

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 #: **418** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

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

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | TRAVIS K BROWN |
| 2. Address: | 60 ABSOLUTE AVE Apt 4102,
MISSISSAUGA, ONTARIO, L4Z 0A9 |
| 3. Date of Birth: | February 26, 1973 |
| 4. Principal Business or Occupation: | <u>Service manager</u> |
| 5. Identification Document (must see original): | <u>drivers licence</u> |
| 6. Document Identification Number: | <u>B7610-75057-30226</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2019/02/26</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: | _____ |

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

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | IRINA CHEZAR |
| 2. Address: | 60 ABSOLUTE AVE Apt 4102,
MISSISSAUGA, ONTARIO, L4Z 0A9 |
| 3. Date of Birth: | October 08, 1968 |
| 4. Principal Business or Occupation: | <u>Senior financial analyst</u> |
| 5. Identification Document (must see original): | <u>driver's licence</u> |
| 6. Document Identification Number: | <u>C3414-36606-86008</u> |
| 7. Issuing Jurisdiction: | <u>ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/10/08</u> |

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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

12 NAME / NOM
CHEZAR, IRINA

8 4102-60 ABSOLUTE AVE
MISSISSAUGA, ON, L4Z 0A9

4d NUMBER / NUMERO **C3414 - 36606 - 86008**

4b EXP / EXP. 2016/10/08

4a ISS / DEL. 2013/04/25

5 DD / REF. CP1525271

15 SEX / SEXE F

9 CLASS / CATEG. G

12 REST / COND. X

16 HGT / HAUT. 158 cm

3 DOB / D.N. 1968/10/08

Ontario Driver's Licence / Permis de conduire **ON** CANADA

12 NAME / NOM
BROWN, TRAVIS, K

8 4102-60 ABSOLUTE AVE
MISSISSAUGA, ON, L4Z 0A9

4d NUMBER / NUMERO **B7610 - 75057 - 30226**

4b EXP / EXP. 2019/02/26

4a ISS / DEL. 2014/02/13

5 DD / REF. CV3885513

15 SEX / SEXE M

9 CLASS / CATEG. G

12 REST / COND.

16 HGT / HAUT. 188 cm

3 DOB / D.N. 1973/02/26

418 (Royalton)

Cloud Realty - Eric Spurr

21 April 15 - R