

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 #: **2907** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

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

Sales Representative: **Alen**

Verification of Individual

- 1. Full Legal Name of Individual: **CHRISTINE MICHAEL**
- 2. Address: **1034 GABOR STREET,
LONDON, ONTARIO, M6K 4V8**
- 3. Date of Birth: **November 01, 1981**
- 4. Principal Business or Occupation: _____
- 5. Identification Document (must see original): _____
- 6. Document Identification Number: **M40761240616101**
- 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: _____

Driver's Licence
Permis de conduire

ON



1 NAME

MICHAEL,
CHRISTINE

2 ADDRESS

1634 GABOR ST
LONDON, ON, N6K 4V5

3 IDENTIFICATION NUMBER

M4076 - 12408 - 15101

4 BIRTH DATE

2011/05/10

5 EXPIRATION DATE 2015/11/01

6 SEX

CA3468787

7 HEIGHT 152 CM

8 SEX

F

9 CLASS

O

CATED

10 REGISTRATION

X

11 CLASS

Christine Michael

12 BIRTH DATE 1981/11/01

13 IDENTIFICATION NUMBER 9326321