

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 #: **1415** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **April 02, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | VALERIE RODRIGUES |
| 2. Address: | 16 PEACE VALLEY CRES,
BRAMPTON, ONTARIO, L6R 1G6 |
| 3. Date of Birth: | July 19, 1961 |
| 4. Principal Business or Occupation: | <u>Admin</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence</u> |
| 6. Document Identification Number: | <u>R6094-76106-15719</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/07/19</u> |

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: | _____ |

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Date of Offer: **April 02, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | DIAGO RODRIGUES |
| 2. Address: | 16 PEACE VALLEY CRES,
BRAMPTON, ONTARIO, L6R 1G6 |
| 3. Date of Birth: | January 10, 1961 |
| 4. Principal Business or Occupation: | <u>Merchandise Controller.</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence.</u> |
| 6. Document Identification Number: | <u>R6094-16706-10110</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2021/01/10</u> |


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Verification of Third Parties (if applicable)

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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


Diago Rodrigues

1.2 NAME / NOM
RODRIGUES,
DIAGO
16 PEACE VALLEY CRES
BRAMPTON, ON, L6R 1G6

4.1 NUMBER /
NUMERO R6094 - 16706 - 10110

4.2 ISS / DEL 2015/12/30 4.3 EXP / EXP 2021/01/10


5.1 DO / REF DJ2121509 5.2 HGT / HAUT. 168 cm

1.5 SEX / SEXE M

9.1 CLASS /
CATEG. G

1.2 REST /
COND.


3.1 DOB / DDN 1961/01/10




RECEIVED

APR 20 2016

Amber

 Ontario Driver's Licence
Permis de conduire ON CANADA



1,2 NAME/ NOM
RODRIGUES,
VALERIE

3 16 PEACE VALLEY CRES
BRAMPTON, ON, L6R 1G6

4d NUMBER/
NUMERO R6094 - 76106 - 15719

4a ISS/DEL 2013/07/22 4b EXP/EXP. 2018/07/19

5 DD/REF CR1447252 16 HGT/HAUT. 160 cm


15 SEX/SEXE F

9 CLASS/
CATÉG. G

12 REST/
COND. X

Valerie Rodrigues

3 DOB/DOE 1961/07/19



RECEIVED

20 2016

Amie