## 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 #: 620 Phase/Tower: ONE Plan N	o.:	
Street: in the City of Mississauga		
Date of Offer: November 19, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	FARIZA TRINOS	
2. Address:	50 ELM DRIVE EASTApt 606, MISSISSAUGA, ONTARIO, L5A 3X2	
3. Date of Birth:	May 01, 1985	
4. Principal Business or Occupation:	Bankey	
5. Identification Document (must see original):	Pasport	
6. Document Identification Number:	Passport No. GF113202	
7. Issuing Jurisdiction:	Carceda	
8. Document Expiry Date (must not be expired):	18 May 24	
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:620 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

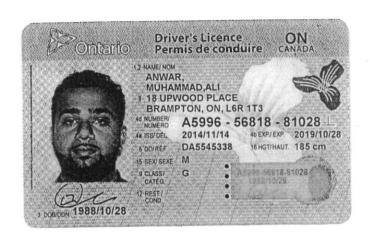
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Lot/Suite #: 620 Phase/Tower: ONE Plan N	To.:	
Street: in the City of Mississauga		
Date of Offer: November 19, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	MUHAMMAD ALI ANWAR	
2. Address:	50 ELM DRIVE EASTApt 606, MISSISSAUGA, ONTARIO, L5A 3X2	
3. Date of Birth:	October 28, 1988	
Principal Business or Occupation:	Bakers	
<ul><li>5. Identification Document (must see original):</li></ul>	Driver to Licence	
6. Document Identification Number:	A5996-56818-81028	
7. Issuing Jurisdiction:	ONC-	
8. Document Expiry Date (must not be expired):	2019/10/28	
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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## PSV 620



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