

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 #: **2008** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 05, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **KENTHEESWARAN PATHIRATHASAN**
2. Address: **766 CLEMENS CRES.,
MISSISSAUGA, ONTARIO, L5V 2S9**
3. Date of Birth: **March 15, 1963**
4. Principal Business or Occupation: MATERIAL HANDLER.
5. Identification Document (must see original): DRIVER'S LICENCE
6. Document Identification Number: **P0815-43206-30315**
7. Issuing Jurisdiction: ONT
8. Document Expiry Date (must not be expired): 2012/10/04

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: _____

PSV 2 #1 2008

5th Aug 2012

Agent: Selva Selvadurai / Red Carpet

Ontario Driver's Licence / Permis de conduire ON

Valid Driver's Licence Only
Photo de permis de conduire valide de l'Ontario seulement

1,2 NAME / NOM: PATHIRARASA, KENTHEESWARA
1,3 ADDRESS / ADRESSE: 766 CLEMENS CRES, MISSISSAUGA, ON, L5V 2S9

4,5 NUMBER / NUMERO: P0815 - 43206 - 30315

4,6 ISS/DEL: 2012/05/14 4,7 EXPI/EXP: 2017/03/15

4,8 DU/REF: CH7214919 4,9 HGT/HAUT: 168 cm

5,1 SEX / SEXE: M 5,2 CLASS / CATEG: F

5,3 REST / COND: *3316137*

3 DOR/DON: 1963/03/15



Ontario Temporary Driver's Licence / Permis de conduire temporaire OR OU Class M 1 Licence - Province of Ontario / de catégorie M 1 - Province de l'Ontario

Effective Date / Date d'entrée en vigueur: 2012/07/06

Driver's Licence No. / N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex Sexe	Date of Birth / Date de naissance	Date of Expiry / Date d'expiration
P0815-43206-30315	F***	***	***	168 CM	M/H	1963/03/15	2012/10/04

PATHIRATHASAN, KENTHEESWARAN
766 CLEMENS CRES
MISSISSAUGA
L5V 2S9

Valid with photo licence card / Valide avec une carte-photo

Licensee's Signature / Signature du titulaire
This licence must be signed in ink and carried by the driver. / Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No.	Op. No.	Issue Date	Serial No.
071	5 ON	2012/07/06	57102849

Minister of Transportation / Ministre des Transports

LD-053 2009/06

PS: 84