

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **211**      Phase/Tower: **TWO**      Plan No.:

Street: in the of

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

Sales Representative: **RICHMOND**

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**Verification of Individual**

1. Full Legal Name of Individual: **PRACHISHREE PATRA**
2. Address: **196 DOVER STREET,  
CAMPBELLTON, NB, E3N 1R1**
3. Date of Birth: **December 12, 1972**
4. Principal Business or Occupation: Housewife
5. Identification Document (must see original): Driver's License
6. Document Identification Number: **1384705**
7. Issuing Jurisdiction: New Brunswick
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.

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**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: \_\_\_\_\_

CAN  
NB  
Driver Licence



Prachishree Patra

New Brunswick  
CANADA  
Brunswick

Permis de conduire

4d No/N° 1384705

4b Exp 2016/12/12 4a1ss/Dél 2012/10/26

9 Class/Classe 9a End/Mention

5 NONE/AUCUNE

12 Rest/Cond NONE/AUCUNE

3 DOB/DDN 1972/12/12

15 Sex/Sexe F

18 Eyes/Yeux BLK/NOI

16 Hgt/Taille 157 CM

First Licence/Prem Permis 2005/04

1 PRACHISHREE

2 PATRA

8196 DOVER ST

CAMPBELLTON NB E3N 1R1



5 DD/Réf NB20121026120919721212

1972/12/12