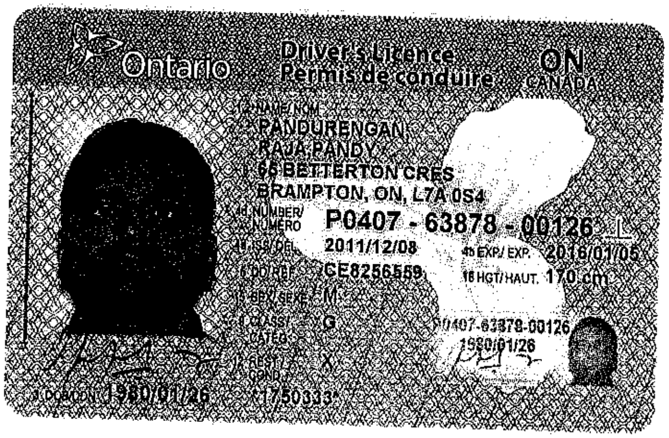

Ontario

Driver's Licence
Permis de conduire

ON
CANADA

1,2 NAME/NOM
PANDURENGAN
RAJA PANDY
8 66 BETTERTON CRES
BRAMPTON, ON, L7A 0S4

4d NUMBER/NUMÉRO P0407 - 63878 - 00126 L

4a ISS/DÉL. 2011/12/08 4b EXP./ EXP. 2016/01/05

5 DD/REF CE8256559 16 HGT/HAUT. 170 cm

15 SEX/SEXE M

9 CLASS/CATÉG. G

12 REST/COND. X

3 DOB/DDN 1980/01/26 *1750333*

P0407-63878-00126
1980/01/26

Government of Canada Gouvernement du Canada

PERMANENT RESIDENT CARD • CARTE DE RÉSIDENT PERMANENT

Name/Nom
SADAGOPAN
LAVANYA

ID No/No ID
5894-4608

Sex/Sexe F

Nationality/Nationalité IND

Date of Birth/Date de naissance
01 OCT /OCT 85

Expiry/Expiration
04 FEB /FEV 16

Canada

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

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

Date of Offer: **May 17, 2012**

Sales Representative: **ALEN V.**

## Verification of Individual

1. Full Legal Name of Individual: **RAJA PANDY PANDURENGAN**
2. Address: **65 BETTERTON CRES., BRAMPTON, ONTARIO, L7A 0S4**
3. Date of Birth: **January 26, 1980**
4. Principal Business or Occupation: ______________________
5. Identification Document (must see original): ______________________
6. Document Identification Number: **P0407-63878-00126**
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: **May 17, 2012**

Sales Representative: **ALEN V.**

## Verification of Individual

1. Full Legal Name of Individual: **LAVANYA SADAGOPAN**
2. Address: **65 BETTERTON CRES.,**<br>**BRAMPTON, ONTARIO, L7A 0S4**
3. Date of Birth: **October 01, 1985**
4. Principal Business or Occupation: ______________________
5. Identification Document (must see original): ______________________
6. Document Identification Number: **8594-4608 PR CARD**
7. Issuing Jurisdiction: ______________________
8. Document Expiry Date (must not be expired): ______________________

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