

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

Street: in the of

Date of Offer: **March 31, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | GJOVALIN SELMANI |
| 2. Address: | 1008 MCCUTCHEON CRES,
MILTON, ONTARIO, L9T 6M9 |
| 3. Date of Birth: | November 30, 1961 |
| 4. Principal Business or Occupation: | <u>Realtor / TRANSIT SUPERVISOR</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENSE</u> |
| 6. Document Identification Number: | <u>S2410-29106-11130</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/08/10</u> |

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: | _____ |



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/NOM

SELMANI,
SANDRA

1008 MCCUTCHEON CRES
MILTON, ON, L9T 6M9

41 NUMBER/
NUMERO

S2410 - 68907 - 75810

44 ISS/DEL

2011/08/02

45 EXP/EXP

2016/08/10

5 DOH/REF

CC2613330

16 HGT/HAUT

175 cm

15 SEX/SEXE

F

6 CLASS/
CATÉG.

G

12 REST/
COND.

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•
•

• 10 - 68907 - 75810

1977-08-10

9 DOB/ODN 1977/08/10

0259865

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

Street: in the of

Date of Offer: **March 31, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | SANDRA SELMANI |
| 2. Address: | 1008 MCCUTCHEON CRES,
MILTON, ONTARIO, L9T 6M9 |
| 3. Date of Birth: | August 10, 1977 |
| 4. Principal Business or Occupation: | Human Resources |
| 5. Identification Document (must see original): | Driver's Licence. |
| 6. Document Identification Number: | S2410-68907-75810 |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | 2019/11/30 |

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.

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Verification of Third Parties (if applicable)

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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: _____



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/NOM

SELMANI,
GJOVALIN

3 1008 MCCUTCHEON CRES
MILTON, ON, L9T 6M9

4d NUMBER/
NUMERO

S2410 - 29106 - 11130

4b ISS/DEL

2014/11/14

4b EXP/EXP

2019/11/30

6 DO/REF

DA5467892

16 HGT/HAUT

184 cm

15 SEX/SEXE

M

9 CLASS/
CATÉG.

AB

12 REST/
COND.

Z

S2410-29106-11130
1981/11/30

DOB/DOB 1961/11/30