

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 #: 1603 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: April 26, 2012

Sales Representative: RICHMOND

Verification of Individual

- Full Legal Name of Individual: GLADWYN MONIZ
- Address: 3803 PARTITION ROAD,
MISSISSAUGA, ONTARIO, L5N 8N3
- Date of Birth: February 25, 1970
- Principal Business or Occupation: AIRLINE MANAGER
- Identification Document (must see original): *Driver's Licence*
- Document Identification Number: M6410-29107-00225
- Issuing Jurisdiction: *Ont*
- Document Expiry Date (must not be expired): *2014/08/07*

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.

- Name of third Party: _____
- Address: _____
- Date of Birth: _____
- Principal Business or Occupation: _____
- Incorporation number and place of issue (corporations/other entities only) _____
- Relationship between third party and client: _____

PSV #1603

Date: 26 April 2012

Ontario Driver's Licence Permis de conduire ON CANADA

312 NAME/NOM: MONIZ
GLADWYN
3803 PARTITION RD
MISSISSAUGA, ON L5N 8N3

16 NUMBER/NUMERO: M6410 - 29107 - 00225
17 ISS/DEL: 2009/09/11 18 EXP/EXP: 2014/08/07
19 DOB/DATE: AN1293350 20 SEX/SEX: M 21 CLASS/CLASSE: G 22 CATEG: 197/02/25
23 HEIGHT/HAUT: 175 cm

DATE OF BIRTH/DATE DE NAISS: 1970/02/26 24 IDENTIFICATION NUMBER: 3025494

