

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 #: **1015** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 23, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SILAS MASIH**
2. Address: **940 CALEDONIA RD Apt 214,
TORONTO, ONTARIO, M6B 3Y4**
3. Date of Birth: **January 14, 1995**
4. Principal Business or Occupation: ☒ **STUDENT**
5. Identification Document (must see original): ☒ **DRIVERS LICENCE**
6. Document Identification Number: **M0743-71309-50114**
7. Issuing Jurisdiction: ☒ **ONTARIO**
8. Document Expiry Date (must not be expired): ☒ **09/07/2016**

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



1,2 NAME/ NOM
MASIH,
SILAS

3 214-940 CALEDONIA RD
TORONTO, ON, M6B 3Y4

4d NUMBER/
NUMERO

M0743 - 71309 - 50114

4a ISS/ DEL

2013/11/15

4b EXP/ EXP 2016/09/07

5 DD/ REF

CT5281940

15 HGT/ HAUT 168 cm

13 SEX/ SEXE

M

9 CLASS/
CATÉG.

G

12 REST/
COND.

Masihi
DOB/ ODN 1995/01/14

AGE 19/ANS 2014/01/14

