

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

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **702** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 14, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | VALDOMAR PINA |
| 2. Address: | 9 DARTNELL PLACE,
BRAMPTON, ONTARIO, L6T 1P3 |
| 3. Date of Birth: | January 15, 1956 |
| 4. Principal Business or Occupation: | Sales |
| 5. Identification Document (must see original): | Driver's Licence |
| 6. Document Identification Number: | <u>P4454-76105-60115</u> |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | 2017/01/15 |

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: _____

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 #: **702** Phase/Tower: **9 North** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **November 14, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | ANA M PINA |
| 2. Address: | 9 DARTNELL PLACE,
BRAMPTON, ONTARIO, L6T 1P3 |
| 3. Date of Birth: | August 07, 1961 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>P4454-04166-15807</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |


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: | _____ |

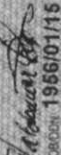

Ontario


Driver's Licence
 Permis de conduire

ON
 CANADA



12 NAME / NOM
PINA
 13 VALDOMAR
 14 9 DARTNELL PLACE
 15 BRAMPTON, ON, L6T 1P3
 16 NUMBER / NUMERO
P4454 - 76105 - 60115
 17 ISS / DEL
 2012/01/06
 18 EXP / EXP
 2017/01/15
 19 DOB / REF
 CE9982871
 20 SEX / SEXE
 M
 21 CLASS / CLASSE
 G
 22 CATEG
 X
 23 REST / COND
 1966/01/15
 24 *2003414*






