

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

Street: in the of

Date of Offer: **October 30, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **HUMAIRA AAMIR**
2. Address: **4131 SHIPP DRIVE,
MISSISSAUGA, ONTARIO, L4Z 0A7**
3. Date of Birth: **September 12, 1964**
4. Principal Business or Occupation: Manager (Business)
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **A03553500645912**
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2016/9/12

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 271 807 - 9415,900

Agent: Muzoor Bhatti
Rumar Active Road,

30 Oct 2012, RN

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
AAMIR,
HUMAIRA
4, ADDRESS / ADRESSE
4131 SHIPP DR
MISSISSAUGA, ON, L4Z 0A7

4a, NUMBER / NUMERO
A0355 - 35006 - 45912

4b, ISS / DEL
2011/05/31

4c, EXP / EXPIRATION
2016/09/12

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