

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 #: **514** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **June 08, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | SENKA MARY PRICE |
| 2. Address: | 939 SONOMA CRT,
MISSISSAUGA, ONTARIO, L5V 2P4 |
| 3. Date of Birth: | October 10, 1957 |
| 4. Principal Business or Occupation: | <u>CUSTOMER SERVICE</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>P7268-69765-76010</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>10/10/2016</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



Mary Senka
DOB/DOB: 1957/10/10

1. NAME/NOM

PRCE,
SENKA, MARY

2. ADDRESS/ADRESSE
939 SONOMA CRT
MISSISSAUGA, ON, L5V 2P4

4a. NUMBER/
NUMERO

P7268 - 69765 - 76010

4b. ISS/DEL

2011/09/12

4c. EXP/EXP

2016/10/10

5. DO/REF

CC7670220

16. HGT/HAUT.

165 cm

18. SEX/SEXE

F

19. CLASS/
CATEG.

G

12. REST/
COND.

P7268 - 69765 - 76010

1957/10/10

CC7670220

165 cm

0780532