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 #: 3408 Phase/Tower: TWO Plan No.:			
Street: in the City of Mississauga			
Date of Offer: April 25, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1.	Full Legal Name of Individual:	MARIA FE VIZMANOS	
2.	Address:	26 OPENBAY GARDENS, BRAMPTON, ONTARIO, L6R 0V4	
3.	Date of Birth:	March 31, 1954	
4.	Principal Business or Occupation:	mero biologist	
5.	Identification Document (must see original):	PASSPORT	
6.	Document Identification Number:	PASSPORT # - QE121615	
7.	Issuing Jurisdiction:	EN.	
8.	Document Expiry Date (must not be expired):	June 08/2016.	
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.	5. Incorporation number and place of issue (corporations/other entities only)		

6. Relationship between third party and client:

ENDORSEMENTS AND LIMITATIONS

This passport is valid for all countries unless otherwise endorsed (subject to any use or other entry regulations of countries to be visited).

Ce passeport est valiable pour tous les pays, sauf indication contraire. (Le titulaire doit également se conformer aux formalités d'entrée des pays où il a l'intention de se rendre.) MENTIONS ET RESTRICTIONS

(Signature of bearer - Signature du titulaire) mais In C. Ugmaier

PASSEPORT

Type/Type

VIZMANOS

Surname/Nom

CAN

issuing Country/Pays émetteu

CANADA

Passport No /N° de passeport

QE121615

Given names/Prénoms MARIA FE Date of birth/Date de naissance CANADIAN/CANADIENNE vationality/Nationalité

31 MAR /MARS 54

MANILA PHL Place of birth/Lieu de naissance

Date of issue/Date de délivrance OR JUNE/JUIN

Date of expiry/Date d'expiration 11 BRAMPTON Issuing Authority/Autorité de délivrance

O8 JUNE/JUIN

Maria De Vignos

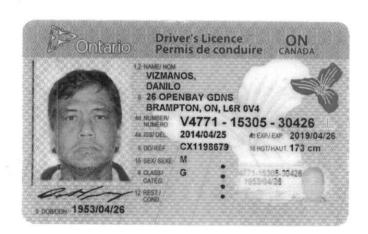
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Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

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Lot/Suite #: 3408 Phase/Tower: TWO P.	lan No.:		
Street: in the City of Mississauga			
Date of Offer: April 25, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1. Full Legal Name of Individual:	DANILO VIZMANOS		
2. Address:	26 OPENBAY GARDENS, BRAMPTON, ONTARIO, L6R 0V4		
3. Date of Birth:	April 26, 1953		
4. Principal Business or Occupation:	VETERINARY OFFICER, CANADIAN FUOD INSPEC		
5. Identification Document (must see original):	Driver's hicerce		
6. Document Identification Number:	<u>V4771-15305-30426</u>		
7. Issuing Jurisdiction:	ON		
8. Document Expiry Date (must not be expired):	04/26/2019-		
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.			
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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:			



Read by Anda Apr. 125/15