

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 #: **1609** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **January 30, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | ALEKSANDRA MARIA KUMPIN |
| 2. Address: | 600 FLEET ST Apt 715,
TORONTO, ONTARIO, M5V 1B7 |
| 3. Date of Birth: | February 22, 1985 |
| 4. Principal Business or Occupation: | <u>Reactor</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence</u> |
| 6. Document Identification Number: | <u>K9253-01868-55222</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/02/22</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: | _____ |



Driver's Licence
Permis de conduire
ON
CANADA



1,2 NAME (NOI)

KUMPIN, ALEKSANDRA MARIA

715-600 FLEET ST
TORONTO, ON, M5V 1B7

4d NUMBER
K9253 - 01868 - 55222

4a ISS/DEL
2013/02/22

5, 9d REF
CN4136410

18 SEX/SEXE
F

9 CLASS/CLASSE
G

12 REST/RETOUR
X

19253-01868-55222
1985/02/22

4b EXP/EXP
2018/02/22

16 HGT/HAUT
165 cm

3 DOB/DOB
1985/02/22

✓