## 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 #: 202 Phase/Tower: ONE Plan N	o.:	
Street: in the City of Mississauga		
Date of Offer: October 04, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	KEITH NORMAN STALL	
2. Address:	36 FISHING CRESCENT, BRAMPTON, ONTARIO, L6V 4T4	
3. Date of Birth:	August 25, 1974	
4. Principal Business or Occupation:	Logistics	
5. Identification Document (must see original):	Divers licence.	
6. Document Identification Number:	<u>S8106-42967-40825</u>	
7. Issuing Jurisdiction:	ON	
8. Document Expiry Date (must not be expired):	2019 08 25 -	
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:		

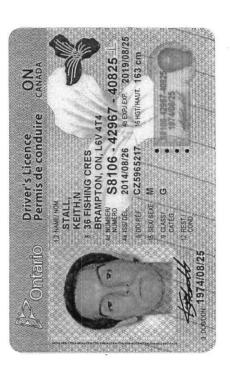
Lot No./Suite:202 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

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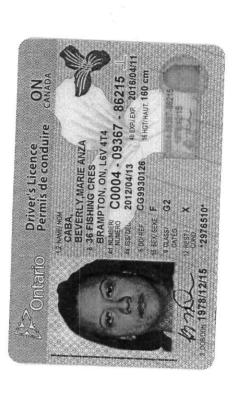
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

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Lot/Suite #: 202 Phase/Tower: ONE Plan N	Jo.:	
Street: in the City of Mississauga		
Date of Offer: October 04, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	BEVERLY MARIE ANZA CABA	
2. Address:	36 FISHING CRESCENT, BRAMPTON, ONTARIO, L6V 4T4	
3. Date of Birth:	December 15, 1978	
4. Principal Business or Occupation:	Pharmaceutical	
5. Identification Document (must see original):	Pharmaceutical Drivers License	
6. Document Identification Number:	<u>C0004-09367-86215</u>	
7. Issuing Jurisdiction:	6N	
8. Document Expiry Date (must not be expired):	2016/04/11	
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.		
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6. Relationship between third party and client:		

Lot No./Suite:202 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



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