

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **411**      Phase/Tower: **9 North**      Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **November 21, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

1. Full Legal Name of Individual: **SOROKA YAKOV**
2. Address: **119 BROOKFIELD CRES,  
WINNIPEG, MB, R3Y 0L8**
3. Date of Birth: **April 09, 1976**
4. Principal Business or Occupation: STUDENT
5. Identification Document (must see original): Driver's licence
6. Document Identification Number: **SO-RO-KY-243JZ**
7. Issuing Jurisdiction: Manitoba
8. Document Expiry Date (must not be expired): 2018/8/8

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.

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**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: \_\_\_\_\_

**Manitoba**  **ENHANCED DRIVER'S LICENCE**  
**PERMIS DE CONDUIRE PLUS** **MB** **CAN**  
M.P.I. INSURANCE CERTIFICATE  
CERTIFICAT D'ASSURANCE DE LA S.A.P.M.

1.2 **SOROKA**  
**YAKOV**

8. **119 BROOKFIELD CRES**  
**WINNIPEG MB R3Y 0L8**

4d. LICENCE/ **SO-RO-KY-\*243JZ**  
PERMIS

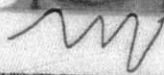
4a. ISS/DEL. 4b. EXP. DATE CODES/CODES  
**2015/09/14 2018/08/08** DES DATES

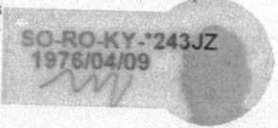
5. DIR/REF 9. CLASS STAGE/CLASSE ÉTAPE 9a. END/ENDOSS.  
**127681438 5F** **N**

18. EYES/YEUX 12. RESTRICTIONS  
**HAZ/NST**

15. GENDER/SEXE 16. HGT/HAUT.  
**M 186 cm**

3. DOB/DDN **1976/04/09**





BNN #411

Red Oak, East

\$336,400

Century 21

Ali Ahmadi

under