

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

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

Lot/Suite #: **1406**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **August 12, 2012**

Sales Representative: **ALEN V.**

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**Verification of Individual**

1. Full Legal Name of Individual: **JUAN GUILLERMO ROJAS ORTIZ**
2. Address: **373 FRONT ST. WEST Apt 1201,  
TORONTO, ONTARIO, M5V 3R7**
3. Date of Birth: **May 27, 1980**
4. Principal Business or Occupation: \_\_\_\_\_
5. Identification Document (must see original): \_\_\_\_\_
6. Document Identification Number: **R6188-41548-00527**
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.

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**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: \_\_\_\_\_

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Sales Representative: **ALEN V.**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>VIVIANA AGUIRRE ROLDAN</b>                                     |
| 2. Address:                                     | <b>373 FRONT ST. WEST Apt 1201,<br/>TORONTO, ONTARIO, M5V 3R7</b> |
| 3. Date of Birth:                               | <b>January 04, 1983</b>   |
| 4. Principal Business or Occupation:            | _____   |
| 5. Identification Document (must see original): | _____   |
| 6. Document Identification Number:              | <b><u>A3119-77308-35104</u></b>                                   |
| 7. Issuing Jurisdiction:                        | _____   |
| 8. Document Expiry Date (must not be expired):  | _____   |

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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.

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**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.

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|---|-------|
| 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



Viviana Aguirre Zayas  
1983/01/04  
2565964

1. NAME (NOM)  
AGUIRRE ROLDAN,  
VIVIANA  
2. 373 FRONT ST W SUITE 1201  
TORONTO, ON, M5V 3R7  
3. A3119 - 77308 - 35104  
4. 2012/03/06  
5. CG5897861  
6. 2016/06/04  
7. 159 cm  
8. 5' 7" (167 cm)  
9. 153 lb (69 kg)  
10. 153 lb (69 kg)  
11. 153 lb (69 kg)  
12. 153 lb (69 kg)





Driver's Licence  
Permis de conduire

ON  
CANADA



1.3 NAME (NOM)

ROJAS ORTIZ

JUAN GUILLERMO

1. 373 FRONT ST W SUITE 1201

TORONTO, ON, M5V 3R7

2. NUMBER

3. R6188 - 41548 - 00527

4. EXPIRATION

2012/03/06

5. CLASS

CGS880913

6. SEX

M

7. EYES

B

8. HAIR

B

9. SKIN

F

10. BIRTH

1980/05/27

11. HEIGHT

180 CM

12. WEIGHT

75 KG

13. SIGNATURE

JUAN GUILLERMO

14. PHOTO

15. FINGERPRINT

16. SIGNATURE

17. FINGERPRINT

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