

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

Street: in the of

Date of Offer: **June 07, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **RENEE-HARRIET HARRISON**
2. Address: **3120 JESSICA CRT,
MISSISSAUGA, ONTARIO, L5C 1X6**
3. Date of Birth: **July 09, 1977**
4. Principal Business or Occupation: Accountant
5. Identification Document (must see original): Driver Licence
6. Document Identification Number: **H0670-64707-75709**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2016/7/9


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**

Enhanced Driver's Licence
Permis de conduire plus

CAN



1,2 NAME/NO
HARRISON,
RENEE-HARRIET
3 3120 JESSICA CRT
MISSISSAUGA, ON, L5C 1X6

42 NUMBER/ H0670 - 64707 - 75709
NUMERO
44 ISS/DE 2011/02/15
45 ISS/DE EA0492636
6 DOB/REF
15 SEX/SEX F
9 CLASS/ G
12 REST/ COND
13 EXPIR 2016/07/09
16 HGT/HAUT 160 cm

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