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

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

Date of Offer: **December 08, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **NORMITA B SALAZAR**
2. Address: **3210 FLAGSTONE DRIVE, MISSISSAUGA, ONTARIO, L5M 7T8**
3. Date of Birth: **June 26, 1955**
4. Principal Business or Occupation: Registered Nurse.
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **S0240-59715-55626**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2019/06/26.

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

Date of Offer: **December 08, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **ZOSIMO I SALAZAR**
2. Address: **3210 FLAGSTONE DRIVE, MISSISSAUGA, ONTARIO, L5M 7T8**
3. Date of Birth: **August 05, 1947**
4. Principal Business or Occupation: Retired
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **S0240-79744-70805**
7. Issuing Jurisdiction: Ontario
8. Document Expiry Date (must not be expired): 2020/08/05

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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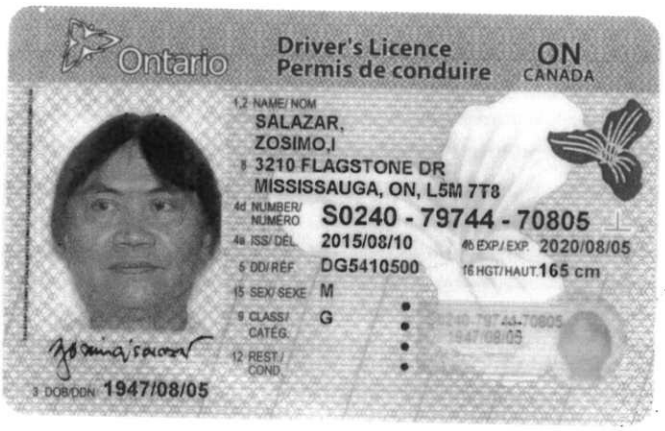
Ontario
Driver's Licence
Permis de conduire
ON
CANADA
1,2 NAME/ NOM
SALAZAR,
ZOSIMO,I
8 3210 FLAGSTONE DR
MISSISSAUGA, ON, L5M 7T8
4d NUMBER/ NUMÉRO
S0240 - 79744 - 70805
4a ISS/ DÉL
2015/08/10
4b EXP/ EXP
2020/08/05
5 DD/ RÉF
DG5410500
16 HGT/ HAUT.
165 cm
15 SEX/ SEXE
M
9 CLASS/ CATÉG.
G
12 REST/ COND
3 DOB/ DDN
1947/08/05

Received by Anita

Nov 3/15