

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 #: **810** 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: **GHOLAMREZA MOGHADDAM**
- 2. Address: **400 LUZON CRESCENT,
MISSISSAUGA, ONTARIO, L5B 3W8**
- 3. Date of Birth: **June 26, 1946**
- 4. Principal Business or Occupation: Retired Interior Designer
- 5. Identification Document (must see original): _____
- 6. Document Identification Number: **M6151-28204-60626**
- 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





NAME / NOM :
**MOGHADDAM,
GHOLAMREZA**
ADDRESS / ADRESSE :
**400 LUZON CRESCENT
MISSISSAUGA, ON L5B 3W8**

NUMBER / NUMERO :
M6151 - 28204 - 60626

ISS/DEL :
2009/06/11

EXP/EXP :
2014/06/11

DOB/REF :
AL0229497

SEX/SEX :
M

CLASS :
G

DATE OF BIRTH / DATE DE NAISSANCE :
1946/06/26

HEIGHT/AUT. :
161 cm

WEIGHT/P. :
94 kg

SEX/SEX :
X

DATE OF BIRTH / DATE DE NAISSANCE :
1989/12/26

CLASS/CATEGORIE
Automobile combinée (max. 11 000 kg)
Tractor vehicle (max. 4000 kg)
Automobiles/ensembles de véhicules
11000 kg (max.) Véhicule remorque
ne dépassant pas 4000 kg

RESTRICTIONS/CONDITIONS
Corr. Lenses/Verres corr.

AL022949

