

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 #: **4009** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 03, 2013**

Sales Representative: **ALEN V.**

Verification of Individual

1. Full Legal Name of Individual: **ANGELA BODEAN**
2. Address: **4350 TRAIL BLAZER WAY,
MISSISSAUGA, ONTARIO, L5R 0C3**
3. Date of Birth: **March 15, 1971**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **B6075-04307-15315**
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: _____
5. Incorporation number and place of issue (corporations/other entities only) _____
6. Relationship between third party and client: _____

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 #: **4009** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 03, 2013**

Sales Representative: **ALEN V.**

Verification of Individual

1. Full Legal Name of Individual: **PETRISOR REMUS BODEAN**
2. Address: **4350 TRAIL BLAZER WAY,
MISSISSAUGA, ONTARIO, L5R 0C3**
3. Date of Birth: **June 29, 1967**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **B6075-62676-70629**
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: _____
5. Incorporation number and place of issue (corporations/other entities only) _____
6. Relationship between third party and client: _____

ON
Permis de conduire
CANADA



13 holder name

BODEAN, ANGELA

1 address

4180 TRAIL BLAZER WAY
MISSISSAUGA, ON, L5R 0C3

11 licence no

B6075 - 04307 - 15315

12 date of birth

2010/07/15

14 sex

F

15 date of issue

2015/02/17

16 date of expiry

2015/02/17

17 height

162 cm

18 eye color

BRN

19 hair color

BLK

20 skin color

FAIR

21 build

SLIM

22 weight

55 kg

23 date of issue

1971/03/15

24 date of expiry

1971/03/15

25 date of issue

1971/03/15

26 date of expiry

1971/03/15

27 date of issue

1971/03/15

28 date of expiry

1971/03/15

29 date of issue

1971/03/15

30 date of expiry

1971/03/15

31 date of issue

1971/03/15

32 date of expiry

1971/03/15

33 date of issue

1971/03/15

34 date of expiry

1971/03/15

35 date of issue

1971/03/15

36 date of expiry

1971/03/15

37 date of issue

1971/03/15

38 date of expiry

1971/03/15

39 date of issue

1971/03/15

40 date of expiry

1971/03/15

41 date of issue

1971/03/15

42 date of expiry

1971/03/15

43 date of issue

1971/03/15

44 date of expiry

1971/03/15

45 date of issue

1971/03/15

46 date of expiry

1971/03/15

47 date of issue

1971/03/15

48 date of expiry

1971/03/15

49 date of issue

1971/03/15

50 date of expiry

1971/03/15

51 date of issue

1971/03/15

52 date of expiry

1971/03/15

53 date of issue

1971/03/15

54 date of expiry

1971/03/15

55 date of issue

1971/03/15

56 date of expiry

1971/03/15

57 date of issue

1971/03/15

58 date of expiry

1971/03/15

59 date of issue

1971/03/15

60 date of expiry

1971/03/15

61 date of issue

1971/03/15

62 date of expiry

1971/03/15

63 date of issue

1971/03/15

64 date of expiry

1971/03/15

65 date of issue

1971/03/15

66 date of expiry

1971/03/15

67 date of issue

1971/03/15

68 date of expiry

1971/03/15

69 date of issue

1971/03/15

70 date of expiry

1971/03/15

71 date of issue

1971/03/15

72 date of expiry

1971/03/15

73 date of issue

1971/03/15

74 date of expiry

1971/03/15

75 date of issue

1971/03/15

76 date of expiry

1971/03/15

77 date of issue

1971/03/15

78 date of expiry

1971/03/15

79 date of issue

1971/03/15

80 date of expiry

1971/03/15

81 date of issue

1971/03/15

82 date of expiry

1971/03/15

83 date of issue

1971/03/15

84 date of expiry

1971/03/15

85 date of issue

1971/03/15

86 date of expiry

1971/03/15

87 date of issue

1971/03/15

88 date of expiry

1971/03/15

