

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

Street: in the **City** of **Mississauga**

Date of Offer: **September 22, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **CELINA GALEA**
2. Address: **4500 WHITELODGE CRES,
MISSISSAUGA, ONTARIO, L5R 1S9**
3. Date of Birth: **October 28, 1958**
4. Principal Business or Occupation: Senior Pension Administrator
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **G0264-11905-86028**
7. Issuing Jurisdiction: ON
8. Document Expiry Date (must not be expired): 2019/10/28

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: _____

Ontario Driver's Licence
Permis de conduire ON CANADA

1.2 NAME / NOM
GALEA,
CELINA

8 4500 WHITELODGE CRES
MISSISSAUGA, ON, L5R 1S9

4.6 NUMBER /
NUMERO G0264 - 11905 - 86028

4.8 ISS / DEL 2014/09/08 4.9 EXP / EXP. 2019/10/28

6 DO / REF CZ7549691 16 HGT / HAUT. 165 cm

15 SEX / SEXE F

9 CLASS /
CATEG. G

12 REST /
COND.

3 DOB / DON 1958/10/28

Celina Galea

PSV2 # ~~6~~6512

SEP 22, 2015

Order Number

Home (647) 647-556-0330
Cell 416-562-4092

Occupation INVENTORY ANALYST

email.
pgatean65@rogers.com

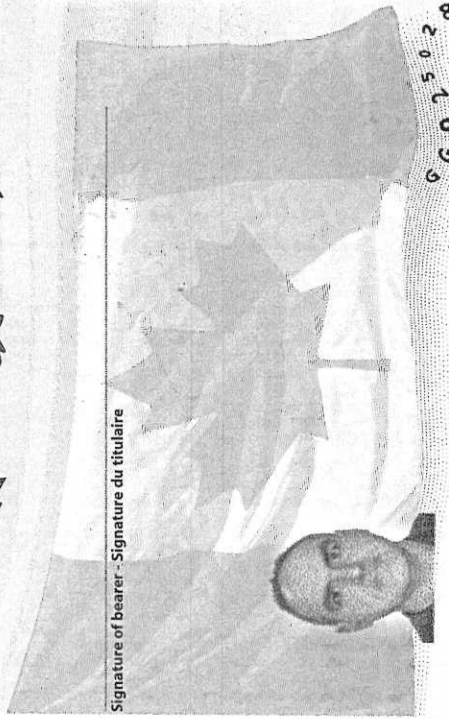
4500 White Lodge Cres
Mississauga, ON.
L5R 1S9

559

ENDORSEMENTS AND LIMITATIONS
This passport is valid for all countries unless otherwise specified. The bearer must comply with any visa or other entry regulations of the countries to be visited.

SEE OBSERVATIONS BEGINNING ON PAGE 5 (IF APPLICABLE)

MENTIONS ET RESTRICTIONS
Ce passeport est valable pour tous les pays, sauf indication contraire. Le titulaire doit se conformer aux formalités relatives aux visas ou aux autres formalités d'entrée des pays où il a l'intention de se rendre.



Signature of bearer - Signature du titulaire

66075028

PASSPORT
PASSEPORT

CANADA

Type/Type	Issuing Country/Pays émetteur
P	CAN

Passport No./N° de passeport
GG925028



GALE

Given names/Prénoms
PAUL JOHN

Nationality/Nationalité

CANADIAN/CANADIENNE

Date of birth/Date de naissance

80 APR 11 1958

WINDSOR CAN

(Date of issue/Date de délivrance)

17 FEB / FÉV 14

Date of expiry/Date d'expiration

FEB 27
Author/VIA North & de L'Oratoire

MISSISSAUGA

P<CANGALEA<<PAUL<JOHN<<<<<<<<<<<<<<<<<<<<<<
GG925028<6CAN5802173M2402170<<<<<<<<<<<<<<<<06