

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

Street: in the **City of Mississauga**

Date of Offer: **November 24, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | OVIDIO ERQUIN FERNANDEZ SANCHEZ |
| 2. Address: | 56 INGLESIDE DR.,
NORTH YORK, ONTARIO, M3K 1V1 |
| 3. Date of Birth: | October 14, 1965 |
| 4. Principal Business or Occupation: |  |
| 5. Identification Document (must see original): |  |
| 6. Document Identification Number: | <u>F2718-23576-51014</u> |
| 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: | <hr/> |
| 2. Address: | <hr/> |
| 3. Date of Birth: | <hr/> |
| 4. Principal Business or Occupation: | <hr/> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <hr/> |
| 6. Relationship between third party and client: | <hr/> |



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM
FERNANDEZ SANCHEZ,
ERQUIN, OVIDIO
3 56 INGLESIDE DR
NORTH YORK, ON, M3K 1V1

4d NUMBER /
NUMERO **F2718 - 23576 - 51014**
4b ISS / DEL **2014/03/21** 4c EXP / EXP **2017/10/14**
5 DO / REF **CV7478593** 6 HGT / HAUT **168 cm**

15 SEX / SEXE **M**

8 CLASS /
CATEG **G**

12 REST /
COND **1965/10/14**

F2718-23576-51014
1965/10/14

