

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

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

Date of Offer: **September 21, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | EDWIN G OBA |
| 2. Address: | 1292 SHERWOOD MILLS BLVD Apt 139,
MISSISSAUGA, ONTARIO, L5V 2G8 |
| 3. Date of Birth: | October 14, 1959 |
| 4. Principal Business or Occupation: | <u>Technician</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence.</u> |
| 6. Document Identification Number: | <u>01001-19345-91014</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/10/14.</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: | _____ |

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Date of Offer: **September 21, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ELENITA OBA |
| 2. Address: | 1292 SHERWOOD MILLS BLVD Apt 139,
MISSISSAUGA, ONTARIO, L5V 2G8 |
| 3. Date of Birth: | September 13, 1957 |
| 4. Principal Business or Occupation: | <u>Technologist</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>01001-20405-75913</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/09/13</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: | _____ |

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM
OBA,
ELENITA

3 139-1292 SHERWOOD MILLS BLVD
MISSISSAUGA, ON, L5V2G8

4d NUMBER/
NUMERO O1001 - 20405 - 75913

4a ISS/ DEL 2013/11/22 4b EXP/ EXP 2017/09/13

5 DO/ REF CT6879155 16 HGT/ HAUT 160 cm

15 SEX/ SEXE F

9 CLASS/ CATEG G

12 REST/ COND

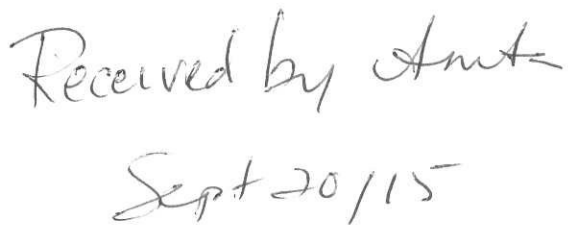
1 DOB/ DON 1957/09/13

Signature: [Signature]

Security features: [Hologram]

Received by Santa

Sept 20/15



Sept 20/15