

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 #: **1806** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **September 13, 2012**

Sales Representative: **REENA**

Verification of Individual

1. Full Legal Name of Individual: **INDIRA P. BAHADUR**
2. Address: **17 TENNANT DR.,
BRAMPTON, ONTARIO, L6R 0G6**
3. Date of Birth: **August 09, 1967**
4. Principal Business or Occupation: Medical Receptionist
5. Identification Document (must see original): Dr. Lic
6. Document Identification Number: **B0160--36276-75809**
7. Issuing Jurisdiction: Prov.
8. Document Expiry Date (must not be expired): Aug 9, 2016

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. NAME / NOM
BAHADUR,
INDIRA P

2. ADDRESS / ADRESSE
17 TENNANT DR
BRAMPTON, ON, L6R 0G6

3. PL NUMBER / NUMERO
B0160 - 36276 - 75809

4. EXP / DEL
2011/08/05

5. EXP / REF
CCJ078840

6. SEX / SEXE
F

7. CLASS / CATEG
G

8. EXP / EXP
2016/08/09

9. HEIGHT / HAUT
160 cm

Signature: *Indira P. Bahadur*
10. BIRTH / DATE
1967/08/09

11. REST / COND
0305222

