

Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.*

Lot/Suite #: **1202** Phase/Tower: **TWO** Plan No.:

Date of Offer: June 09, 2012

Sales Representative:

1. Full Legal Name of Individual: **KAMRAN BILL DOST**

2. Address: **20 DOWNING STREET,
TORONTO, ONTARIO, M9B 1G1**

3. Date of Birth: **March 13, 1976**

4. Principal Business or Occupation:

5. Identification Document (must see original):

6. Document Identification Number:

7. Issuing Jurisdiction:

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

KAMRAN BILL DOST

**20 DOWNING STREET,
TORONTO, ONTARIO, M9B 1G1**

March 13, 1976

~~Handwritten text~~ Finance & Trade

~~Private Living Dr. Mrs. Lorne~~

D6737-42417-60313

~~Rev. O.W.~~ Telato

~~22-5-2013~~ 2017/03/13

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: _____

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 #: **1202** Phase/Tower: **TWO** Plan No.:

Street: in the of

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

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual: **KHURSHID ANWAR DOST**
2. Address: **20 DOWNING STREET,
TORONTO, ONTARIO, M9B 1G1**
3. Date of Birth: **May 22, 1945**
4. Principal Business or Occupation: P.N.A.M.M. -
5. Identification Document (must see original): DR's Lic
6. Document Identification Number: **D6737-43414-50522**
7. Issuing Jurisdiction: P.O.N. DNT
8. Document Expiry Date (must not be expired): 22-03-2013

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.

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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

Valid Driver's Licence Photo
Only

Photo de permis de conduire
valable de l'Ontario seulement

NAME/NOM
DOST
KAMRAN, BILL
20 DOWNING ST
TORONTO, ON M9B 1G1

1. NUMBER/NUMERO D6737 - 42417 - 60313

2. ISS/DEL 2011/09/14 3. EXPI/EXP 2012/03/14

4. ID/REF CC8931784 5. HGT/HAUT 170 cm

6. SEX/SEX M

7. CLASS/CLASSE G

8. CATEGORIES

9. SIGNATURE

10. BIRTH/DATE 1976/03/13 11. ID/REF 0813315