

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 #: **2704** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 01, 2012**

Sales Representative: **REENA**

Verification of Individual

1. Full Legal Name of Individual: **ASHOK D. MENEZES**
2. Address: **5255 GUILDWOOD WAY Apt 72,
MISSISSAUGA, ONTARIO, L5R 4A8**
3. Date of Birth: **October 15, 1954**
4. Principal Business or Occupation: Catering Business
5. Identification Document (must see original): Dr. Lic
6. Document Identification Number: **M2530-06425-41015**
7. Issuing Jurisdiction: Prov - ON
8. Document Expiry Date (must not be expired): Oct 15, 2012

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



M2530-06425-41015

**MENEZES,
ASHOK,D**

**5255 GUILDWOOD WAY UN 72,
MISSISSAUGA, ON
L5R 4A8**

CLASS / CATEGORIE

COND. / REST.

END / AUT.

DATE OF BIRTH / DATE DE NAISSANCE
1954 • 10 • 15

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170

"5875500"

CANADA