

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

Street: in the of

Date of Offer: **October 13, 2012**

Sales Representative: **RICHMON**

Verification of Individual

1. Full Legal Name of Individual: **CRYSTAL DOREEN BENNETT**
2. Address: **7308 BREADFRUIT LANE,
MISSISSAUGA, ONTARIO, L5N 8P2**
3. Date of Birth: **August 16, 1986**
4. Principal Business or Occupation: Teacher
5. Identification Document (must see original): Driver's License
6. Document Identification Number: **B2561-14328-65818**
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2017/8/18

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 #705 Crush?

Freedom Muthotra, Kingsway

 Ontario Driver's Licence Permis de conduire ON CANADA



1,2 NAME / NOM
BENNETT,
CRYSTAL DOREEN
7308 BREADFRUIT LANE
MISSISSAUGA, ON, L5N 8P2

4a NUMBER /
NUMERO B2561 - 14328 - 65818

4b ISSU / DEL 2012/09/04 4c EXPI / EXP 2017/08/18

5 DOIR REF CJ7232090 16 HGT / HAUT 160 cm

10 SEX / SEXE F

9 CLASS /
CATEG G

12 REST /
COND

3 DOB / CON 1986/08/18 *4611785*

C. Bennett

Bad 2013

Bad