

**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 #: **1614**    Phase/Tower: **9 South**    Plan No.:

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

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

Sales Representative: **In2ition Realty**

**Verification of Individual**

1. Full Legal Name of Individual:

OHMAR L ONATE
2. Address:

1038 STANTON DRIVE,  
MISSISSAUGA, ONTARIO, L5C 3E3
3. Date of Birth:

November 08, 1974
4. Principal Business or Occupation:

MACHINE OPERATOR
5. Identification Document (must see original):

Driver's licence
6. Document Identification Number:

O5863-60267-41108
7. Issuing Jurisdiction:

Ont
8. Document Expiry Date (must not be expired):

2016/11/8

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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Sales Representative: **In2ition Realty**

**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>MELLANY S ONATE</b>                                       |
| 2. Address:                                     | <b>1038 STANTON DRIVE,<br/>MISSISSAUGA, ONTARIO, L5C 3E3</b> |
| 3. Date of Birth:                               | <b>February 11, 1975</b>                                     |
| 4. Principal Business or Occupation:            | <u>MACHINE OPERATOR</u>                                      |
| 5. Identification Document (must see original): | <u>DRIVERS LICENCE</u>                                       |
| 6. Document Identification Number:              | <b><u>O5863-53887-55211</u></b>                              |
| 7. Issuing Jurisdiction:                        | <u>ONT</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2016/2/11</u>   |

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- |   |         |
|---|---------|
| 1. Name of third Party:   | <u></u> |
| 2. Address:   | <u></u> |
| 3. Date of Birth:   | <u></u> |
| 4. Principal Business or Occupation:  | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client:                               | <u></u> |

B9S

#1614

Sept 19 2015

Richard

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

1,2 NAME/NOM: **ONATE, MELLANY, S**  
8 1038 STANTON DR  
MISSISSAUGA, ON, L5C 3E3  
4d NUMBER/NUMERO: **O5863 - 53887 - 55211**  
4a ISS/DEL: 2013/06/24 4b EXP/EXP: 2016/02/11  
5 DD/REF: CP7643977  
15 SEX/SEXE: F  
9 CLASS/CATEG: G  
12 REST/COND: X

3 DOB/DOB: **1975/02/11**

16 HGT/HAUT: 165 cm

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

1,2 NAME/NOM: **ONATE, OHMAR, L**  
8 1038 STANTON DR  
MISSISSAUGA, ON, L5C 3E3  
4d NUMBER/NUMERO: **O5863 - 60267 - 41108**  
4a ISS/DEL: 2013/08/13 4b EXP/EXP: 2016/11/08  
5 DD/REF: CR4060418  
15 SEX/SEXE: M  
9 CLASS/CATEG: C  
12 REST/COND: Z

3 DOB/DOB: **1974/11/08**

16 HGT/HAUT: 168 cm