

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

Street: in the City of Mississauga

Date of Offer: April 15, 2012

Sales Representative: ALEN C.

Verification of Individual

1. Full Legal Name of Individual:

EDUARDO M. T. MONIZ
2. Address:

3153 HIGH SPRINGS CRES.,
MISSISSAUGA, ONTARIO, L5B 4G4
3. Date of Birth:

May 15, 1952
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

M6410-19265-20515
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:

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