

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 #: LPH-9 Phase/Tower: 3 Plan No.:

Street: in the City of Mississauga

Date of Offer: May 27, 2012

Sales Representative: ALEN C.

Verification of Individual

- Full Legal Name of Individual: NATASHA GADIWALLA
- Address: 2835 NORTH JUNIPER AVE.,
BROKEN ARROW, OKLAHOMA, ~~74012-0894~~ ⁷⁴⁰¹²⁻⁰⁸⁹⁴ 
- Date of Birth: October 17, 1981
- Principal Business or Occupation: X N/A - Home maker
- Identification Document (must see original):
- Document Identification Number: T083180000
- Issuing Jurisdiction:
- 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.

- Name of third Party: _____
- Address: _____
- Date of Birth: _____
- Principal Business or Occupation: _____
- Incorporation number and place of issue (corporations/other entities only) _____
- Relationship between third party and client: _____

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: LPH-9 **Phase/Tower: 3** **Plan No.:**

Street: in the City of Mississauga

Date of Offer: May 27, 2012

Sales Representative: ALLEN C.

Verification of Individual

1. Full Legal Name of Individual:

RONY DINYAR GADIWALLA

2. Address:

2835 NORTH JUNIPER AVE.,
BROKEN ARROW, OKLAHOMA, ~~000-000-~~74012-0894

3. Date of Birth:

August 26, 1980

4. Principal Business or Occupation:

~~X-XXXXXXXXXXXXX~~

5. Identification Document (must see original):

6. Document Identification Number:

P083180012

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)

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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:

Oklahoma
Driver License

Class: **D**
Issued: **07-18-2011**
Restr: **1**

Lic No: **P083180012**
Birthdate: **08-26-1980**
Expires: **09-30-2012**
Endors: **N/A**

Sex: **M** Height: **5-09** Weight: **160** Eye Color: **B**

TEMPORARY

GADSDEN, RONY DINYAR
2835 N. CHIEF AVE
BROKEN ARROW, OK 74012-4882

DL

7277

Notify in writing, Driver License Services, P.O. Box 14415, Oklahoma City, OK 73136-0415
within 10 days of any name or address change.
www.dps.state.ok.us
COUNTY: T2
Class: Class D - All vehicles or combination of vehicles except Class A, B or C.

Restr: 1-Corrective lenses

Endors:



\$21.50



DL

TEMPORARY

Chilama

Driver License

Lic. No: 1083180000

Birthdate: 10-17-1981

Expires: 09-05-2012

Endors: None

Sex: F

Height: 5-07

Weight: 130

Eye Color: [unclear]

Class: D

Original: [unclear]

Issued: 04-29-2010

Resfr: 1

DOB: 10/17/1981

2835

GADSDEN, NATASHA

2835

BROKEN ARROW, OK 74012-0894

1083180

7691



\$25.50

Endors:

Restr: 1-Corrective lenses

Class: Class D - All vehicles or combination of vehicles except Class A, B or C.

Notary in writing, Driver License Services, P.O. Box 11415, Oklahoma City, OK 73136-0415
within 10 days of any name or address change.
www.dps.state.ok.us
COUNTY: 72