

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

Street: in the of

Date of Offer: **October 28, 2012**

Sales Representative: **richmond**

Verification of Individual

1. Full Legal Name of Individual: **Diana Pereira Morais**
2. Address: **422 PETAWA CRES,
MISSISSAUGA, ONTARIO, L4Z 2M9**
3. Date of Birth: **November 15, 1984**
4. Principal Business or Occupation: Banker
5. Identification Document (must see original): _____
6. Document Identification Number: **M6554-16778-46115**
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: _____

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Verification of Individual

1. Full Legal Name of Individual: **Sunny Tharani**
2. Address: **422 PETAWA CRES,
MISSISSAUGA, ONTARIO, L4Z 2M9**
3. Date of Birth: **April 05, 1985**
4. Principal Business or Occupation: IT
5. Identification Document (must see original): _____
6. Document Identification Number: **T3218-72778-50405**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

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PSV 2 #906

Agent: Eric Shiki

Kingdway

Richard 28



Driver's Licence
Permis de conduire

ON
CANADA



12 NAME/NO

THARANI,
SUNNY,P

3 5360 ANVIL LANE
MISSISSAUGA, ON, L5R 3Y8

41 NUMBER/
NUMERO

T3218 - 72778 - 50405

48 ISS/DEL

2012/02/27

49 EXP/EXP

2015/04/05

5 DO/REF

CG5783715

16 HGT/HAUT

172 cm

15 SEX/SEXE

M

9 CLASS/
CATEG

GM2

12 REST/
COND

X

1 DOB/DOB 1985/04/05

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