

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

Street: in the **City of Mississauga**

Date of Offer: November 10, 2014

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | REYNALDO TOLENTINO |
| 2. Address: | 4099 BRICKSTONE MEWS,
MISSISSAUGA, ONTARIO, L5B 0G2 |
| 3. Date of Birth: | September 14, 1947 |
| 4. Principal Business or Occupation: | RETIRED (Engineer) |
| 5. Identification Document (must see original): | Drivers License |
| 6. Document Identification Number: | <u>T624-65204-70914</u> |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | 2017/09/14 |

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: _____



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM

TOLENTINO,
REYNALDO

2704-4099 BRICKSTONE MEWS
MISSISSAUGA, ON, L5B 0G2

44 NUMBER/
NUMERO

T6241 - 65204 - 70914

46 ISS/DEL

2014/07/09

46 EXP/EXP

2017/09/14

6 DO/REF

CZ0810079

16 HGT/HAUT

183 cm

15 SEX/SEXE

M

9 CLASS/
CATEG

G

12 REST/
COND

X

T6241-65204-70914
1947/09/14

3 DOB/ODN: 1947/09/14



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Date of Offer: **November 10, 2014**

Sales Representative: In2ition Realty

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ERLINDA TOLENTINO |
| 2. Address: | 4099 BRICKSTONE MEWS,
MISSISSAUGA, ONTARIO, L5B 0G2 |
| 3. Date of Birth: | September 27, 1947 |
| 4. Principal Business or Occupation: | Retired |
| 5. Identification Document (must see original): | 3293772 |
| 6. Document Identification Number: | <u>PR CARD</u> |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | N/A |

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6. Relationship between third party and client: _____



Government of Canada
 Gouvernement du Canada



**MA. ERLINDA I.
TOLENTINO**

D.O.B. - D de N D-J M Y-A	SEX SEXE	HEIGHT - TAILLE CM
27 09 47	F	162

YP-AP	EYES-YEUX
82	BLACK

3293772

E.I. Tolentino

Certificate
of
Canadian Citizenship

This is to certify that



Certificat
de
Citoyenneté Canadienne

Ce certificat atteste que

MA. ERLINDA I. TOLENTINO

is a Canadian citizen under the provisions of the Citizenship Act and, as such, is entitled to all the rights and privileges and is subject to all the duties and responsibilities of a Canadian citizen.

est citoyen canadien aux termes de la Loi sur la citoyenneté et, à ce titre, jouit de tous les droits et privilèges et est assujéti(e) à tous les devoirs et responsabilités d'un citoyen canadien.



MINISTER OF JUSTICE