

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

Street: in the of

Date of Offer: **August 02, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | CARLOS E. MENDEZ BLANCO |
| 2. Address: | 7347 BLACK WALNUT TRAIL,
MISSISSAUGA, ONTARIO, L5N 7M3 |
| 3. Date of Birth: | September 12, 1973 |
| 4. Principal Business or Occupation: | <u>Technology</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>M2513-11037-30912</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2014/3/21</u> |

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: | _____ |

PSV 2 # 805

2 Aug 12

Agent - Flavio

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM
MENDEZ BLANCO,
CARLOS E

3 7347 BLACK WALNUT TRAIL
MISSISSAUGA, ON, L5N 7M3

4a NUMBER/
NUMERO M2513 - 11037 - 30912

4b ISS/DEL 2012/01/10 4b EXP/EXP 2014/05/21

5 DD/REF CG1232833 16 HGT/HAUT 167 cm

10 SEX/SEXE M

8 CLASS/
CATEG G

12 REST/
COND

3 DOB/DON 1973/09/12 *2038271*

18 11037-30912
18010812

Mr. Flavio