

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 #: **1001** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **March 06, 2012**

Sales Representative: **Reena**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | Mara Pjetri |
| 2. Address: | 65-1330 MISSISSAUGA VALLEY BLVD,
MISSISSAUGA, ONTARIO, L5A 3T1 |
| 3. Date of Birth: | May 15, 1959 |
| 4. Principal Business or Occupation: | <u>Registered Nurse.</u> |
| 5. Identification Document (must see original): | <u>Dr. Lic.</u> |
| 6. Document Identification Number: | <u>P4786-51705-95515</u> |
| 7. Issuing Jurisdiction: | <u>Prov - ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>May 15, 2012</u> |


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: | _____ |

**Ontario**

Driver's Licence
Permis de conduire

ON
CANADA



12 NAME NOW
PIETRI, MARA

13 UN65-1330 MISS VALLEY BLVD
MISSISSAUGA, ON, L5A 3T1

45 NUMBER
P4786 - 51705 - 95515

46 ISS/DEL
2010/04/26

5 DO/REF
AR3101206

15 SEX/SEXE
F

9 CLASS/
CATEG
G

12 BEST /
COND

16 HT/HAUT
167 cm

17 EXP
2012/05/15

18 2700-51705-95515
1959-05-15

3 DOB/DON
1959/05/15

5241665

9 CLASS/ CATEGORIE
Automobile combin. (max. 11,000 kg),
towed vehicle (max. 4500 kg)
Automobilienkombis d. véhicules
towed kg max.), véhicules remorqués
ne dépassent pas 4500 kg

12 RESTRICTIONS/ CONDITIONS

AR3101206

