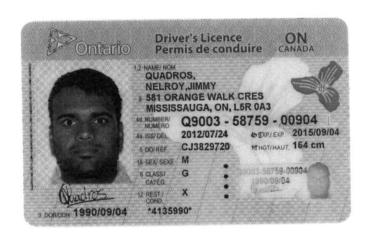
## INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.			
Lot/Suite #: 1215 Phase/Tower: 9 South Plan No.:			
Street: 4055-4085 Parkside Village Drive in the City of Mississauga			
Date of Offer: June 22, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1. Ful	ll Legal Name of Individual:	NELROY JIMMY QUADROS	
2. Ad	dress:	581 ORANGEWALK CRES, MISSISSAUGA, ONTARIO, L5R 0A3	
3. Da	te of Birth:	September 04, 1990	
4. Pri	ncipal Business or Occupation:	Student	
5. Ide	entification Document (must see original):	drivers Liance.	
6. Do	cument Identification Number:	Q9003-58759-00904	
7. Iss	uing Jurisdiction:	Out '	
8. Do	cument Expiry Date (must not be expired):	09003 - 58759 - 00904	
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:



Received by Anta June 22/15

## 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 #: 1215 Phase/Tower: 9 South Pla	n No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga			
Date of Offer: June 22, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1. Full Legal Name of Individual:	JACKINA FRANCIS QUADROS		
2. Address:	581 ORANGEWALK CRES, MISSISSAUGA, ONTARIO, L5R 0A3		
3. Date of Birth:	February 27, 1959		
4. Principal Business or Occupation:	Housewise.  drivers licence.		
5. Identification Document (must see original):	drivers licence.		
6. Document Identification Number:	Q9003-38035-95227		
7. Issuing Jurisdiction:	Ontario		
8. Document Expiry Date (must not be expired):	09003-38035-95227		
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:			

Lot No./Suite:1215 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



Received by Ande June 22115