

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

Street: in the of

Date of Offer: **November 22, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **JEIMY BUSTOS LIEVANO**
2. Address: **1417 MCDERMOTT WAY,
MILTON, ONTARIO, L9T 6L7**
3. Date of Birth: **October 25, 1979**
4. Principal Business or Occupation: 
5. Identification Document (must see original): _____
6. Document Identification Number: **B9466-39407-96025**
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: _____

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
BUSTOS LIEVANO,
JEIMY

1417 MCDERMOTT WAY
MILTON, ON, L9T 6L7

40 NUMBER /
NUMERO
B9466 - 39407 - 96025

48 ISS / DEL
2013/01/04

49 EXP / EXP
2017/12/12

5 DID / REF
CL9386925

16 HGT / HAUT
168 cm

15 SEX / SEXE
F

9 CLASS /
CATEG
G2

12 REST /
COND

3 DOB / ODN
1979/10/25

416 858 2614