

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
**Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.***

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **412**      Phase/Tower: **9 South**      Plan No.:

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

Date of Offer: **April 22, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>IRINA CHEZAR</b>  |
| 2. Address:                                     | <b>60 ABSOLUTE AVE Apt 4102,<br/>MISSISSAUGA, ONTARIO, L4Z 0A9</b> |
| 3. Date of Birth:                               | <b>October 08, 1968</b>  |
| 4. Principal Business or Occupation:            | <u>senior financial analyst</u>                                    |
| 5. Identification Document (must see original): | <u>drivers licence</u>   |
| 6. Document Identification Number:              | <b><u>C3414-36606-86008</u></b>                                    |
| 7. Issuing Jurisdiction:                        | <u>ontario.</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>2016/10/08</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.

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**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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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>TRAVIS K BROWN</b>  |
| 2. Address:                                     | <b>60 ABSOLUTE AVE Apt 4102,<br/>MISSISSAUGA, ONTARIO, L4Z 0A9</b> |
| 3. Date of Birth:                               | <b>February 26, 1973</b>   |
| 4. Principal Business or Occupation:            | <u>Service manager</u>   |
| 5. Identification Document (must see original): | <u>drivers licence</u>   |
| 6. Document Identification Number:              | <b><u>B7610-75057-30226</u></b>                                    |
| 7. Issuing Jurisdiction:                        | <u>Ontario</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2019/02/26</u>  |

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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

1,2 NAME/NOM  
CHEZAR, IRINA

3 DOB/DOB 1968/10/08

4,5 ADDRESS/ADRESSE  
4102-60 ABSOLUTE AVE  
MISSISSAUGA, ON, L4Z 0A9

4d NUMBER/NUMERO C3414 - 36606 - 86008

4a ISS/DEL 2013/04/25

5 DO/REF CP1525271

5 SEX/SEXE F

9 CLASS/CLASSE G

12 REST/COND X

16 HGT/HAUT 158 cm

17 EXP/EXP 2016/10/08

18 19906-36008 1958/10/08

**Ontario** Driver's Licence / Permis de conduire **ON** CANADA

1,2 NAME/NOM  
BROWN, TRAVIS, K

3 DOB/DOB 1973/02/26

4,5 ADDRESS/ADRESSE  
4102-60 ABSOLUTE AVE  
MISSISSAUGA, ON, L4Z 0A9

4d NUMBER/NUMERO B7610 - 75057 - 30226

4a ISS/DEL 2014/02/13

5 DO/REF CV3885513

5 SEX/SEXE M

9 CLASS/CLASSE G

12 REST/COND

16 HGT/HAUT 188 cm

17 EXP/EXP 2019/02/26

18 19906-30226 1973/02/26

412 (Royal Fan)

Eric Speed, Cloud Realty

AW 21 April 15