

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 #: 3708 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: April 14, 2012

Sales Representative: Alen C.

Verification of Individual

- Full Legal Name of Individual: PAUL LYNFORD YAN RAMGOULAM
- Address: 1075 ISLINGTON AVE,
ETOBICOKE, ONTARIO, M8Z 4R8
- Date of Birth: December 18, 1983
- Principal Business or Occupation: Technician
- Identification Document (must see original): Driver's licence
- Document Identification Number: R0352-61968-31218
- Issuing Jurisdiction: ONT
- Document Expiry Date (must not be expired): 2018 Feb 24

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: _____


Ontario
 Driver's Licence
 Permis de conduire

RAMSOULAM
 PAUL LYNFORD YAN
 1875 ISLINGTON AVE
 ETOBICOKE ON M8Z 4R8

NUMBER
 NUMERO **R0352 - 61968 - 31218**

ISS DEL 2011/02/25
 EXPIR EXP 2016/02/24

ADDRESS
 ADRESSE AX6613715

SEX
 SEXE M

BIRTH
 DATE G1

RESIDENCE
 RESIDENCE

1983/12/18 8555308

ON
 CANADA

PSV 3708

Agart - Laddi - Dhullon

Barber - Re/Max Gold

Date - 14 April 2012

\$293,400