

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 #: **3508** Phase/Tower: **TWO** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **May 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ALFONSO STEVEN MORREALE |
| 2. Address: | 3515 KARIYA DRIVE Apt 2702,
MISSISSAUGA, ONTARIO, L5B 0C1 |
| 3. Date of Birth: | December 26, 1985 |
| 4. Principal Business or Occupation: | <u>Distribution</u> |
| 5. Identification Document (must see original): | <u>Drivers liscence</u> |
| 6. Document Identification Number: | <u>M6644-02088-51226</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2019 12/26</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: | _____ |



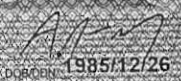
Driver's Licence
Permis de conduire

ON
CANADA



2 NAME / NOM
MORREALE, ALFONSO STEVEN
2702 3515 KARIYA DR
MISSISSAUGA, ON, L5B 0C1

4a NUMBER /
NUMERO
M6644 - 02088 - 51226
4b ISS / DEL
2014/12/02
4c EXP / EXP
2019/12/26
6 DO / REF
DA8087880
16 HGT / HAUT
163 cm
15 SEX / SEXE
M
17 CLASS
G
18 CATEG
19 REST
COND
1985/12/26



1985/12/26



M6644-02088-51226
1985/12/26

