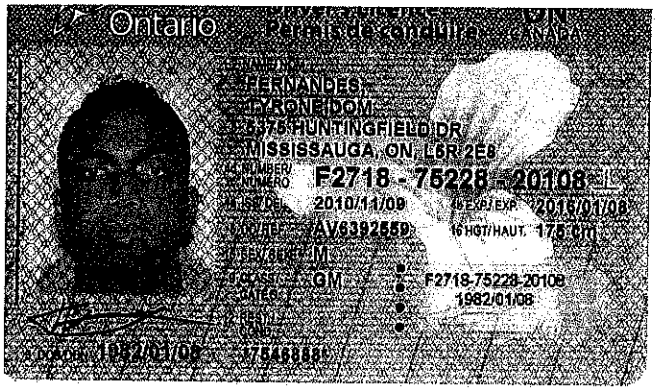
Ontario
Permis de conduire
CANADA
FERNANDES
TYRONE DOM
3975 HUNTINGFIELD DR
MISSISSAUGA, ON, L6R 2E8
F2718 - 75228 - 20108
2010/11/09
2015/01/08
AV6392559
175 CM
M
GM
F2718-75228-20108
1982/01/08
1982/01/08

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 #: **4501** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **April 18, 2012**

Sales Representative: **ALEN V.**

Verification of Individual

1. Full Legal Name of Individual: **TYRONE DOM FERNANDES**
2. Address: **5375 HUNTINGFIELD DR, MISSISSAUGA, ONTARIO, L5R 2E8**
3. Date of Birth: **August 01, 1982**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **F2718-75228-20108**
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: _____