

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

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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**

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**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.

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**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 #12008

5<sup>th</sup> 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 EXP/EXP.  
2017/03/15

4,8 DOB/REF  
CH7214919

4,9 SEX/SEXE  
M

4,10 CLASS / CATEG.  
F

4,11 REST / COND.  
16 HGT/HAUT. 168 cm

3 DORDON 1963/03/15 \*3316137\*

Ontario Temporary Driver's Licence OR Class M 1 Licence - Province of Ontario  
Permis de conduire temporaire OU 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 Y/A M D/J	2012/10/04 Y/A M D/J

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 Y M D	57102849

Minister of Transportation  
Ministre des Transports

1-LD-053 2009/06

By: Ry