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 #: **1409** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 12, 2012**

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **JOSE DE MATOS**
2. Address: **3215 VALCOURT CRES, MISSISSAUGA, ONTARIO, L5L 5K2**
3. Date of Birth: **May 19, 1962**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **D24534102620519**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

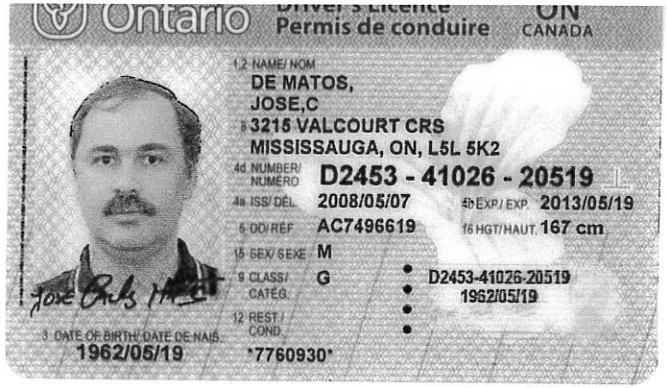
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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
1,2 NAME/ NOM
DE MATOS,
JOSE,C
8 3215 VALCOURT CRS
MISSISSAUGA, ON, L5L 5K2
4d NUMBER/ NUMÉRO D2453 - 41026 - 20519
4a ISS/ DÉL. 2008/05/07
4b EXP/ EXP. 2013/05/19
5 DD/ RÉF AC7496619
16 HGT/ HAUT. 167 cm
15 SEX/ SEXE M
9 CLASS/ CATÉG. G
12 REST / COND.
D2453-41026-20519
1962/05/19
3 DATE OF BIRTH/ DATE DE NAIS.
1962/05/19
7760930