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

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

Date of Offer: **May 24, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **ENGELBERT N. P. S. PEREIRA**
2. Address: **165 DUKE STREET EASTApt 219, KITCHENER, ONTARIO, N2H 6T8**
3. Date of Birth: **September 06, 1970**
4. Principal Business or Occupation: SELF EMPLOYED
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **P2672-22667-00906**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 09/06/2015

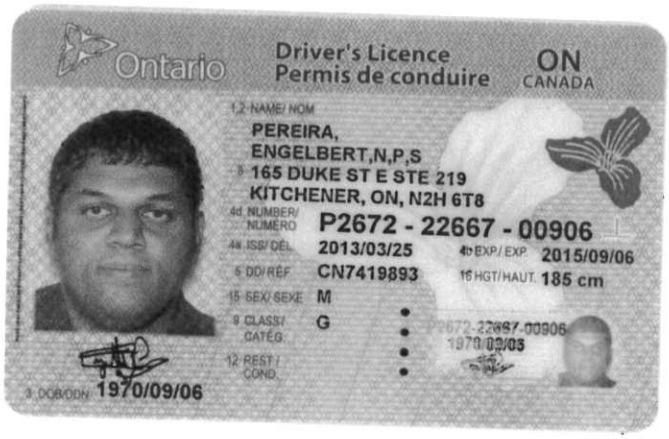
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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
1,2 NAME/ NOM
PEREIRA,
ENGELBERT,N,P,S
3 165 DUKE ST E STE 219
KITCHENER, ON, N2H 6T8
4d NUMBER/ NUMÉRO
P2672 - 22667 - 00906
4a ISS/ DÉL
2013/03/25
4b EXP/ EXP
2015/09/06
5 DD/ RÉF
CN7419893
16 HGT/ HAUT.
185 cm
15 SEX/ SEXE
M
9 CLASS/ CATÉG.
G
12 REST / COND.
2672-22667-00906
1970/09/06
3 DOB/DDN
1970/09/06

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

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

Date of Offer: **May 24, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **LAI SUET CHAN**
2. Address: **165 DUKE STREET EASTApt 219, KITCHENER, ONTARIO, N2H 6T8**
3. Date of Birth: **March 05, 1971**
4. Principal Business or Occupation: SELF EMPLOYED
5. Identification Document (must see original): CANADIAN CITIZENSHIP CARD
6. Document Identification Number: **Citizenship Card #A9652955**
7. Issuing Jurisdiction: CANADA
8. Document Expiry Date (must not be expired): _____

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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: _____

Government of Canada / Gouvernement du Canada

LAI SUET CHAN

D.O.B. - D de N Y-A	M	D-J	SEX SEXE	HEIGHT TAILLE CM
1971	03	05	F	155

DP - DP Y-A	M	EYES-YEUX
2006	02	BROWN

A9652955