

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 #: **4102** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 07, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | JUAN FERNANDO GAVIRIA |
| 2. Address: | 9 KIRKLAND ROAD,
BRAMPTON, ONTARIO, L6V 2W5 |
| 3. Date of Birth: | July 05, 1976 |
| 4. Principal Business or Occupation: | Accounting |
| 5. Identification Document (must see original): | Dr. Lic |
| 6. Document Identification Number: | G0921-41537-60705 |
| 7. Issuing Jurisdiction: | PR - ON |
| 8. Document Expiry Date (must not be expired): | July 5, 2015. |

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/ NOM
GAVIRIA,
JUAN, FERNANDO
8 9 KIRKLAND RD
BRAMPTON, ON, L6V 2W5

40 NUMBER/
NUMERO
G0921 - 41537 - 60705

48 ISS/DEL
2010/04/13
5 DO/REF
AR1634722

49 EXP/EXP
2015/07/05
16 HGT/HAUT
190 cm

15 SEX/SEXE
M
9 CLASS/
CATEG
G

12 REST/
COND

3 DOB/DBN
1976/07/05

5102398

G0921-41537-60705
1976/07/05



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



Adriana Palacio

1. NAME/NOM
PALACIO,
ADRIANA MARIA
9. KIRKLAND RD
BRAMPTON, ON, L6V 2W5

4. NUMBER/
NUMERO P0231 - 01166 - 75217
4a. ISS/DEL 2012/01/10 4b. EXP/EXP 2017/02/17
6. DD/REF CG0406624 16 HGT/HAUT. 173 cm

15. SEX/SEXE F
1. CLASSI
CATEG G

12. REST/
COND *2039820*

3. DOB/DM 1967/02/17

