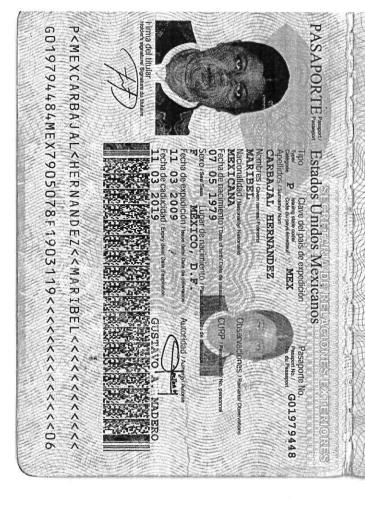
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lo	t/Suite #: 2418 Phase/Tower: 9 South Pla	n No.:
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: August 29, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1.	Full Legal Name of Individual:	MARIBEL CARBAJAL HERNANDEZ
2.	Address:	2861 CARTWRIGHT CRESCENT, MISSISSAUGA, ONTARIO, L5M 5W4
3.	Date of Birth:	May 07, 1979
4.	Principal Business or Occupation:	
5.	Identification Document (must see original):	Passport
6.	Document Identification Number:	Passport # G01979448
7.	Issuing Jurisdiction:	Mexico
8.	Document Expiry Date (must not be expired):	11/03/2019
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:2418 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE





La Socretaria de Relaciones Exteriores de los Estados Unidos Méxicanos solicita a las autoridades competentes que permitair al fitular de este pasaporte de nacionalidad mexicana sulfibre paso sin retraso u obstáculo algunoy, dado el caso y a ocurranen toda la asistencia y profeccion posibles.

The Ministry of Foreign Affairs of the United Mexican States foreby requests afficient perfect any matter to follow of Affairs and Affairs of the United Mexican hardonal, recent any ministrational free transfer without delay or hindrance and in tasks of need to give him all lawful and and protection.

Le Ministère des Affaires Runngeres des Etars Unis du Méxique prie les autorités compétentes de bien vootoir laissee passe librement et sans entrave le trulaire du présent passepont, de nationalité méxicaine, et de lui préter toute adélet assistance possibles.

BNS-2418 (Arbertus, SE).