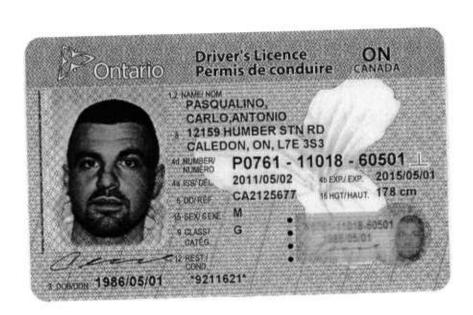
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.	
Lot/Suite #: 2705 Phase/Tower: TWO Pl	an No.:
Street: in the of	
Date of Offer: August 18, 2012	
Sales Representative: richmond	
Verification of Individual	
1. Full Legal Name of Individual:	CARLO ANTONIO PASQUALINO
2. Address:	12159 HUMBER STATION ROAD, BOLTON, ONTARIO, L7E 3S3
3. Date of Birth:	May 01, 1986
4. Principal Business or Occupation:	Self employed (flooring/construct
5. Identification Document (must see original):	Driva's Licence
6. Document Identification Number:	P0761-11018-60501
7. Issuing Jurisdiction:	ONT
8. Document Expiry Date (must not be expired):	2015/5/
NOTE: This section must be completed for each purecord of same detailing what efforts were made to	archaser. If the individual refuses to provide information must make a get such information.
card, old age security card, certificate of Indian Sta	ate, driver's licence, passport, record of landing, permanent resident tus or SIN card (although SIN numbers are NOT to be provided to jurisdiction should be equivalent to one of the above noted documents. identification.
Verification of Third Parties (if applicable)	
Note: Must be completed with a client or unreprese client is acting on behalf of a third party but cannot	ented individual if acting on behalf of a third party. If you suspect the 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 (corpo	orations/other entities only)
6. Relationship between third party and client:	



2705 - 9287,900 Agent: Ara Magros