

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 #: **1009** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: June 10, 2012

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual:	PETER PETRUSA
2. Address:	86 MILKWEED CRES, BRAMPTON, ONTARIO, L7A 1V9
3. Date of Birth:	September 30, 1972
4. Principal Business or Occupation:	<u>Teacher</u>
5. Identification Document (must see original):	<u>Drivers Licence</u>
6. Document Identification Number:	<u>P2876-62507-20930</u>
7. Issuing Jurisdiction:	<u>ONTARIO</u>
8. Document Expiry Date (must not be expired):	<u>2014/09/30</u>

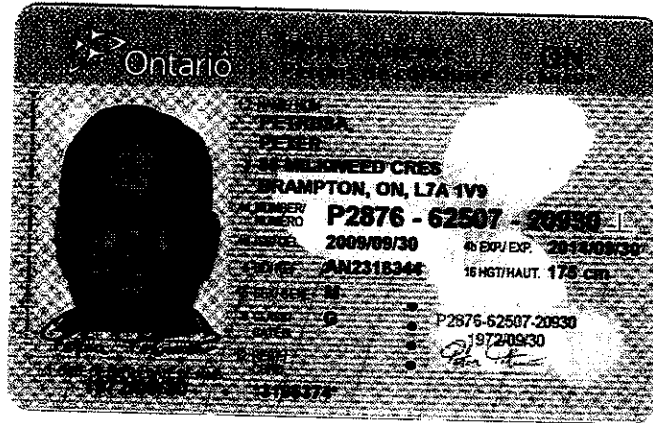
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: _____



PSV 2 #1009