

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 #: **3902** Phase/Tower: **TWO** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **August 05, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | RENZE-MA-BYRON QUIRABU SACASAS |
| 2. Address: | 363 MILL ST SOUTH,
BRAMPTON, ONTARIO, L6Y 3H6 |
| 3. Date of Birth: | April 12, 1988 |
| 4. Principal Business or Occupation: | Barber |
| 5. Identification Document (must see original): | Drivers License |
| 6. Document Identification Number: | <u>S0026-64778-80412</u> |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | 2016/04/12 |

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: _____

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Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | WENDY LE |
| 2. Address: | 363 MILL ST SOUTH,
BRAMPTON, ONTARIO, L6Y 3H6 |
| 3. Date of Birth: | December 02, 1992 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | <u>Drivers License</u> |
| 6. Document Identification Number: | <u>L2001-78009-26202</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/12/02</u> |

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- | | |
|---|-------|
| 1. Name of third Party: | _____ |
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| 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 NAME/NOM
LE, WENDY

2 ADDRESS/ADRESSE
11 HIGHVALLEY CIR
BRAMPTON, ON, L6P 2C6

4 NUMBER/NUMERO
L2001-78009-26202

4a ISS/DEL
2014/02/27

5 DOB/REF
CV5358019

6 SEX/SEX
F

9 CLASS/CATEG
G

12 REST/COND
X

3 DOB/DON
1992/12/02

16 HGT/HAUT
155 cm

Ontario Driver's Licence Permis de conduire ON CANADA

1 NAME/NOM
SACASAS, RENZE-MA-BYRON, QUIRABU

2 ADDRESS/ADRESSE
363 MILL STREET SOUTH
BRAMPTON, ON, L6Y 3H6

4 NUMBER/NUMERO
S0026-64778-80412

4a ISS/DEL
2012/10/11

5 DOB/REF
CL0342895

6 SEX/SEX
M

9 CLASS/CATEG
G

12 REST/COND
*

3 DOB/DON
1988/04/12

16 HGT/HAUT
168 cm

PSV2 3902