

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 #: **2904** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **November 18, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **OWEN SAMUEL D. BRISTOL**
2. Address: **196 DELTA ST.,
ETOBICOKE, ONTARIO, M8W 4E6**
3. Date of Birth: **November 03, 1986**
4. Principal Business or Occupation: COMMERCIAL & MORTGAGE ANALYST
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **B7453-61388-61103**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2015/11/03

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: _____

BSV TWO #2904

18 NOV 12

Agent: Eric

Richard

Request: Free Assignment

Ontario Driver's Licence Permis de conduire ON CANADA

12 NAME / NOM
BRISTOL,
OWEN, SAMUEL, D
13 196 DELTA STREET
ETOBICOKE, ON, M8W 4E6

40 NUMBER / NUMERO
B7453 - 61388 - 61103 L

44 ISS / DEL 2011/01/17 45 EXP / EXP 2015/11/03

46 DOV REF AX2928943 47 HGT / HAUT 170 cm

15 SEX / SEXE M

6 CLASS / CATEG G

12 REST / COND

3 DOB / DDN 1986/11/03 *8184850*

B7453-61388-61103
1986/11/03