# 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 #: **1008** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **March 27, 2012**

Sales Representative: **Anthony**

## Verification of Individual

1. Full Legal Name of Individual: **GORANA MILICEV**
2. Address: **1250 MISSISSAUGA VALLEY BLVDApt 70, MISSISSAUGA, ONTARIO, L5A 3R6**
3. Date of Birth: **April 29, 1970**
4. Principal Business or Occupation: LISTEN UP CANADA
5. Identification Document (must see original): ____________
6. Document Identification Number: **M43292970705429**
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: ____________

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Sales Representative: **Anthony**

## Verification of Individual

1. Full Legal Name of Individual: **MILENKO MILICEV**
2. Address: **1250 MISSISSAUGA VALLEY BLVDApt 70, MISSISSAUGA, ONTARIO, L5A 3R6**
3. Date of Birth: **August 22, 1969**
4. Principal Business or Occupation: SOFTWARE ENGINEER
5. Identification Document (must see original): ________________
6. Document Identification Number: **M43295500690822**
7. Issuing Jurisdiction: ________________
8. Document Expiry Date (must not be expired): ________________

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