

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 #: **1502** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **MUHAMMAD AYUB RANA**
2. Address: **72 BRANT AVENUE,
BRANTFORD, ONTARIO, N3T 5Z8**
3. Date of Birth: **June 01, 1943**
4. Principal Business or Occupation: PHARMACIST
5. Identification Document (must see original): DRIVER LICENCE
6. Document Identification Number: **R0378-56814-30105**
7. Issuing Jurisdiction: Provincial
8. Document Expiry Date (must not be expired): 2015/01/25

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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Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **KHURSHID ANWAR DOST**
2. Address: **72 BRANT AVENUE,
BRANTFORD, ONTARIO, N3T 5Z8**
3. Date of Birth: **May 22, 1945**
4. Principal Business or Occupation: PHARMACY-
5. Identification Document (must see original): Driver Lic
6. Document Identification Number: **D6737-43414-50522**
7. Issuing Jurisdiction: PROVINCIAL
8. Document Expiry Date (must not be expired): 22-05-2013

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6. Relationship between third party and client: _____

Ontario Driver's Licence Permis de conduire ON CANADA

NAME: DOST
KHORSHID A
96 DUFFERIN AV
BRANTFORD ON N3T 4P8

NUMBER: D6737 - 43414 - 50522
ISS/DEL: 2008/05/08 EXPIRY: 2013/05/22
DOB: AC7606344 HEIGHT/HAUT: 173 cm
SEX/SEX: M
CLASS: G
DATE: 1945-05-22
TEST: X
COND: 7770993

1945/05/22 7770993

PSV2 # 1502