

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 #: **3308** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 22, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual:

ALEX DOMENICO MARCHESE
2. Address:

5959 SILVERWATERMILLS CRES,
MISSISSAUGA, ONTARIO, L5V 2B7
3. Date of Birth:

April 27, 1988
4. Principal Business or Occupation:

CONSTRUCTION WORKER
5. Identification Document (must see original):

DRIVER'S LICENCE
6. Document Identification Number:

M0552-01928-80127
7. Issuing Jurisdiction:

ONTARIO
8. Document Expiry Date (must not be expired):

01/07/2019

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:

Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1 NAME/NOM
MARCHESI,
ALEX, DOMENICO
2 5159 SILVERWATERMILLS CRES
MISSISSAUGA, ON, L5V 2B7

4d NUMBER/
NUMERO
M0552 - 01928 - 80127
4a ISS/DEL 2014/01/15 4b EXP/EXP 2019/01/27
6 DO/REF CV1075156 16 HGT/HAUT 175 cm
13 SEX/SEXE M
9 CLASS/
CATEG G
12 REST/
COND

3 DOB/DOE 1988/01/27



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Lot/Suite #: **3308** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **February 22, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **ALYSSA ANNE TREVOCHKA**
- 2. Address: **5959 SILVERWATERMILLS CRES,
MISSISSAUGA, ONTARIO, L5V 2B7**
- 3. Date of Birth: **March 15, 1989**
- 4. Principal Business or Occupation: RECEPTIONIST
- 5. Identification Document (must see original): DRIVER'S LICENCE
- 6. Document Identification Number: **T7365-03618-95315**
- 7. Issuing Jurisdiction: ONTARIO
- 8. Document Expiry Date (must not be expired): 03/15/2017

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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. NAME / NOM

TREVOCHKA,
ALYSSA, ANNE

2. ADDRESS / ADRESSE

4123 LASTRADA HEIGHTS
MISSISSAUGA, ON, L5C 3V1

3. NUMBER / NUMERO

T7365 - 03618 - 95315

4a. ISS/DEL

2011/09/21

4b. EXP/EXP.

2017/03/15

5. DO/REF

CC9037131

6. HGT/HAUT.

175 cm

7. SEX/SEXE

F

8. CLASS/

G

9. CATEG.

10. 03618-95315

11. 1989/03/15

12. REST/

COND.

13. DOB/DOH

1989/03/15

14. 0898635