

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 #: **301** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **January 30, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | WENDELL C POPPLEWELL |
| 2. Address: | 2835 BUSHLAND CRES,
MISSISSAUGA, ONTARIO, L5J 1Y1 |
| 3. Date of Birth: | June 01, 1960 |
| 4. Principal Business or Occupation: | <u>Engineering Manager.</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence.</u> |
| 6. Document Identification Number: | <u>P6544-78026-00601</u> |
| 7. Issuing Jurisdiction: | <u>Ontario.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2020/06/01</u> |

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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Verification of Individual

- 1. Full Legal Name of Individual: **MICHELLE C ALCIA-POPPLEWELL**
- 2. Address: **2835 BUSHLAND CRES,
MISSISSAUGA, ONTARIO, L5J 1Y1**
- 3. Date of Birth: **August 09, 1965**
- 4. Principal Business or Occupation: Teacher
- 5. Identification Document (must see original): Drivers Licence
- 6. Document Identification Number: **A5179-54426-55809**
- 7. Issuing Jurisdiction: Ontario
- 8. Document Expiry Date (must not be expired): 2016/08/09

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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- 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
ALCIA-POPPELWELL,
MICHELLE,C
2835 BUSHLAND CRES
MISSISSAUGA, ON, L5J 1Y1

4d NUMBER / NUMERO
A5179 - 54426 - 55809

4a ISS / DEL
2011/08/09

4b EXP / EXP
2016/08/09

5 DO / REF
CC3764253

16 HGT / HAUT
157 cm

15 SEX / SEXE
F

9 CLASS / CATEG
G

12 REST / COND
0344514

3 DOB / ON
1965/08/09

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
POPPELWELL,
WENDELL,C
2835 BUSHLAND CRES
MISSISSAUGA, ON, L5J 1Y1

4d NUMBER / NUMERO
P6544 - 78026 - 00601

4a ISS / DEL
2015/05/29

4b EXP / EXP
2020/06/01

5 DO / REF
DE9372682

16 HGT / HAUT
173 cm

15 SEX / SEXE
M

9 CLASS / CATEG
G

12 REST / COND
0000000

3 DOB / ON
1960/06/01

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
POPPELWELL,
DELOR,F
2835 BUSHLAND CR
MISSISSAUGA, ON, L5J 1Y1

4d NUMBER / NUMERO
P6544 - 16138 - 90323

4a ISS / DEL
2013/03/26

4b EXP / EXP
2018/03/23

5 DO / REF
CN7526531

16 HGT / HAUT
160 cm

15 SEX / SEXE
M

9 CLASS / CATEG
G

12 REST / COND
0000000

3 DOB / ON
1989/03/23

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
POPPELWELL,
FELICIA,COURTNEY
2835 BUSHLAND CRES
MISSISSAUGA, ON, L5J 1Y1

4d NUMBER / NUMERO
P6544 - 25929 - 25917

4a ISS / DEL
2013/09/17

4b EXP / EXP
2017/09/17

5 DO / REF
CR8613629

16 HGT / HAUT
160 cm

15 SEX / SEXE
F

9 CLASS / CATEG
G

12 REST / COND
X

3 DOB / ON
1992/09/17

Received by Anita
Jan 30/16.