25 PHOTO / HAUT. 176 cm
 26 1966/01/15
 27 1966/01/15


B9N

#702



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM
PINA, ANA M

3 ADDRESS / ADRESSE
9 DARTNELL PLACE
BRAMPTON, ON, L6T 1P3

4,5 NUMBER / NUMERO
P4454 - 04166 - 15807

6,7 ISS DEL / DATE DE DELIVRANCE
2011/08/15

8,9 EXP / EXPIRATION
2016/08/07

10,11 SEX / SEXE
F

12 CLASS / CLASSE
G

13 REST / RESTRICTION
X

14,15 DOB / DATE DE NAISSANCE
1961/08/07

16,17 HEIGHT / HAUTEUR
157 cm

18,19 CC4305806

20,21 CC4305806

22,23 CC4305806

24,25 CC4305806

26,27 CC4305806

28,29 CC4305806

30,31 CC4305806

32,33 CC4305806

34,35 CC4305806

36,37 CC4305806

38,39 CC4305806

40,41 CC4305806

42,43 CC4305806

44,45 CC4305806

46,47 CC4305806

48,49 CC4305806

50,51 CC4305806

52,53 CC4305806

54,55 CC4305806

56,57 CC4305806

58,59 CC4305806

60,61 CC4305806

62,63 CC4305806

64,65 CC4305806

66,67 CC4305806

68,69 CC4305806

70,71 CC4305806

72,73 CC4305806

74,75 CC4305806

76,77 CC4305806

78,79 CC4305806

80,81 CC4305806

82,83 CC4305806

84,85 CC4305806

86,87 CC4305806

88,89 CC4305806

90,91 CC4305806

92,93 CC4305806

94,95 CC4305806

96,97 CC4305806

98,99 CC4305806

100,101 CC4305806

102,103 CC4305806

104,105 CC4305806

106,107 CC4305806

108,109 CC4305806

110,111 CC4305806

112,113 CC4305806

114,115 CC4305806

116,117 CC4305806

118,119 CC4305806

120,121 CC4305806

122,123 CC4305806

124,125 CC4305806

126,127 CC4305806

128,129 CC4305806

130,131 CC4305806

132,133 CC4305806

134,135 CC4305806

136,137 CC4305806

138,139 CC4305806

140,141 CC4305806

142,143 CC4305806

144,145 CC4305806

146,147 CC4305806

148,149 CC4305806

150,151 CC4305806

152,153 CC4305806

154,155 CC4305806

156,157 CC4305806

158,159 CC4305806

160,161 CC4305806

162,163 CC4305806

164,165 CC4305806

166,167 CC4305806

168,169 CC4305806

170,171 CC4305806

172,173 CC4305806

174,175 CC4305806

176,177 CC4305806

178,179 CC4305806

180,181 CC4305806

182,183 CC4305806

184,185 CC4305806

186,187 CC4305806

188,189 CC4305806

190,191 CC4305806

192,193 CC4305806

194,195 CC4305806

196,197 CC4305806

198,199 CC4305806

200,201 CC4305806

202,203 CC4305806

204,205 CC4305806

206,207 CC4305806

208,209 CC4305806

210,211 CC4305806

212,213 CC4305806

214,215 CC4305806

216,217 CC4305806

218,219 CC4305806

220,221 CC4305806

222,223 CC4305806

224,225 CC4305806

226,227 CC4305806

228,229 CC4305806

230,231 CC4305806

232,233 CC4305806

234,235 CC4305806

236,237 CC4305806

238,239 CC4305806

240,241 CC4305806

242,243 CC4305806

244,245 CC4305806

246,247 CC4305806

248,249 CC4305806

250,251 CC4305806

252,253 CC4305806

254,255 CC4305806

256,257 CC4305806

258,259 CC4305806

260,261 CC4305806

262,263 CC4305806

264,265 CC4305806

266,267 CC4305806

268,269 CC4305806

270,271 CC4305806

272,273 CC4305806

274,275 CC4305806

276,277 CC4305806

278,279 CC4305806

280,281 CC4305806

282,283 CC4305806

284,285 CC4305806

286,287 CC4305806

288,289 CC4305806

290,291 CC4305806

292,293 CC4305806

294,295 CC4305806

296,297 CC4305806

298,299 CC4305806

300,301 CC4305806

302,303 CC4305806

304,305 CC4305806

306,307 CC4305806

308,309 CC4305806

310,311 CC4305806

312,313 CC4305806

314,315 CC4305806

316,317 CC4305806

318,319 CC4305806

320,321 CC4305806

322,323 CC4305806

324,325 CC4305806

326,327 CC4305806

328,329 CC4305806

330,331 CC4305806

332,333 CC4305806

334,335 CC4305806

336,337 CC4305806

338,339 CC4305806

340,341 CC4305806

342,343 CC4305806

344,345 CC4305806

346,347 CC4305806

348,349 CC4305806

350,351 CC4305806

352,353 CC4305806

354,355 CC4305806

356,357 CC4305806

358,359 CC4305806

360,361 CC4305806

362,363 CC4305806

364,365 CC4305806

366,367 CC4305806

368,369 CC4305806

370,371 CC4305806

372,373 CC4305806

374,375 CC4305806

376,377 CC4305806

378,379 CC4305806

380,381 CC4305806

382,383 CC4305806

384,385 CC4305806

386,387 CC4305806

388,389 CC4305806

390,391 CC4305806

392,393 CC4305806

394,395 CC4305806

396,397 CC4305806

398,399 CC4305806

400,401 CC4305806

402,403 CC4305806

404,405 CC4305806

406,407 CC4305806

408,409 CC4305806

410,411 CC4305806

412,413 CC4305806

414,415 CC4305806

416,417 CC4305806

418,419 CC4305806

420,421 CC4305806

422,423 CC4305806

424,425 CC4305806

426,427 CC4305806

428,429 CC4305806

430,431 CC4305806

432,433 CC4305806

434,435 CC4305806

436,437 CC4305806

438,439 CC4305806

440,441 CC4305806

442,443 CC4305806

444,445 CC4305806

446,447 CC4305806

448,449 CC4305806

450,451 CC4305806

452,453 CC4305806

454,455 CC4305806

456,457 CC4305806

458,459 CC4305806

460,461 CC4305806

462,463 CC4305806

464,465 CC4305806

466,467 CC4305806

468,469 CC4305806

470,471 CC4305806

472,473 CC4305806

474,475 CC4305806

476,477 CC4305806

478,479 CC4305806

480,481 CC4305806

482,483 CC4305806

484,485 CC4305806

486,487 CC4305806

488,489 CC4305806

