

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 #: **1618** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **May 27, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **THI TUYET LE TRAN**
2. Address: **5392 TREE CREST COURT,
MISSISSAUGA, ONTARIO, L5R 3Z6**
3. Date of Birth: **October 24, 1984**
4. Principal Business or Occupation: nail technician
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **T7170-74088-46024**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2018/10/24

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: _____



Driver's Licence
Permis de conduire

ON
CANADA



Signature
DOB/DM 1984/10/24

1/2 NAME/ NOM
TRAN,
THI, TUYET, LE
3/ ADDRESS
3532 WALFORD CRT
MISSISSAUGA, ON, L5B 3E2
4/ NUMBER/
NUMERO
T7170 - 74088 - 46024
4a/ ISS/ DEL
2014/05/22 4b/ EXP/ EXP. 2018/10/24
5/ DD/ REF
CX4423494 16/ HGT/ HAUT. 170 cm
15/ SEX/ SEXE
F
9/ CLASS/
CATEG.
G
12/ REST/
COND
X
• T7170-74088-46024
• 1984/10/24
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