

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **905**      Phase/Tower: **ONE**      Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 29, 2012**

Sales Representative: **RICHMOND**

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**Verification of Individual**

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | <b>OBARO AKPOMENA</b>   |
| 2. Address:                                     | <b>2757 KIPLING AVE Apt 1302,<br/>ETOBICOKE, ONTARIO, M9V 4C4</b> |
| 3. Date of Birth:                               | <b>May 27, 1974</b>   |
| 4. Principal Business or Occupation:            | <u>Property Development</u>                                       |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>   |
| 6. Document Identification Number:              | <b><u>A4928-60107-40527</u></b>                                   |
| 7. Issuing Jurisdiction:                        | <u>ON</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2016 / 11 / 14</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.

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**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.

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|---|-------|
| 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  
AKPOMENA,  
OBARO

3 38 THORNDALE RD  
BRAMPTON, ON, L6P 1G9

4d NUMBER / NUMERO  
A4928 - 60107 - 40527

4e ISS / DEL  
2011/12/02

4b EXP / EXP  
2016/11/14

5 DD / REF  
CE6761123




16 HGT / HAUT  
191 cm

6 SEX / SEXE  
M

8 CLASS / CATEG  
G2

1 DOB / DNB  
1974/05/27

1674974\*



PSV-905

c/o Fred Dib

(Ivan Todorovski)