

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 #: **1518** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **June 10, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | QUYEN THI NGUYEN |
| 2. Address: | 7481 BLACK WALNUT TRAIL,
MISSISSAUGA, ONTARIO, L5N 8B1 |
| 3. Date of Birth: | November 05, 1990 |
| 4. Principal Business or Occupation: | <u>Nail Technician</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>N3121-74009-06105</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 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
NGUYEN,
THI QUYEN
3 1459 SANTA ROSA CRT
MISSISSAUGA, ON, L5V 1H7

4d NUMBER/ NOMBRE
N3121 - 74009 - 06105

4a ISS/ DEL 2012/02/07

4b EXP/ EXP. 2017/02/06

5 DO/ REF CG3842788

16 HGT/ HAUT. 155 cm

15 SEX/ SEXE F

8 CLASS/ CATEG. G1

12 RES/ COND. 1990/11/05

13 *2312737*

3 DOB/ ANN. 1990/11/05