490,491 CC4305806

492,493 CC4305806

494,495 CC4305806

496,497 CC4305806

498,499 CC4305806

500,501 CC4305806

502,503 CC4305806

504,505 CC4305806

506,507 CC4305806

508,509 CC4305806

510,511 CC4305806

512,513 CC4305806

514,515 CC4305806

516,517 CC4305806

518,519 CC4305806

520,521 CC4305806

522,523 CC4305806

524,525 CC4305806

526,527 CC4305806

528,529 CC4305806

530,531 CC4305806

532,533 CC4305806

534,535 CC4305806

536,537 CC4305806

538,539 CC4305806

540,541 CC4305806

542,543 CC4305806

544,545 CC4305806

546,547 CC4305806

548,549 CC4305806

550,551 CC4305806

552,553 CC4305806

554,555 CC4305806

556,557 CC4305806

558,559 CC4305806

560,561 CC4305806

562,563 CC4305806

564,565 CC4305806

566,567 CC4305806

568,569 CC4305806

570,571 CC4305806

572,573 CC4305806

574,575 CC4305806

576,577 CC4305806

578,579 CC4305806

580,581 CC4305806

582,583 CC4305806

584,585 CC4305806

586,587 CC4305806

588,589 CC4305806

590,591 CC4305806

592,593 CC4305806

594,595 CC4305806

596,597 CC4305806

598,599 CC4305806

600,601 CC4305806

602,603 CC4305806

604,605 CC4305806

606,607 CC4305806

608,609 CC4305806

610,611 CC4305806

612,613 CC4305806

614,615 CC4305806

616,617 CC4305806

618,619 CC4305806

620,621 CC4305806

622,623 CC4305806

624,625 CC4305806

626,627 CC4305806

628,629 CC4305806

630,631 CC4305806

632,633 CC4305806

634,635 CC4305806

636,637 CC4305806

638,639 CC4305806

640,641 CC4305806

642,643 CC4305806

644,645 CC4305806

646,647 CC4305806

648,649 CC4305806

650,651 CC4305806

652,653 CC4305806

654,655 CC4305806

656,657 CC4305806

658,659 CC4305806

660,661 CC4305806

662,663 CC4305806

664,665 CC4305806

666,667 CC4305806

668,669 CC4305806

670,671 CC4305806

672,673 CC4305806

674,675 CC4305806

676,677 CC4305806

678,679 CC4305806

680,681 CC4305806

682,683 CC4305806

684,685 CC4305806

686,687 CC4305806

688,689 CC4305806

690,691 CC4305806

692,693 CC4305806

694,695 CC4305806

696,697 CC4305806

698,699 CC4305806

700,701 CC4305806

702,703 CC4305806

704,705 CC4305806

706,707 CC4305806

708,709 CC4305806

710,711 CC4305806

712,713 CC4305806

714,715 CC4305806

716,717 CC4305806

718,719 CC4305806

720,721 CC4305806

722,723 CC4305806

724,725 CC4305806

726,727 CC4305806

728,729 CC4305806

730,731 CC4305806

732,733 CC4305806

734,735 CC4305806

736,737 CC4305806

738,739 CC4305806

740,741 CC4305806

742,743 CC4305806

744,745 CC4305806

746,747 CC4305806

748,749 CC4305806

750,751 CC4305806

752,753 CC4305806

754,755 CC4305806

756,757 CC4305806

758,759 CC4305806

760,761 CC4305806

762,763 CC4305806

764,765 CC4305806

766,767 CC4305806

768,769 CC4305806

770,771 CC4305806

772,773 CC4305806

774,775 CC4305806

776,777 CC4305806

778,779 CC4305806

780,781 CC4305806

782,783 CC4305806

784,785 CC4305806

786,787 CC4305806

788,789 CC4305806

790,791 CC4305806

792,793 CC4305806

794,795 CC4305806

796,797 CC4305806

798,799 CC4305806

800,801 CC4305806

802,803 CC4305806

804,805 CC4305806

806,807 CC4305806

808,809 CC4305806

810,811 CC4305806

812,813 CC4305806

814,815 CC4305806

816,817 CC4305806

818,819 CC4305806

820,821 CC4305806

822,823 CC4305806

824,825 CC4305806

826,827 CC4305806

828,829 CC4305806

830,831 CC4305806

832,833 CC4305806

834,835 CC4305806

836,837 CC4305806

838,839 CC4305806

840,841 CC4305806

842,843 CC4305806

844,845 CC4305806

846,847 CC4305806

848,849 CC4305806

850,851 CC4305806

852,853 CC4305806

854,855 CC4305806

856,857 CC4305806

858,859 CC4305806

860,861 CC4305806

862,863 CC4305806

864,865 CC4305806

866,867 CC4305806

868,869 CC4305806

870,871 CC4305806

872,873 CC4305806

874,875 CC4305806

876,877 CC4305806

878,879 CC4305806

880,881 CC4305806

882,883 CC4305806

884,885 CC4305806

886,887 CC4305806

888,889 CC4305806

890,891 CC4305806

892,893 CC4305806

894,895 CC4305806

896,897 CC4305806

898,899 CC4305806

900,901 CC4305806

902,903 CC4305806

904,905 CC4305806

906,907 CC4305806

908,909 CC4305806

910,911 CC4305806

912,913 CC4305806

914,915 CC4305806

916,917 CC4305806

918,919 CC4305806

920,921 CC4305806

922,923 CC4305806

924,925 CC4305806

926,927 CC4305806

928,929 CC4305806

930,931 CC4305806

932,933 CC4305806

934,935 CC4305806

936,937 CC4305806

938,939 CC4305806

940,941 CC4305806

942,943 CC4305806

944,945 CC4305806

946,947 CC4305806

948,949 CC4305806

950,951 CC4305806

952,953 CC4305806

954,955 CC4305806

956,957 CC4305806

958,959 CC4305806

960,961 CC4305806

962,963 CC4305806

964,965 CC4305806

966,967 CC4305806

968,969 CC4305806

970,971 CC4305806

972,973 CC4305806

974,975 CC4305806

976,977 CC4305806

978,979 CC4305806

980,981 CC4305806

982,983 CC4305806

984,985 CC4305806

986,987 CC4305806

988,989 CC4305806

990,991 CC4305806

992,993 CC4305806

994,995 CC4305806

996,997 CC4305806

998,999 CC4305806

1000,1001 CC4305806

B9N

702