

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 #: **1103** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **September 21, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | HIDEKI RUBIANA SANCHEZ |
| 2. Address: | 5156 OSCAR PETERSON BLVD,
MISSISSAUGA, ONTARIO, L5M 7W4 |
| 3. Date of Birth: | June 07, 1991 |
| 4. Principal Business or Occupation: | <u>Professor</u> |
| 5. Identification Document (must see original): | <u>Ont Driver's Licence</u> |
| 6. Document Identification Number: | <u>R9024-33109-10607</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/3/11</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: | _____ |
| 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: | _____ |

PSV #1103

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

1,2 NAME / NOM RUBIANO SANCHEZ, HIDEKI

8 5156 OSCAR PETERSON BLVD
MISSISSAUGA, ON, L5M 7W4

4d NUMBER / NUMERO R9024 - 33109 - 10607

4a ISS/DEL 2011/09/08 4b EXP/EXP. 2015/03/11

5 DBI/REF CC7312236 16 HGT/HAUT. 175 cm

6 SEX/SEXE M 9 CLASS/ CATEG G2

3 DOB/DOE 1991/06/07 12 REST/ COND. *0741836*

Hideki Rubiano

Hideki Rubiano