89 date of issue

1971/03/15

90 date of expiry

1971/03/15

91 date of issue

1971/03/15

92 date of expiry

1971/03/15

93 date of issue

1971/03/15

94 date of expiry

1971/03/15

95 date of issue

1971/03/15

96 date of expiry

1971/03/15

97 date of issue

1971/03/15

98 date of expiry

1971/03/15

99 date of issue

1971/03/15

100 date of expiry

1971/03/15

1 driver's licence

1871/03/15

2 driver's licence

1871/03/15

3 driver's licence

1871/03/15

4 driver's licence

1871/03/15

5 driver's licence

1871/03/15

6 driver's licence

1871/03/15

7 driver's licence

1871/03/15

8 driver's licence

1871/03/15

9 driver's licence

1871/03/15

10 driver's licence

1871/03/15

11 driver's licence

1871/03/15

12 driver's licence

1871/03/15

13 driver's licence

1871/03/15

14 driver's licence

1871/03/15

15 driver's licence

1871/03/15

16 driver's licence

1871/03/15

17 driver's licence

1871/03/15

18 driver's licence

1871/03/15

19 driver's licence

1871/03/15

20 driver's licence

1871/03/15

21 driver's licence

1871/03/15

22 driver's licence

1871/03/15

23 driver's licence

1871/03/15

24 driver's licence

1871/03/15

25 driver's licence

1871/03/15

26 driver's licence

1871/03/15

27 driver's licence

1871/03/15

28 driver's licence

1871/03/15

29 driver's licence

1871/03/15

30 driver's licence

1871/03/15

31 driver's licence

1871/03/15

32 driver's licence

1871/03/15

33 driver's licence

1871/03/15

34 driver's licence

1871/03/15

35 driver's licence

1871/03/15

36 driver's licence

1871/03/15

37 driver's licence

1871/03/15

38 driver's licence

1871/03/15

39 driver's licence

1871/03/15

40 driver's licence

1871/03/15

41 driver's licence

1871/03/15

42 driver's licence

1871/03/15

43 driver's licence

1871/03/15

44 driver's licence

1871/03/15

45 driver's licence

1871/03/15

46 driver's licence

1871/03/15

47 driver's licence

1871/03/15

48 driver's licence

1871/03/15

49 driver's licence

1871/03/15

50 driver's licence

1871/03/15

51 driver's licence

1871/03/15

52 driver's licence

1871/03/15

53 driver's licence

1871/03/15

54 driver's licence

1871/03/15

55 driver's licence

1871/03/15

56 driver's licence

1871/03/15

57 driver's licence

1871/03/15

58 driver's licence

1871/03/15

59 driver's licence

1871/03/15

60 driver's licence

1871/03/15

61 driver's licence

1871/03/15

62 driver's licence

1871/03/15

63 driver's licence

1871/03/15

64 driver's licence

1871/03/15

65 driver's licence

1871/03/15

66 driver's licence

1871/03/15

67 driver's licence

1871/03/15

68 driver's licence

1871/03/15

69 driver's licence

1871/03/15

70 driver's licence

1871/03/15

71 driver's licence

1871/03/15

72 driver's licence

1871/03/15

73 driver's licence

1871/03/15

74 driver's licence

1871/03/15

75 driver's licence

1871/03/15

76 driver's licence

1871/03/15

77 driver's licence

1871/03/15

78 driver's licence

1871/03/15

79 driver's licence

1871/03/15

80 driver's licence

1871/03/15

81 driver's licence

1871/03/15

82 driver's licence

1871/03/15

83 driver's licence

1871/03/15

84 driver's licence

1871/03/15

85 driver's licence

1871/03/15

86 driver's licence

1871/03/15

87 driver's licence

1871/03/15

88 driver's licence

1871/03/15

89 driver's licence

1871/03/15

90 driver's licence

1871/03/15

91 driver's licence

1871/03/15

92 driver's licence

1871/03/15

93 driver's licence

1871/03/15

94 driver's licence

1871/03/15

95 driver's licence

1871/03/15

96 driver's licence

1871/03/15

97 driver's licence

1871/03/15

98 driver's licence

1871/03/15

99 driver's licence

1871/03/15

100 driver's licence

1871/03/15

