

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 #: **2102** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 18, 2012**

Sales Representative: **Ivana Cosic**

Verification of Individual

- 1. Full Legal Name of Individual: **Sandra Yaquo**
- 2. Address: **92 ANTONINI CRT,
MAPLE, ONTARIO, L6A 4R4**
- 3. Date of Birth: **May 07, 1991**
- 4. Principal Business or Occupation: **Student**
- 5. Identification Document (must see original):
- 6. Document Identification Number: **Y05316890915507**
- 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: