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 #: 2402 Phase/Tower: TWO Pla | nn No.: |
| Street: in the City of Mississauga | |
| Date of Offer: July 04, 2015 | |
| Sales Representative: In2ition Realty | |
| | |
| Verification of Individual | |
| 1. Full Legal Name of Individual: | MARK COUTO MELO |
| 2. Address: | 28 NORBERT RD, BRAMPTON, ONTARIO, L6Y 2K1 |
| 3. Date of Birth: | September 18, 1979 |
| 4. Principal Business or Occupation: | |
| 5. Identification Document (must see original): | |
| 6. Document Identification Number: | PASSPORT# BA826384 |
| 7. Issuing Jurisdiction: | |
| 8. Document Expiry Date (must not be expired): | |
| 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: | |

Lot No./Suite:2402 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

474/3015 PSV #2402 (BLANC)

Agent Shara Kruwai Roghl AL Homo

ENDORSEMENTS AND LIMITATIONS

for all countries unless otherwise endorsed (subject ... itry regulations of countries to be visited).

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

(Signature of bearer - Signature du titulaire)

PASSPORT

PASSEPORT

CANADA

CAN

BA826384

Type/Type Issuing Country/Pays émetteur Passport No.N° de passepx

Surname/Nom

MELO

Given names/Prénoms

MARK COUTO Nationality/Nationalité

CANADIAN/CANADIENNE Date of birth/Date de naissance

18 SEPT/SEPT 79
Sex/Sexe Place of birth/Lieu de naissance Sex/Sexe

07 JA'N / JAN 13 SINGAPORE
Date of expiry/Date d'expiration M BRAMPTON CAN Date of issue/Date de délivrance Issuing

O7 JAN /JAN

BA826384<8CAN7909180M1801075<<<<<<<<22 P<CANMELO<<MARK<COUTO<<<<<<<<