

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 #: **4002** Phase/Tower: **TWO** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **June 08, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | AURORA ISMAILI DULELLARI |
| 2. Address: | 1430 CARMEN DRIVE,
MISSISSAUGA, ONTARIO, L5G 3Z1 |
| 3. Date of Birth: | July 28, 1975 |
| 4. Principal Business or Occupation: | BUSINESS OWNER |
| 5. Identification Document (must see original): | DRIVER'S LICENCE |
| 6. Document Identification Number: | I8042-06807-55728 |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 07/28/2018 |

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



1 DOB/DN: 1975/07/28

1,2 NAME/NOM

ISMAILI DULELLARI,
AURORA

3 1430 CARMEN DR
MISSISSAUGA, ON, L5G 3Z1

4,6 NUMBER/
NUMERO

18042 - 06807 - 55728

4a ISS/DEL

2014/05/01

4b EXP/EXP

2019/07/28

5 DO/REF

CX2752470

16 HGT/HAUT. 160 cm

15 SEX/SEXE

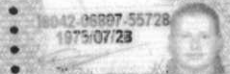
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9 CLASS/
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12 REST/
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18042 - 06807 - 55728

1975/07/28