

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

Street: in the of

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

Sales Representative: **NICHOLAS**

Verification of Individual

1. Full Legal Name of Individual: **SRIKANTH VALLURU**
2. Address: **7155 MAGISTRATE TERRApt 21,
MISSISSAUGA, ONTARIO, L5W 1Y7**
3. Date of Birth: **May 20, 1977**
4. Principal Business or Occupation: IT ARCHITECT
5. Identification Document (must see original): DRIVERS LICENCE
6. Document Identification Number: **V0307-72007-70520**
7. Issuing Jurisdiction: 2012/05/08
8. Document Expiry Date (must not be expired): 2016/12/05

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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Sales Representative: **NICHOLAS**

Verification of Individual

1. Full Legal Name of Individual: **PADMA LAKSHMI PARAKALA**
2. Address: **7155 MAGISTRATE TERRApt 21,
MISSISSAUGA, ONTARIO, L5W 1Y7**
3. Date of Birth: **April 18, 1979**
4. Principal Business or Occupation: BUSINESS ANALYST
5. Identification Document (must see original): DRIVERS LICENCE
6. Document Identification Number: **P0533-61467-95418**
7. Issuing Jurisdiction: 2012/05/08
8. Document Expiry Date (must not be expired): 2016/12/05

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Ontario Driver's Licence Permis de conduire ON CANADA

NAME/NOY: VALLURU SRIKANTH
7155 MAGISTRATE TERR UN21
MISSISSAUGA, ON, L5W 1Y7

NUMBER/NUMERO: V0307 - 72007 - 70520

ISS/DEL: 2012/05/08 EXPI/EXP: 2016/12/0

BOREF: GH2602852 HGT/HAUT: 175 cm

SEX/SEX: M CLASS: G

DOB/DOB: 1977/05/20 3256619

Ontario Driver's Licence Permis de conduire ON CANADA

NAME/NOY: PARAKALA RADMA LAKSHMI
7155 MAGISTRATE TERR UN21
MISSISSAUGA, ON, L5W 1Y7

NUMBER/NUMERO: P0533 - 61467 - 95418

ISS/DEL: 2012/05/08 EXPI/EXP: 2016/12/0

BOREF: GH2585098 HGT/HAUT: 160 cm

SEX/SEX: F CLASS: G

DOB/DOB: 1979/04/18 3251690