

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

Street: in the City of **Mississauga**

Date of Offer: **April 22, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | KHADIJA SHIBAJI SENGUPTA |
| 2. Address: | 2 BAYRIDGE DR,
BRAMPTON, ONTARIO, L6P 2H8 |
| 3. Date of Birth: | January 23, 1973 |
| 4. Principal Business or Occupation: | |
| 5. Identification Document (must see original): | |
| 6. Document Identification Number: | <u>S2535438735123</u> |
| 7. Issuing Jurisdiction: | |
| 8. Document Expiry Date (must not be expired): | |

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: April 22, 2012

Sales Representative:

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | SHIBAJI SENGUPTA |
| 2. Address: | 2 BAYRIDGE DR,
BRAMPTON, ONTARIO, L6P 2H8 |
| 3. Date of Birth: | January 02, 1971 |
| 4. Principal Business or Occupation: | |
| 5. Identification Document (must see original): | |
| 6. Document Identification Number: | <u>S25357080710102</u> |
| 7. Issuing Jurisdiction: | |
| 8. Document Expiry Date (must not be expired): | |

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Ontario

Driver's Licence
Permis de conduire

ON



SENGUPTA
 SHIBANI
 BRAMPTON, ON, L6P 2H8
 S2535 - 70807 - 10102
 2009/12/16
 2015/07/02
 165 cm
 157 cm

SEX: M
 EYES: BRN
 HAIR: BRN
 SKIN: BRN
 BIRTH: 2009/12/16
 EXPIRY: 2015/07/02
 HEIGHT: 165 cm
 WEIGHT: 157 cm

1581504


Ontario

Driver's Licence
Permis de conduire

ON



Khabibashibaji
 Z Bayridge
 BRAMPTON, ON, L6P 2H8
 S2535 - 43487 - 35123
 2007/11/19
 2013/01/23
 157 cm

SEX: M
 EYES: BRN
 HAIR: BRN
 SKIN: BRN
 BIRTH: 2007/11/19
 EXPIRY: 2013/01/23
 HEIGHT: 157 cm

1581504

Signature