

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 #: **1906** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **October 11, 2012**

Sales Representative: **ANTHONY SUNJKA**

Verification of Individual

1. Full Legal Name of Individual: **SHAMIR BACCHUS**
2. Address: **18 BOWMAN AVE.,
BRAMPTON, ONTARIO, L6P 0X5**
3. Date of Birth: **November 11, 1972**
4. Principal Business or Occupation: Customer Service Manager
5. Identification Document (must see original): _____
6. Document Identification Number: **B0032-70307-21111**
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



1.3 NAME / NOM
**BACCUS,
SHAMIR**
1.4 ADDRESS / ADRESSE
**18 BOWMAN AVE
BRAMPTON, ON, L6P 0X5**

4.1 NUMBER / NUMERO
B0032 - 70307 - 21111

4.2 ISS/DEL
2011/11/17

5.1 EXPIRY / EXPIRATION
CE5296383

5.2 SEX / SEXE
M

6.1 CLASS / CATEG
G

12.1 SIGNATURE / SIGNATURE
Shamir Baccus

12.2 DATE OF BIRTH / DATE DE NAISSANCE
1972/11/11

12.3 CURRICULUM VITAE / CURRICULUM VITAE
1529035

8.1 EXPIRY / EXPIRATION
2016/11/11

8.2 HEIGHT / HAUTEUR
175 cm



ServiceOntario.ca

9 CLASS/ CATEGORIE

Motocyclette (max. 11,000 kg)
Véhicule (max. 4000 kg)
Motoscyclette/véhicule de utilitaires
(11000 kg max.), véhicule remorqué
ne dépassant pas 4000 kg

12 RESTRICTIONS/ CONDITIONS

(11000 kg max.), véhicule remorqué
ne dépassant pas 4000 kg

CE5296383

