

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 #: 903 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: April 09, 2013

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual: ADAM DENIS ROBERT CARPENTER

2. Address: 462MALAGA ROAD,
MISSISSAUGA, ONTARIO, L5B 3W2

3. Date of Birth: May 03, 1985

4. Principal Business or Occupation: Business Analyst

5. Identification Document (must see original):

6. Document Identification Number: C0653-00828-50503

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:

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Date of Offer: April 09, 2013

Sales Representative: In2ition Realty

Verification of Individual

1. Full Legal Name of Individual:

EMILIE M. CARPENTER

2. Address:

462MALAGA ROAD,
MISSISSAUGA, ONTARIO, L5B 3W2

3. Date of Birth:

February 20, 1985

4. Principal Business or Occupation:

Human Resources Specialist

5. Identification Document (must see original):

C0653-22468-55220

6. Document Identification Number:

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.

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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:

95V #903
9Apr-02013
Agent: John Martino
Howeville

Ontario
Driver's Licence
Permis de conduire
CANADA

ON

1 NAME NOM
ADAM, D.R.
CARPENTER,
462 MALAGA RD
MISSISSAUGA, ON, L5B 3W2
4d NUMBER/NUMERO
C0653 - 00828 - 50503
4a ISS/DEL
2012/06/12
5 DO/REF
CH7303019
15 SEX/SEX
M
9 CLASS/CLASSE
G
12 REST/REPOS
X
13 COND/COND
3625399

3 DOB/DON
1985/05/03

16 HGT/HAUT
178 cm
4b EXP/EXP
2015/05/03

50503-00828-00503

Ontario
Driver's Licence
Permis de conduire
CANADA

ON

1 NAME NOM
EMILIE, M
CARPENTER,
462 MALAGA RD
MISSISSAUGA, ON, L5B 3W2
4d NUMBER/NUMERO
C0653 - 22468 - 55220
4a ISS/DEL
2013/02/15
5 DO/REF
CN3514956
15 SEX/SEX
F
9 CLASS/CLASSE
G
12 REST/REPOS
X
13 COND/COND
1985/02/20

3 DOB/DON
1985/02/20

16 HGT/HAUT
175 cm
4b EXP/EXP
2018/02/20

55220-22468-55220