

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 #: **918** 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: | BIAGIO DI VITTORIO |
| 2. Address: | 2753 QUILL CRES,
MISSISSAUGA, ONTARIO, L5N 2G8 |
| 3. Date of Birth: | January 08, 1979 |
| 4. Principal Business or Occupation: | <u>Construction</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>D4759-09307-90108</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/1/8</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.


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

BLK NINE
918 CHURCH, 2641 SE
#347,900

**Ontario**



Driver's Licence
Permis de conduire

ON
CANADA

1,2 NAME/ NOM
DI VITTORIO,
BIAGIO

8 2753 QUILL CRES
MISSISSAUGA, ON, L5N 2G8

4d NUMBER/ NUMERO
D4759 - 09307 - 90108

4b ISS/ DEL. 2015/01/05

5 DO/ REF. DC1806589

15 SEX/ SEXE M

9 CLASS/ CATEG. G

4b EXP/ EXPI. 2016/01/08

16 HGT/ HAUT. 155 CM

3 DOB/ DATE 1979/01/08

12 REST/ COND.

