

**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 #: **2905** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **October 04, 2012**

Sales Representative: **RICHMOND**

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**Verification of Individual**

1. Full Legal Name of Individual: **ANURADHA NARASIMHAN**
2. Address: **3351 HORNBEAM CRES. Apt 84,  
MISSISSAUGA, ONTARIO, L5L 3Z8**
3. Date of Birth: **November 22, 1987**
4. Principal Business or Occupation: Technical Systems Analyst (RBC)
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **N0538-05508-76122**
7. Issuing Jurisdiction: ON
8. Document Expiry Date (must not be expired): 2015 / 7 / 20

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: \_\_\_\_\_

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM  
NARASIMHAN,  
ANURADHA  
3351 HORNBEAM CRES UN84  
MISSISSAUGA, ON, L5L 3Z8

4,6 NUMBER/  
NUMERO **N0538 - 05508 - 76122**

4a ISS/DEL 2010/07/21 4b EXP/EXP 2015/07/20

5 DD/REF AT4412143 16 HGT/HAUT 162 cm

15 SEX/SEXE F

9 CLASS/  
CATEG G1

12 REST/  
COND X

1 DOB/ODN 1987/11/22 \*6274706\*

N0538-05508-76122  
1987/11/22

Government of Canada / Gouvernement du Canada

SOCIAL INSURANCE NUMBER / NUMÉRO D'ASSURANCE SOCIALE

547 496 505

ANURADHA NARASIMHAN

Received by: *Rubend*  
ON. 40012

Agent: *Arshdeep Singh Sahni,*  
*Kingsway*