

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 #: **1508** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **May 09, 2012**

Sales Representative: **REENA**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | GURPREET MANDEIR |
| 2. Address: | 4493 HEARTHSIDE DR.,
MISSISSAUGA, ONTARIO, L5R 1R6 |
| 3. Date of Birth: | September 04, 1971 |
| 4. Principal Business or Occupation: | <u>Truck Driver</u> |
| 5. Identification Document (must see original): | <u>Dr. Lic</u> |
| 6. Document Identification Number: | <u>M0395-30807-10904</u> |
| 7. Issuing Jurisdiction: | <u>PROV - ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>Sept 4, 2015</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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Lot/Suite #: 1508 Phase/Tower: ONE Plan No.:

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Date of Offer: May 09, 2012

Sales Representative: REENA

Verification of Individual

1. Full Legal Name of Individual:

SUKHJINDER PADDA
2. Address:

4493 HEARTHSIDE DR.,
MISSISSAUGA, ONTARIO, L5R 1R6
3. Date of Birth:

February 05, 1962
4. Principal Business or Occupation:
5. Identification Document (must see original):

Reactor / Driving Instructor
Dr. Lie
6. Document Identification Number:

P0090-72606-20205
7. Issuing Jurisdiction:

PROV - ON
8. Document Expiry Date (must not be expired):

FEB 5, 2015

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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



DATE OF BIRTH

MANDEIR
GURPREET

4493 HEARTHSIDE DR.
MISSISSAUGA, ON L5R 1R6

IDENTIFICATION
NUMBER

M0395 - 30807 - 10904

ISSUE DATE

2010/08/10

EXPIRATION DATE

2015/09/04

ENDORSEMENTS

A15905958

HEIGHT/HAUT 180 cm

SEX/SEX

M

CLASS

A

DATE OF BIRTH

1971/09/04

ENDORSEMENTS

Z

M0395-30807-10904
1971/09/04

Gurpreet Mandeir

DOB/DATE OF BIRTH

1971/09/04

IDENTIFICATION NUMBER

76610118