

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 #: **2502** Phase/Tower: **TWO** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **February 08, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | MIKAEL TESFA SINGH |
| 2. Address: | 121 ACORN PL Apt 504,
MISSISSAUGA, ONTARIO, L4Z 3N3 |
| 3. Date of Birth: | August 18, 1990 |
| 4. Principal Business or Occupation: | <u>Construction</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>S4490-54789-00818</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>08/06/2018</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: | _____ |

647 713 1008
Mr. SINGH@hotmail.com

Ontario Driver's Licence
Permis de conduire **ON**
CANADA

12 NAME / NOM
SINGH, MIKAEL TESFA

13 ADDRESS / ADRESSE
**504-121 ACORN PL
MISSISSAUGA, ON, L4Z 3N3**

14 NUMBER / NUMERO
S4490 - 54789 - 00818

15 ISS / DEL
2015/08/17

16 EXP / EXP
2018/08/06

17 DOB / REF
DG6387120

18 SEX / SEXE
M

19 CLASS / CATEG
G2

20 REST / COND

3 DOB / DEL
1990/08/18

Valid Driver's Licence Photo
Only

Photo de permis de conduire
valable de l'Ontario seulement

Block 7 - PSV 2

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between: AMACON DEVELOPMENT (CITY CENTRE) CORP. (the "Vendor") and

MIKAEL TESFA SINGH (the "Purchaser")

Suite 2502 Tower TWO Unit 2 Level 24 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE: FROM THE AGREEMENT OF PURCHASE AND SALE

N/A

INSERT: TO THE AGREEMENT OF PURCHASE AND SALE

The undersigned, JAVEL RAMMAND WILLIAMS (collectively, the "Purchaser")

DATE OF BIRTH: JUNE 13TH, 1991

DRIVER'S LICENCE: W4365-39079-10613
SIN No: 552 041 667

CURRENT ADDRESS:

11 CEDARWOOD CRESCENT
BRAMPTON, ON L6X 4K1

TELEPHONE: 647 504 6373

EMAIL: JAVELWILLIAMS@HOTMAIL.COM

OCCUPATION: MACHINE OPERATOR

EMPLOYER: NTN BEARING MFG

Relationship to original purchaser: COUSIN

Dated at Mississauga, Ontario this 21 day of Feb 2016.

SIGNED, SEALED AND DELIVERED

In the Presence of:

Witness

Witness

Purchaser - MIKAEL TESFA SINGH

Purchaser - JAVEL RAMMAND WILLIAMS

Accepted at TORONTO this 25 day of FEBRUARY 2016.

AMACON DEVELOPMENT (CITY CENTRE) CORP.

Per: c/s

Authorized Signing Officer
I have the authority to bind the Corporation.

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM
WILLIAMS,
JAVEL, RAMMAND

8 11 CEDARWOOD CRES
BRAMPTON, ON, L6X 4K1

4d NUMBER/
NUMERO W4365 - 39079 - 10613

4a ISS/DEL 2015/11/10 4b EXP/EXP. 2018/05/23

5 DD/REF DH7242612 16 HGT/HAUT. 168 cm

15 SEX/SEXE M

9 CLASS/ CATEG. G

12 REST/ COND.

3 DOB/ODN 1991/06/13

Signature: Javel Williams

Small photo and signature: Javel Williams, 1991/06/13

employer: NTN Bearing MFG
occupation: machine operator
SIN# 552-041-667

Tel# 647-504-6373

e-mail: javelwilliams@hotmail.com

relationship to employer: cousin