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 #: 407 Phase/Tower: 9 North Pla | nn No.: | |
| Street: in the City of Mississauga | | |
| Date of Offer: November 05, 2015 | | |
| Sales Representative: In2ition Realty | | |
| | | |
| Verification of Individual | | |
| 1. Full Legal Name of Individual: | REGIN KYLE S ONG SEE | |
| 2. Address: | 2256 BROMSGROVE ROADApt 46, MISSISSAUGA, ONTARIO, L5J 4A3 | |
| 3. Date of Birth: | June 09, 1986 | |
| 4. Principal Business or Occupation: | | |
| 5. Identification Document (must see original): | | |
| 6. Document Identification Number: | <u>O5931-64658-60609</u> | |
| 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:407 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

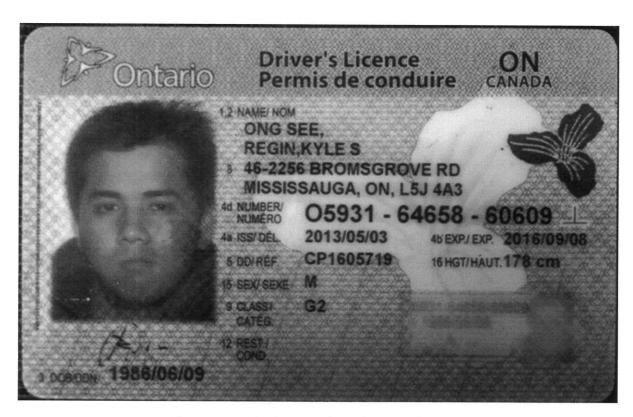
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

| Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP. | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--|
| Lot/Suite #: 407 Phase/Tower: 9 North Pl | an No.: | |
| Street: in the City of Mississauga | | |
| Date of Offer: November 05, 2015 | | |
| Sales Representative: In2ition Realty | | |
| | | |
| Verification of Individual | | |
| 1. Full Legal Name of Individual: | ANNA KATRINA MACARAEG ONG SEE | |
| 2. Address: | 2256 BROMSGROVE ROADApt 46, MISSISSAUGA, ONTARIO, L5J 4A3 | |
| 3. Date of Birth: | November 11, 1987 | |
| 4. Principal Business or Occupation: | | |
| 5. Identification Document (must see original): | | |
| 6. Document Identification Number: | <u>O5931-04708-76111</u> | |
| 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. | | |
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| 1. Name of third Party: | | |
| 2. Address: | | |
| 3. Date of Birth: | | |
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Lot No./Suite:407 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



SIN: 579 596-594



SIN: 559.313.408

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MONarch 4/F
Agent: Fred Dib Remax R. Z. C.