

## REA Contario Individual Identification Information Reco



NOTE: An Individual Identification Information Record is required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act. This Record must be completed by the REALTOR® whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed.

(i) for a buyer when the offer is submitted and/or a deposit made, and (ii) for a seller when the seller accepts the offer. Transaction Property Address: 3515 Kariya Drive, Mississauga, Ontario Sales Representative/Broker Name: Michael Tullock Date: May 27, 2009 A. Verification of Individual NOTE: This section must be completed for clients that are individuals or unrepresented individuals who are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where an unrepresented individual refuses to provide identification after reasonable efforts are made to verify that identification, a REALTOR® must keep a record of that refusal and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves property from the proceeds of crime, or terrorist activity. Where you are using an agent or mandatary to verify an individual, see procedure described in CREA's FINTRAC Compliance booklet. 1. Full legal name of individual: Jessoni Ca Beatr Chacin 2. Address: 120 Widdicombe Hill Etobicoke, Ontario MAR 4A6 3. Date of Birth: October 11, 1975 4. Nature of Principal Business or Occupation: 5. Type of Identification Document\*: Resident Card (Canada)
(must view the original, see below for list of acceptable documents)
6. Document Identifier Number: 5476 8/30 7. Issuing Jurisdiction: Government of Canada (Provincial, Territorial, or Federal Government) 8. Document Expiry Date: July 25, 2010 \*Acceptable identification documents: birth certificate, driver's licence, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province

SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.



@ CREA July 03 2008. This document has been prepared by The Canadian Real Estate Association for the explicit use by members in complying with requirements of Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) @ 2008

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you must keep a record of that fact.
1. Name of third party:
2. Address:
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3. Date of Birth:
4. Nature of Principal Business or Occupation:
5. Incorporation number and place of issue (if applicable):
6 Polationship between third party and clients

**B. Verification of Third Parties** (if applicable)

NOTE: Complete this section of the form when a client or unrepresented individual is acting on behalf of a third party. Where you cannot determine if there is a third party, but there are reasonable grounds to suspect the individual is acting on behalf of a third party,

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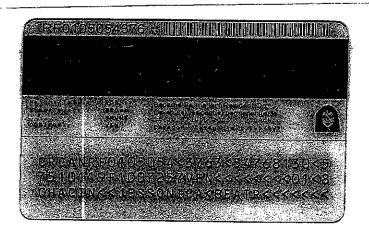
INSURANCE D'ASSURANCE

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- THIS IS NOT AN IDENTITY CARD. CECI N'EST PAS UNE CARTE HOWEVER, IT SHOULD BE KEPT D'IDENTITÉ. CEPENDANT, ELLE DEVRAIT ÊTRE GARDÉE DANS UN LIEU SUR.
- IF AN EXPIRY DATE APPEARS ON SI UNE DATE D'EXPIRATION THE FRONT OF THIS CARD, THE SIN MAY NOT BE USED IN CANADA AFTER THAT DATE. THIS CARD IS NOT AN AUTHORIZATION TO WORK IN CANADA.

   IF AN EXPIRY DATE APPEARS ON SI UNE DATE D'EXPIRATION APPARÂÎT SUR LE DEVANT DE CETTE CARTE, LE NAS NE PEUT ÉTRE UTILISE AU CANADA APRÈS CETTE DATE. CETTE CARTE N'EST PAS UNE AUTORISATION DE TRAVAILLER AU CANADA.

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