

CORPORATION OR OTHER ENTITY IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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

Lot/Suite #: **3206** Phase/Tower: **Avia 2** Plan No.:

Street: **4130 Parkside Village Drive** in the **City** of **Mississauga**

Date of Offer: **October 15, 2020**

Sales Representative: **In2ition Realty**

Verification of Corporation

- 1. Name of Corporation: 2767314 Ontario Inc
- 2. Corporate Address: 4011 Brickstone Mews suite 2204 Mississauga ON L5B 0J7
- 3. Principal Business: _____
- 4. Name of Directors (as set out Form 1 or articles of incorporation)
MUST KEEP COPY OF RECORD USED: SUKAINA CHANDOO
- 5. Verification of Existence of Corporation (certificate of corporate status, published annual report, government notice of assessment) MUST KEEP COPY OF RECORD USED: _____
- 6. Registration number of Corporation: 002767314
- 7. Copy of corporate record showing authority to bind the corporation (e.g. certificate of incumbency, articles of incorporation, by-laws): _____

Verification of Partnerships, Trusts or Other Entity

- 1. Name of other Entity: _____
- 2. Address: _____
- 3. Principal Business: _____
- 4. Verification of existence of Entity (i.e. partnership agreement, articles of association) MUST KEEP COPY OF RECORD: _____
- 5. Registration Number (if applicable): _____

Verification of Third Parties (if applicable)

Note: Must be completed when a client is 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: _____