

**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 #: **2701** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 04, 2012**

Sales Representative: **ANTHONY**

---

**Verification of Individual**

1. Full Legal Name of Individual: **MANSOORALI A WALI**
2. Address: **55 NARROW VALLEY CRES,  
BRAMPTON, ONTARIO, L6R 2M4**
3. Date of Birth: **August 26, 1957**
4. Principal Business or Occupation: COMPOUNDING
5. Identification Document (must see original): \_\_\_\_\_
6. Document Identification Number: **W0278-51615-70826**
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: \_\_\_\_\_



Driver's Licence  
Permis de conduire

ON  
CANADA



1,2 NAME / NOM  
**WALI,  
MANSOORALI, A**  
3 55 NARROW VALLEY CRES  
BRAMPTON, ON, L6R 2M4

41 NUMBER /  
NUMERO **W0278 - 51615 - 70826**

42 ISS / DEL **2009/07/17**

43 EXP / EXP **2014/08/26**

5 DO / REF **AL4270196**

10 HGT / HAUT. **170 cm**

15 SEX / SEXE **M**

9 CLASS /  
CATEG. **G**

3 DATE OF BIRTH / DATE DE NAIS.  
**1967/08/26**

12 REST /  
COND. **\*2407890\***

W0278-51615-70826  
1967/08/26