

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 #: 702 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: April 07, 2012

Sales Representative: REENA

Verification of Individual

1. Full Legal Name of Individual: CLAUDIA DE SOUZA FERRIS
2. Address: 2054 KINGSBRIDGE DR,
OAKVILLE, ONTARIO, L6M 4Y8
3. Date of Birth: March 17, 1969
4. Principal Business or Occupation: VP Marketing & operation
5. Identification Document (must see original): Dr. Lic
6. Document Identification Number: D2814-12806-90317
7. Issuing Jurisdiction: PAV-DON
8. Document Expiry Date (must not be expired): Nov 24, 2016.

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)

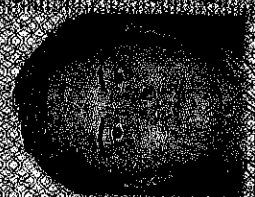
Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

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: _____

**Ontario**

**Diversité
Permis de conduire**

ON



DESOUZAFERRIS
DANIELA

205 HUNTSRIDGE BLVD
ORLANDO, FL 32804

2011/1/25

D2814 - 12806 - 90317

2011/1/25

CE6190/62

1646231