

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 #: **1108** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **October 18, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

1. Full Legal Name of Individual: **USAMA SAHI**
2. Address: **50 KINGSBRIDGE GRD CIR Apt 913,
MISSISSAUGA, ONTARIO, L5R 1Y2**
3. Date of Birth: **July 01, 1957**
4. Principal Business or Occupation: Engineer
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **S0164-76105-70701**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2015/07/01

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 # 1108

Received by [Signature]

ca - 1800-202

Ontario Driver's Licence / Permis de conduire ON CANADA

1. NAME / NOM
SAHI,
USAMA

2. ADDRESS / ADRESSE
913-50 KINGSBRIDGE GRD CIR
MISSISSAUGA, ON, L5R 1Y2

4. NUMBER / NUMERO
S0164 - 76105 - 70701

4A. ISS/DEL
2011/11/21

4B. EXP/EXP
2015/07/01

6. OD/REF
CE6395827

10. HGT/HAUT
175 cm

15. SEX/SEXE
M

9. CLASS / CATEG
G

12. REST / COND
1563497

3. DOB/CON
1957/07/01

