INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.					
L	ot/Suite #: 623 Phase/Tower: 9 South P.	lan No.:			
Street: 4055-4085 Parkside Village Drive in the City of Mississauga					
Date of Offer: April 19, 2015					
Sales Representative: In2ition Realty					
Verification of Individual					
1.	Full Legal Name of Individual:	TATIANA TUPCHY			
2.	Address:	1330 MISSISSAUGA VALLEY BLVDApt 43, MISSISSAUGA, ONTARIO, L5A 3T1			
3.	Date of Birth:	November 03, 1988			
4.	Principal Business or Occupation:	PARITIME SOCIAL WORKER			
5.	Identification Document (must see original):	PASSPORT			
6.	Document Identification Number:	PASSPORT GF688618			
7.	Issuing Jurisdiction:	CANADA			
8.	Document Expiry Date (must not be expired):	JUNE 3,2024			
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:

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

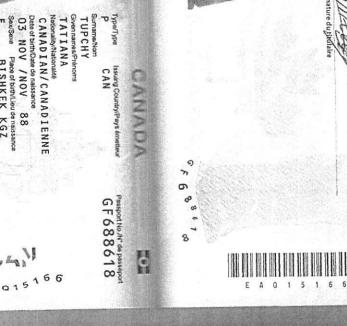
Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.			
Lo	t/Suite #: 623 Phase/Tower: 9 South Pl	an No.:	
Street: 4055-4085 Parkside Village Drive in the City of Mississauga			
Date of Offer: April 19, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1.	Full Legal Name of Individual:	GORAN TRPEVSKI	
2.	Address:	1330 MISSISSAUGA VALLEY BLVDApt 43, MISSISSAUGA, ONTARIO, L5A 3T1	
3.	Date of Birth:	February 12, 1988	
4.	Principal Business or Occupation:	ENROLLMENT ADVISOR	
5.	Identification Document (must see original):	PASSPORT	
6.	Document Identification Number:	PASSPORT GG984431	
7.	Issuing Jurisdiction:	CANADA	
8.	Document Expiry Date (must not be expired):	DECEMBER 3rd-2018	
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.	4. Principal Business or Occupation:		
5.	. Incorporation number and place of issue (corporations/other entities only)		

Lot No./Suite:623 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

6. Relationship between third party and client:







PASSPORT

698443

GG984431

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MENTIONS ET RESTRICTIONS
Co pariescot set valable pour tous les paries
sauf indication contraire, Le thulable doit

VORTES ODSERVATIONS DÉBUTANT À LA PAGE SIGE CAS ÉCHÉANT)



P<CANTRPEVSKI<<GORAN<<<<<<<<<

GF688618<0CAN8811031F1812039<<<<<<<<

Issuing Authority/Autorité de délivrance MISSISSAUGA