

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 #: **1704** 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: **MONIR NOORAE**
2. Address: **400 LUZON CRESCENT,
MISSISSAUGA, ONTARIO, L5B 3W8**
3. Date of Birth: **March 05, 1951**
4. Principal Business or Occupation: Banker
5. Identification Document (must see original): _____
6. Document Identification Number: **N6507560515305**
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: _____

**Ontario**

Driver's Licence
Permis de conduire

ON
CANADA



NAME/NO
**NOORAEI
MONIR**

ADDRESS
**400 LIZON CRESCENT
MISSISSAUGA, ON L5B 3W8**

NUMBER
N6507 - 56205 - 15305

ISS/DEL
2010/03/05

EXPIRY
2015/03/05

DOB
AP7592297

SEX/SEX
F

CLASS
G

DATE
1951/03/06

REST
4697519

HT/HAUT
163 cm