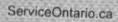
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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 Pla	n 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 Sexue 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:	
Incorporation number and place of issue (corporations/other entities only)	
6. Relationship between third party and client:	





CLAGS/ CATÉGORIE

NO RESPRICTIONS CONDING

FSDOAROR

Actorische jenen delle by determine per setten je setten

(11000 og min I, vibidale skreissjun ne diguerant man diffe ka

