

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

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

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

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|---|---|
| 1. Full Legal Name of Individual:               | <b>TATIANA TUPCHY</b>   |
| 2. Address:                                     | <b>1330 MISSISSAUGA VALLEY BLVD Apt 43,<br/>MISSISSAUGA, ONTARIO, L5A 3T1</b> |
| 3. Date of Birth:                               | <b>November 03, 1988</b>  |
| 4. Principal Business or Occupation:            | <u>PART TIME SOCIAL WORKER</u>  |
| 5. Identification Document (must see original): | <u>PASSPORT</u>   |
| 6. Document Identification Number:              | <u><b>PASSPORT GF688618</b></u>   |
| 7. Issuing Jurisdiction:                        | <u>CANADA</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>JUNE 3, 2024</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.

- |   |       |
|---|-------|
| 1. Name of third Party:   | <hr/> |
| 2. Address:   | <hr/> |
| 3. Date of Birth:   | <hr/> |
| 4. Principal Business or Occupation:  | <hr/> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <hr/> |
| 6. Relationship between third party and client:                               | <hr/> |

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**Verification of Individual**

1. Full Legal Name of Individual:

GORAN TRPEVSKI
2. Address:

1330 MISSISSAUGA VALLEY BLVD Apt 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 3<sup>rd</sup>-2018

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