

Ontario Driver's Licence / Permis de conduire

00381-51936-65718

CAVAS, MARIA FATIMA

3285 PILCOM CRES

MISSISSAUGA, ON

L5B 3X4

SEX / SEXE F

154

CLASS / CATEGORIE

COND. / REST.

END. / AUT.

Agent: Arshad Ali

B: Remax Realty

Date: 17 April 2012

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

Street: in the City of Mississauga

Date of Offer: April 22, 2012

Sales Representative: Tomi Varvodic

Verification of Individual

1. Full Legal Name of Individual:

MARIA FATIMA CANAS
2. Address:

3285 PILCOM CRES.,
MISSISSAUGA, ONTARIO, L5B 3X4
3. Date of Birth:

July 18, 1966
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

C03815193665718
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: