

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 #: **304** Phase/Tower: **TWO** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **January 28, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | JOSEPHINE CASQU VILLAZANA |
| 2. Address: | 57 NORMAN AVE,
TORONTO, ONTARIO, M6E 1G9 |
| 3. Date of Birth: | April 28, 1976 |
| 4. Principal Business or Occupation: | Sales |
| 5. Identification Document (must see original): | PR# 5917-1502 |
| 6. Document Identification Number: | <u>PR# 5917-1502</u> |
| 7. Issuing Jurisdiction: | |
| 8. Document Expiry Date (must not be expired): | |

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: _____



Gouvernement
du Canada

PERMANENT
RESIDENT CARD

CARTE DE RESIDENT
PERMANENT



**VILLAZANA
JOSEPHINE CASQU**

ID No./No ID
5917-1502

Sex/
Sexe
F

Nationality/
Nationalité
PHL



**VILLAZANA
JOSEPHINE CASQU**



Canada

Date of Birth/
Date de naissance
28 APR / AVR 76

Expiry/Expiration
01 JUN / JUIN 17

✓