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 #: **TH1** Phase/Tower: **9 North** Plan No.:

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

Date of Offer: **November 21, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **IQBAL JAVAID**
2. Address: **356 DERRYDALE DRIVE, MISSISSAUGA, ONTARIO, L5W 0C9**
3. Date of Birth: **April 15, 1955**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **J0905-36405-50415**
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: _____

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

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Lot/Suite #: **TH1** Phase/Tower: **9 North** Plan No.:

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

Date of Offer: **November 21, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SHEHLA JAVAID**
2. Address: **356 DERRYDALE DRIVE, MISSISSAUGA, ONTARIO, L5W 0C9**
3. Date of Birth: **August 22, 1960**
4. Principal Business or Occupation: _____
5. Identification Document (must see original): _____
6. Document Identification Number: **J0905-70406-05822**
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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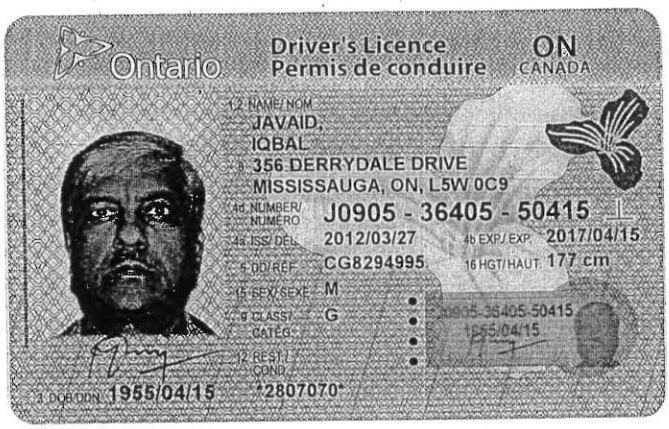
6. Relationship between third party and client: _____


Ontario
Driver's Licence
Permis de conduire
ON
CANADA
1,2 NAME/ NOM
JAVAID,
IQBAL
8 356 DERRYDALE DRIVE
MISSISSAUGA, ON, L5W 0C9
4d NUMBER/ NUMÉRO
J0905 - 36405 - 50415
4a ISS/ DÉL 2012/03/27
4b EXP/ EXP 2017/04/15
5 DD/ REF CG8294995
16 HGT/ HAUT 177 cm
15 SEX/ SEXE M
9 CLASS/ CATÉG G
12 REST/ CONDI
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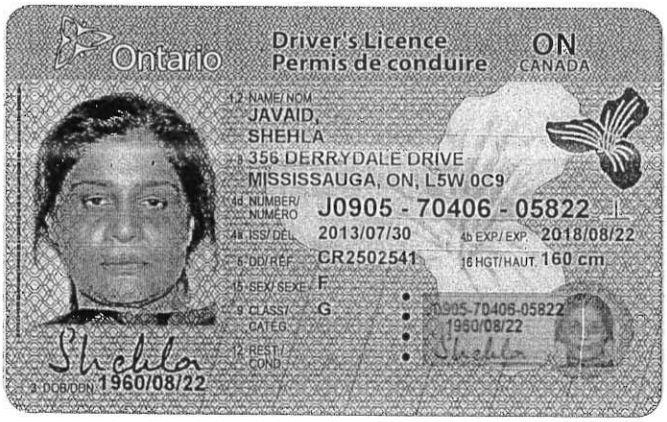
1955/04/15


Ontario
Driver's Licence
Permis de conduire
ON
CANADA
1,2 NAME/NOM
JAVAID,
SHEHLA
3 356 DERRYDALE DRIVE
MISSISSAUGA, ON, L5W 0C9
4d NUMBER/NUMÉRO J0905 - 70406 - 05822
4a ISS/DÉL 2013/07/30
4b EXP/EXP 2018/08/22
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15 SEX/SEXE F
9 CLASS/CATÉG G
12 REST/COND
J0905-70406-05822
1960/08/22
3 DOB/DDN 1960/08/22