

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 #: **TH12** Phase/Tower: **Townhomes** Plan No.:

Street: **7 - 4080 Parkside Village Drive in the City of Mississauga**

Date of Offer: **May 10, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **Melvin Danny Fernandes**
2. Address: **4070 CONFEDERATION PKY Apt 1202,
MISSISSAUGA, ONTARIO, L5B 0E9**
3. Date of Birth: **February 20, 1991**
4. Principal Business or Occupation: Assistant Product Manager.
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **F27185382910220**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 02/20/2018

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: _____

**Ontario**

Driver's Licence
Permis de conduire

ON
CANADA



1 NAME / NOM
FERNANDES
MELVIN, DANNY

2 ADDRESS / ADRESSE
1202B 4070 CONFEDERATION PKY
MISSISSAUGA, ON, L5B0E9

4a NUMBER /
NUMERO
F2718 - 53829 - 10220

4b ISS / DEL
2013/06/18

4c EXPI / EXP
2018/02/20

5 DD / REF
CP7301574

15 SEX / SEXE
M

9 CLASS /
CATEG
G

12 REST /
COND

3 DOB / DDN
1991/02/20

16 HGT / HAUT
175 cm

17 F2718-53829-10220
1991/02/20

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Date of Offer: **May 10, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | Claude fredrick Fernandes |
| 2. Address: | 4070 CONFEDERATION PKY Apt 1202,
MISSISSAUGA, ONTARIO, L5B 0E9 |
| 3. Date of Birth: | March 05, 1959 |
| 4. Principal Business or Occupation: | <u>Homemaker / semi-retired</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>F2718-12835-90305</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>03/05/2015</u> |

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- | | |
|---|-------|
| 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 NAME/NOM
**FERNANDES
CLAUDE F**

2 ADDRESS/ADRESSE
**1202B-4070 CONFEDERATION PKY
MISSISSAUGA, ON, L5B0E9**

4 NUMBER/
NUMERO
F2718 - 12835 - 90305

4 ISS/DEL
2013/06/18

5 DOB/REF
CP8058097

15 SEX/SEXE
M

9 CLASS/
CATEG
G

12 REST/
COND
1959/03/05

16 HGT/HAUT
173 cm

17 EXP/EXP
2015/03/05

