RD,
BRAMPTON, ONTARIO, L7A 2L7**
3. Date of Birth: **November 20, 1967**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **C5087-72246-71120**
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
CANADA



3 DATES 1967/11/20

CLARKE, STEPHEN, GEORGE
29 EDENVALLEY RD
BRAIPTON, ON, L7A 2L7
C5087 - 72246 - 71120
2010/05/12 2013/11/20
AR5544133 190 CM
G M
C5087-72246-71120
1967/11/20
5446552