

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 #: **805** Phase/Tower: **1** Plan No.:

Street: **4065 Brickstone Mews, Mississauga, ON** Suite # in the City of **Mississauga**

Date of Offer: **February 26, 2013**

Sales Representative: **richmond**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | Amanda Cordeiro Vultao |
| 2. Address: | 136 PORCHLIGHT ROAD, BRAMPTON, ONTARIO, L6X 4R8 |
| 3. Date of Birth: | October 16, 1986 |
| 4. Principal Business or Occupation: | <u>ASSISTANT ACCOUNTANT</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>V9232-03628-66016</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 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: | _____ |

Residences # 805

Agent: Darren Khan
B - Right of Hon.

 **Ontario** Driver's Licence / Permis de conduire **ON** CANADA


A. Cordeiro

1. NAME / NOM
VULTAO,
AMANDA CORDEIRO
2. 136 PORCHLIGHT RD
BRAMPTON, ON, L6X 4R8

4a. NUMBER / NUMERO **V9232 - 03628 - 66016**
4b. ISS / DEL **2008/02/22** 4c. EXP / EXP. **2012/10/16**
5. DOB / REF **AA9778780** 16. HGT / HAUT **160 cm**
15. SEX / SEXE **F**
9. CLASS / CATEG **G**
12. REST / COND. ***7007364***

3. DATE OF BIRTH / DATE DE NAISS **1986/10/16**

V9232-03628-66016
1986/10/16

will be bringing in valid license
ASAP
meantime, we have a copy of
Passport

Right At Home

