

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 #: **1005** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 24, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **THANUSHANTHAN JEYATHAASAN**
2. Address: **3025 THE CREDIT WOODLANDS Apt 247,
MISSISSAUGA, ONTARIO, L5C 2V3**
3. Date of Birth: **March 04, 1991**
4. Principal Business or Occupation: Grocery
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **J2978-73609-10304**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2021/10/23


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



1,2 NAME/ NOM
**JEYATHAASAN,
 THANUSHANTHAN**

3 DOB/ DUN **1991/03/04**

4a NUMBER/
 NUMERO **J2978 - 73609 - 10304**

4b ISS/ DEL **2010/08/11**

4c EXP/ EXP **2013/10/23**

5 DO/ REF **AT5978208**

6 SEX/ SEXE **M**

7 CLASS/
 CATEG **G**

8 REST/
 COND **X**

15 HGT/ HAUT. **173 cm**

J2978-73609-10304
1991/03/04

Thami

6525996

PSV2 ~~XXXX~~ #1005
 Date : 24 July 2012
 Agent