

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 #: 1404    Phase/Tower: ONE    Plan No.:

Street: in the City of Mississauga

Date of Offer: February 15, 2014

Sales Representative: In2ition Realty

Verification of Individual

- 1. Full Legal Name of Individual: JOHN ANDERSON NASH
- 2. Address: 2275 CREADIT VALLEY RD Apt 46, MISSISSAUGA, ONTARIO, L5M 4N5
- 3. Date of Birth: November 02, 1987
- 4. Principal Business or Occupation: Constellation Brands Canada INC.
- 5. Identification Document (must see original): DRIVER'S LICENCE
- 6. Document Identification Number: N0735-40718-71102
- 7. Issuing Jurisdiction: ONTARIO
- 8. Document Expiry Date (must not be expired): NOV 2, 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: