

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed.

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address: 3515 Kariya Dr. Mississauga Ontario

Residential Unit # 2 Level 16 Suite # 1902

Sales Representative/Broker Name: Michael Tullock

Date: May 26 2009

A. Verification of Individual

NOTE: This section must be completed for clients that are individuals or unrepresented individuals who are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where an unrepresented individual refuses to provide identification after reasonable efforts are made to verify that identification, a REALTOR® must keep a record of that refusal and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves property from the proceeds of crime, or terrorist activity. Where you are using an agent or mandatary to verify an individual, see procedure described in CREA's FINTRAC Compliance booklet.

1. **Full legal name of individual:** Debbie Trew / (David Currie) 483661 Canada Inc.

2. **Address:** 33 Silverthorne Crt. Nepean Ont. K2J4Y2

3. **Date of Birth:** Sept 21 1964 / 06/25/1961
M/D/Y

4. **Nature of Principal Business or Occupation:**

5. **Type of Identification Document*:** Driver Licence ✓
(must view the original, see below for list of acceptable documents)

6. **Document Identifier Number:** T73651571645921 / C9404-15686-10625

7. **Issuing Jurisdiction:** Ontario ✓
(Provincial, Territorial, or Federal Government)

8. **Document Expiry Date:** September.. 21 2013
(must be valid and not expired)

*Acceptable identification documents: birth certificate, driver's licence, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.

B. Verification of Third Parties (if applicable)

NOTE: Complete this section of the form when a client or unrepresented individual is acting on behalf of a third party. Where you cannot determine if there is a third party, but there are reasonable grounds to suspect the individual is acting on behalf of a third party, you must keep a record of that fact.

- 1. Name of third party:
- 2. Address:
.....
.....
- 3. Date of Birth:
- 4. Nature of Principal Business or Occupation:
- 5. Incorporation number and place of issue (if applicable):
- 6. Relationship between third party and client:

BOOK OF THE CORPORATION

4083661 CANADA INC.

Incorporated on June 12, 2002

Organizational proceedings prepared by:

CASTONGUAY, PROF. CORP. INC.
94 Kerr Street
Hudson, Québec
J0P 1H0

SUMMARY INFORMATION ON

4083661 CANADA INC.

(governed by the Canada Business Corporations Act)

Date of incorporation:	June 12, 2002
File number:	
Address of the registered office:	300 March Road Suite 446 Kanata, Ontario K2K 2E2
Province of the registered office:	Ontario
Mailing address:	
Closed company:	yes
Limitations on the activities of the Corporation:	no
Transfer of shares approved by:	directors or shareholders
Banking or financial institutions:	Royal Bank of Canada

Person(s) authorized to sign cheques:

Accounting firm:

Hamel & Associé
350 Sparks Street
Suite 909
Ottawa, Québec
K1R 7S8

Accountant in charge:	Marcel Castonguay
Telephone number:	(613)563-4500
Firm's mandate/duties:	Preparation of financial statements
Date of financial year end:	December 31
Legal counsel:	CASTONGUAY, PROF. CORP. INC. 94 Kerr Street Hudson, Québec J0P 1H0
Telephone number:	(450)458-9559

Directors/officers

Name	Director	Office
David Currie	Yes	President and Secretary

Authorized number of directors:	Minimum: 1 Maximum: 10
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Precise number of directors between this minimum and this maximum:	1
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Quorum at meetings of the Board of Directors:	a majority
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Name	Shareholders		Number of votes
	Securities Number	Designation	
THE CURRIE BOYS TRUST	100	Class A	100

Quorum at shareholders' meeting:	a majority
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Casting vote for President:	no
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Suite 1902 eve.

 **Ontario** Drivers Licence
Permis de conduire



C9404-15686-10625
CURRIE
DAVID VERNON
33 SILVERHORN CRT.
OTTAWA ON
K2J 4Y2

CLASS / CATEGORIE
1

COND. / REST.
1

END. / AUT.
1061-06-25

SEX / SEXE
M

HT / TAILLE
180

253109107

