

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

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

Date of Offer: **June 13, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **VINCENZO DI VITTORIO**
2. Address: **1 DEN JONG DRIVE,
MISSISSAUGA, ONTARIO, L5M 1B9**
3. Date of Birth: **March 20, 1987**
4. Principal Business or Occupation: *Officer Controller*
5. Identification Document (must see original): *Driver's licence*
6. Document Identification Number: **D4759-76908-70320**
7. Issuing Jurisdiction: *Ont*
8. Document Expiry Date (must not be expired): *2018/3/20*

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: _____

Black Nine

624 (City Centre, 17den) S

CS273,902

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

12 NAME / NOM: DI VITTORIO, VINCENZO
13 1 DE JONG DRIVE
14 MISSISSAUGA, ON, L5M 1B9
15 NUMBER / NUMERO: D4759 - 76908 - 70320
16 ISS / DEL: 2013/08/21
17 DOB / REF: CR5328775
18 SEX / SEXE: M
19 CLASS / CATEG: G
20 REST / COND: 1987/03/20

21 DOB / REF: 1987/03/20

22 HEIGHT / HAUT: 168 cm

23 EYES / YEUX: BROWN

24 HAIR / CHEVEUX: BROWN

25 SKIN / PEAU: FAIR

26 SIGNATURE: Vincenzo Di Vittorio