

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 #: **1115** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **June 22, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

NELROY JIMMY QUADROS
2. Address:

581 ORANGEWALK CRES,
MISSISSAUGA, ONTARIO, L5R 0A3
3. Date of Birth:

September 04, 1990
4. Principal Business or Occupation:

Student.
5. Identification Document (must see original):

Driver's Licence
6. Document Identification Number:

Q9003-58759-00904
7. Issuing Jurisdiction:

Ontario
8. Document Expiry Date (must not be expired):

Q9003 - 58759 - 00904


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
QUADROS,
NELROY, JIMMY
1 581 ORANGE WALK CRES
MISSISSAUGA, ON, L5R 0A3

4d. NUMBER/
NUMERO **Q9003 - 58759 - 00904**

4b. ISS/ DEL **2012/07/24** **4c. EXP/ EXP** **2015/09/04**


5. DO/ REF **CJ3829720** **15 HGT/ HAUT.** **164 cm**


15. SEX/ SEXE **M**

9. CLASS/
CATEG. **G**

12. REST/
COND. **X**

3. DOB/ DON **1990/09/04** ***4135990***





Received by *chute*
June 22/15