

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 #: **2601** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **June 09, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | STEVE MITROTHANASIS |
| 2. Address: | 418 CEREMONIAL DRIVE,
MISSISSAUGA, ONTARIO, L5R 2C7 |
| 3. Date of Birth: | January 15, 1979 |
| 4. Principal Business or Occupation: | <u>Banker.</u> |
| 5. Identification Document (must see original): | <u>Dr. Lic</u> |
| 6. Document Identification Number: | <u>M4712-72307-90115</u> |
| 7. Issuing Jurisdiction: | <u>Prov ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>Jan 15, 2017</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: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

Ontario

Driver's Licence
Permis de conduire

ON
CANADA



NAME (LAST, FIRST, MIDDLE)
MITROTHANASIS
STEVE
96 THURFFMAN CR
MILTON, ON L9T 6M7

NUMBER
M4712-72307-90115

ISS/DEL
2012/01/17

EXPIR
2017/01/17

DOB/REF
CG1852996

SEX
M

HEIGHT
168 cm

DOB
1979/01/15

DOB
21/17/152