

Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.*

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **625** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **September 12, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | ELIZABETH PAPPAS |
| 2. Address: | 6089 DUFORD DRIVE,
MISSISSAUGA, ONTARIO, L5V 1A7 |
| 3. Date of Birth: | October 17, 1966 |
| 4. Principal Business or Occupation: | RESTAURANT owner |
| 5. Identification Document (must see original): | ONTARIO DRIVERS LICENSE |
| 6. Document Identification Number: | <u>P0525-21206-66017</u> |
| 7. Issuing Jurisdiction: | ONTARIO |
| 8. Document Expiry Date (must not be expired): | 2017/10/17 |

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

1.2 NAME / NOM: PAPANANOPOULOS, MODESTE
1.3 ADDRESS / ADRESSE: 6089 DUFORD DR, MISSISSAUGA, ON, L5V 1A7
4.1 NUMBER / NUMERO: P0510 - 56006 - 71104
4.2 ISS / DEL: 2015/08/20 4.3 EXP / EXP: 2020/11/04
5.00 REF: DG7012580 1.6 HGT / HAUT: 168 cm
1.5 SEX / SEXE: M 9. CLASS / CATEG: G 1.2 REST / COND: X
3. DORSEN: 1967/11/04

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

1.2 NAME / NOM: PAPPAS, ELIZABETH
1.3 ADDRESS / ADRESSE: 6089 DUFORD DR, MISSISSAUGA, ON, L5V 1A7
4.1 NUMBER / NUMERO: P0525 - 21206 - 66017
4.2 ISS / DEL: 2012/10/16 4.3 EXP / EXP: 2017/10/17
5.00 REF: CL1045733 1.6 HGT / HAUT: 168 cm
1.5 SEX / SEXE: F 9. CLASS / CATEG: G 1.2 REST / COND: X
3. DORSEN: 1966/10/17 *5120679*