

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 #: **914** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 26, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SIMONA DEI ROCINI**
2. Address: **287 WILLA RD,
MISSISSAUGA, ONTARIO, L5G 2G9**
3. Date of Birth: **May 16, 1977**
4. Principal Business or Occupation: Teacher
5. Identification Document (must see original): Driver's license
6. Document Identification Number: **D2297-71607-75516**
7. Issuing Jurisdiction: ON
8. Document Expiry Date (must not be expired): 2017/05/16

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: _____

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Date of Offer: **July 26, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | LEONARDO DEDDA |
| 2. Address: | 287 WILLA RD,
MISSISSAUGA, ONTARIO, L5G 2G9 |
| 3. Date of Birth: | October 19, 1973 |
| 4. Principal Business or Occupation: | <u>Furniture Designer</u> |
| 5. Identification Document (must see original): | <u>Driver's License</u> |
| 6. Document Identification Number: | <u>D2125-45907-31019</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/10/19</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: | _____ |

Blk Nine

914

City of North

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

12 NAME/NOM: DEI ROCINI, SIMONA
13 287 WILLA RD
14 MISSISSAUGA, ON, L5G 2G9
4d NUMBER/NUMERO: D2297 - 71607 - 75516
4a ISS/DEL: 2012/05/02 4b EXP/EXP: 2017/05/16
5 DO/REF: CH3262293 16 HGT/HAUT: 166 cm
15 SEX/SEXE: F 9 CLASS/CLASSE: G 12 REST/COND: X
3 DOB/DOB: 1977/05/16 *3181751*

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

12 NAME/NOM: DEDDA, LEONARDO
13 287 WILLA RD
14 MISSISSAUGA, ON, L5G 2G9
4d NUMBER/NUMERO: D2125 - 45907 - 31019
4a ISS/DEL: 2013/08/06 4b EXP/EXP: 2018/10/19
5 DO/REF: CR3115524 16 HGT/HAUT: 175 cm
15 SEX/SEXE: M 9 CLASS/CLASSE: G 12 REST/COND: X
3 DOB/DOB: 1973/10/19