

will bring valid FD
w/ in 10 days

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

1,2 NAME/NOM
HERRERA, RUSSELL ROY

3 6409 WARBLER LANE
MISSISSAUGA, ON, L5N 6E3

4,6 NUMBER/NUMERO
H2743 - 68078 - 50718

4,6 ISS/DEL 2011/07/06 2012/07/18

5 DD/REF CA9541933

15 SEX/SEX M

8 CLASS/CLASSE GM2

12 REST/REPOS

16 HGT/HAUT. 173 cm

3 DOB/DBN 1985/07/18 *9943804*

\$327,900

PSV 2 #3801

Agent. Manzoor Bhatti

BK. Remax Active Realty Inc

B₁ = Prob

Ex: 19~~8~~ Aug 2008



Driver's Licence

Permis de conduire

ON

CANADA

12 NAME / NOM

LE, THUY, THU

3 ADDRESS / ADRESSE

5316 THORNWOOD DR
MISSISSAUGA, ON, L4Z 3H1

41 NUMBER / NUMÉRO

L2001 - 74188 - 85615

46 EXPIRATION / EXPIRATION

2017/06/15

44 ISSUANCE / ÉMISSION

2012/05/04

5 DD/REF

CH3647737

15 SEX / SEXE

F

9 CLASS / CLASSE

G

12 RESTRICTIONS / RESTRICTIONS

COND

3 DOB / DATE DE NAISSANCE

1988/06/15

3214551

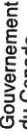
16 HEIGHT / HAUTEUR

165 cm






Government of Canada



Gouvernement du Canada

SOCIAL INSURANCE NUMBER

NUMÉRO D'ASSURANCE SOCIALE

535 389 753

THUY THU LE

PSV2 #3801

Work #

> 416 725 3997

Cell #

647 (289) 878 9611

Email Address: ANGELA-LE@HOTYMAIL.COM

Job: Healthcare

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 #: **3801** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 19, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **RUSSELL ROY HERRERA**
2. Address: **906 STOUT CRES,
MISSISSAUGA, ONTARIO, L9T 7R2**
3. Date of Birth: **July 18, 1985**
4. Principal Business or Occupation: General Dr. Labour
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **H2743-68078-50718**
7. Issuing Jurisdiction: Ont
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: _____