

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 #: **4106** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **September 05, 2012**

Sales Representative: **REENA**

Verification of Individual

1. Full Legal Name of Individual: **MARIBEL CARBAJAL HERNANDEZ**
2. Address: **1011 MATAGALPA,
MEXICO CITY,,**
3. Date of Birth: **May 07, 1979**
4. Principal Business or Occupation: Logistics Company
5. Identification Document (must see original): _____
6. Document Identification Number: **G01979448**
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: _____



“A Secretária de Educação Fernandes de Brito e Silva, Maria, assim como as três universidades competidoras, que dependem do titular de este posto para a implementação de seus planos, há interesse em obtenção do posto”, afirmou o titular da pasta, em entrevista concedida ao *Estado*.

The Ministry of Foreign Affairs of the United States is currently conducting a review of the passport application process for this passport. It is essential to ensure that the passport is valid for the intended travel and that the passport is valid for the intended travel.

Le Ministère des Affaires Étrangères du Royaume du Maroc prie les autorités compétentes de son pays d'apporter leur soutien à l'initiative et sans attendre à l'adoption d'un accord bilatéral de coopération militaire, et de la signature d'un accord de coopération.



Passaporto No. **G01979448**

Type/ Country	P	Issuing state code/ Code for non-EU states	MEX
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Apellidos / Surnames: _____

CARBAJAL HERN

Nombres / Given names / Prénoms

MARIBEL

Nacionalidad / Nationality / Nationalité

MEXICANA

07.05.1979

07 03 1973
Sgt. J. J. [illegible]

MEXICO, D.F.

Fecha de expedición: / / Date de délivrance: / /

11 03 2009

Fecha de caducidad / Expiry Date / Data d'expiration:

11 03 2019

Firma del titular
Holder's signature/ Signature du titulaire

Observaciones / Remarks/ Observations

1000

Autoridad / Autorität / Autoritas

GUSTAVO A. MADERO



P<MEXCARBAJAL<HERNANDEZ<<MARIBEL<<<<<<<<<<<
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