

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 #: **2409** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 19, 2012**

Sales Representative: **RICH**

Verification of Individual

1. Full Legal Name of Individual: **YVONNE GRETKA**
2. Address: **2442 RAVENSTHORPE CRES.,
MISSISSAUGA, ONTARIO, L5C 2Y5**
3. Date of Birth: **October 15, 1958**
4. Principal Business or Occupation: Teacher
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **G7360-79005-86015**
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2012-10-13

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: _____

PSV 2 #3104

date = Aug 11, 2012

By = Richmond

 **Ontario** **Driver's Licence**
Permis de conduire



NUMBER / NUMERO
G7360-79005-86015

**GRETKA,
YVONNE**

**2442 RAVENSTHORPE CRES,
MISSISSAUGA, ON
L5C 2Y5**

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COND. / REST.

END. / AUT.

DATE OF BIRTH / DATE DE NAISSANCE
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174

5682017 **CANADA**

PSV 2 #2409