

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

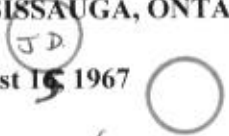
Lot/Suite #: **1205** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 20, 2012**

Sales Representative: **ALEN C.**

Verification of Individual

1. Full Legal Name of Individual: **JANAN M. D. DAES**
2. Address: **350 WEBB DR. Apt 1012,
MISSISSAUGA, ONTARIO, L5B 3W4**
3. Date of Birth: **August 15 1967** 
4. Principal Business or Occupation: Doctor
5. Identification Document (must see original): Driving License
6. Document Identification Number: **D0118-38466-75815**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 07/07/2015

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



DATE OF BIRTH
JAN 1984

RESIDENCE
1012-356 WEBB DR
MISSISSAUGA, ON, L5B 3W4

ALCOHOL
0.05

SEX
F

HEIGHT
157 cm

WEIGHT
50 kg

HAIR
BROWN

EYES
BROWN

SKIN
FAIR

HAIR
SHORT

HAIR
STRAIGHT

HAIR
WAVE

HAIR
CURLY

HAIR
OTHER

D0118 - 38466 - 75815

2011/10/12

CE1227586

2016/07/07

157 cm

50 kg

20118-38466-75815

2016/07/07

1007/08/16

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