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

Street: in the of

Date of Offer: **December 19, 2012**

Sales Representative: **BRITTNEY**

Verification of Individual

1. Full Legal Name of Individual: **KALAJINI ANANDARAJAH**

2. Address: **87 ACHILL CRES, MISSISSAUGA, ONTARIO, L5B 1L2**

3. Date of Birth: **March 02, 1960**

4. Principal Business or Occupation: *Customer Service*

5. Identification Document (must see original): *Drivers Licence*

6. Document Identification Number: **A5860-42406-05302**

7. Issuing Jurisdiction: *Ontario*

8. Document Expiry Date (must not be expired): *2015/03/02*

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: _____

Ontario Driver's Licence **ON**
Permis de conduire CANADA

12 NAME/ NOM
ANANDARAJAH,
KALAJINI
8 57 ACHILL CRESCENT
MISSISSAUGA, ON, L5B 1L2

4a NUMBER/ NUMÉRO A5860 - 42406 - 05302

4a ISS/ DEL 2010/01/05   4b EXP/ EXP 2015/03/02

4 DD/ REF AP0546105   15 HGT/ HAUT 163 cm

15 SEX/ SEXE F

9 CLASS/ CATÉG G

12 REST/ COND

3 DATE OF BIRTH/ DATE DE NAIS. 1960/03/02

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