

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 #: **515** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 20, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | LEONARDO CASTANO SUCRE |
| 2. Address: | 3175 TURNSTONE CRES,
MISSISSAUGA, ONTARIO, L5L 5M1 |
| 3. Date of Birth: | January 24, 1975 |
| 4. Principal Business or Occupation: | Sales |
| 5. Identification Document (must see original): | Drivers License |
| 6. Document Identification Number: | <u>C0774-45907-50124</u> |
| 7. Issuing Jurisdiction: | ON |
| 8. Document Expiry Date (must not be expired): | 2018/01/24 |

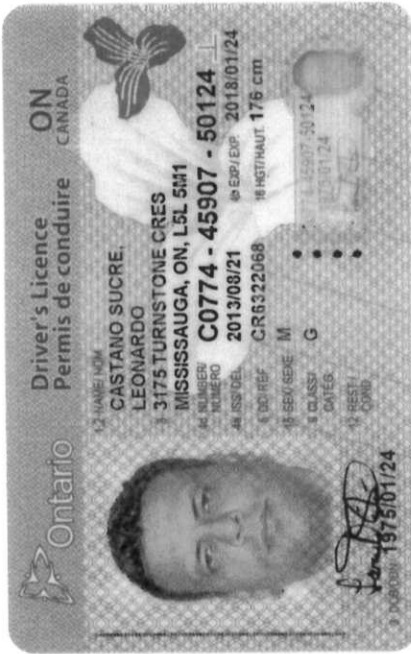
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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: _____



Rec'd by Anita.
Nov 16/14.