

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

Street: in the of

Date of Offer: **October 27, 2012**

Sales Representative: **ALLEN V**

Verification of Individual

1. Full Legal Name of Individual: **TRAVIS M. POWELL**
2. Address: **7 DESILVA DRIVE,
WARWICK,,**
3. Date of Birth: **July 31, 1974**
4. Principal Business or Occupation: Police officer
5. Identification Document (must see original): _____
6. Document Identification Number: **146035**
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: _____

BERMUDA
POLICE
WARRANT CARD

Name: Travis M. Powell
Rank: Constable

NAME: Travis Morrell POWELL NO: 2032
D.O.B: 31/7/74 BLOOD GROUP:

This is his/her Warrant and Authority to discharge the duties of this office.

23.6.2000.
DATE OF
ISSUE

Signature of Commissioner of Police



BERMUDA DRIVING LICENCE

146035

24-AUG-2005 • 31-JUL-2015

POWELL

TRAVIS M.

—NICKIMATI C POWER FLIDON

SOUTHAMPTON 3010

31-JUL-1974

4

4165598001

21998

1. Forename 2. Surname 3. Date of Birth 4a. Date of Issue
4b. Date of Expiry 4d. License Number 7. Cardholder's Signature
8. Address 9. Vehicle Classes 12. Restrictions

DRIVING CODES

1. π/Car 2. π/C 3. π/Bike 4. π/Bike 5. π/Bike 6. π/Bike 7. π/Bike 8. π/Bike 9. π/Bike 10. π/Bike 11. π/Bike 12. π/Bike 13. π/Bike 14. π/Bike 15. π/Bike 16. π/Bike 17. π/Bike 18. π/Bike 19. π/Bike 20. π/Bike 21. π/Bike 22. π/Bike 23. π/Bike 24. π/Bike 25. π/Bike 26. π/Bike 27. π/Bike 28. π/Bike 29. π/Bike 30. π/Bike

2. A. T. THURCK & SONS LTD.

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7-65. **WARNING:** Avoid crossing traffic channels (waterways, roads, etc.). Every two to three minutes, be in a position to observe the crossing traffic from a vantage point not obstructed by the crossing traffic.

RESTRICTION CODES

A1

4. **INTERPRETATION**

100

1. **RESEARCH AND DEVELOPMENT**

5. MEET THE LEADERS/STAFF:
1. CONTACT THE LEADERS/STAFF