

**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 #: **2307**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

Date of Offer: **August 23, 2014**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>Lucy Stella Sanchez</b>   |
| 2. Address:                                     | <b>5156 OSCAR PETRESON BLVD,<br/>MISSISSAUGA, ONTARIO, L5M 7W4</b> |
| 3. Date of Birth:                               | <b>June 11, 1964</b>   |
| 4. Principal Business or Occupation:            | <u>Call centre job .</u>   |
| 5. Identification Document (must see original): | <u>Driver's license .</u>  |
| 6. Document Identification Number:              | <b><u>S03874928645611</u></b>                                      |
| 7. Issuing Jurisdiction:                        | <u>ON .</u>  |
| 8. Document Expiry Date (must not be expired):  | <u>06/11/2016 .</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.

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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:                               | _____ |

PS12

2307

Will be adding husband

23 Aug 2014

Andrew

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

1. NAME/NOI  
SANCHEZ OBREGON,  
LUCY, STELLA

2. 5156 OSCAR PETERSON BLVD  
MISSISSAUGA, ON, L5M 7W4

3. DOB/DN 1964/06/11

4. ISS/DEL 2011/06/10

5. DO/REF CA6853240

6. SEX/SEX F

7. CLASS/CLASSE G

8. EXP/EXP 2016/06/11

9. HGT/HAUT 160 cm

10. \*9684763\*

11. *Lucy S. S.*

12. *Andrew*