

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 #: **1602** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 05, 2012**

Sales Representative: **ALEN**

Verification of Individual

1. Full Legal Name of Individual: **SHOBHA SAINI**
2. Address: **5730 MACPHEE RD.,
MISSISSAUGA, ONTARIO, L5M 7B2**
3. Date of Birth: **January 02, 1956**
4. Principal Business or Occupation: SCHOOL SUPERVISOR
5. Identification Document (must see original): DRIVING LICENCE
6. Document Identification Number: **S01887090565102**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2012/09/20

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: **ALEN**

Verification of Individual

1. Full Legal Name of Individual: **SUSHIL K. SAINI**
2. Address: **5730 MACPHEE RD.,
MISSISSAUGA, ONTARIO, L5M 7B2**
3. Date of Birth: **February 13, 1955**
4. Principal Business or Occupation: CASUALTY CLAIMS REPRESENTATIVE
5. Identification Document (must see original): DRIVING LICENCE
6. Document Identification Number: **S01887285550213**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2012/09/20

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