

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 #: **1602** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **ARA MARGOS**
2. Address: **26 PECAN DR.,
BRAMPTON, ONTARIO, L6P 2J7**
3. Date of Birth: **July 23, 1972**
4. Principal Business or Occupation: Real Estate agent
5. Identification Document (must see original): _____
6. Document Identification Number: **M0588-05507-20723**
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
MARGOS,
ARA
3,6 PECAN DR
BRAMPTON, ON, L6P 2J7

4, NUMBER / NUMERO
M0588 - 05507 - 20723

4A ISS/DTL 2012/03/26

4S EXP/EXP 2013/07/2

6 DOB REF CG8099967

16 HGT/HAUT 172 cm

15 SEX/SEX M

11 CLASS1 G

10 CLASS2

12 REPT / COND

9 DOB/DOB 1972/07/23

2794382

9 CLASSE CATEGORIE
Automobiles/voitures (max. 11,000 kg)
Poids véhicule (max. 4500 kg)
Automobiles/voitures de véhicules
(11000 kg max.) Véhicule remorqué
ne dépassant pas 4500 kg

12 RESTRICTIONS/CONDITIONS

(11000 kg max.) Véhicule remorqué
ne dépassant pas 4500 kg

CG809996

