


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



Ravneet Sahni

1.2 NAME NOW
SAHNI, RAVNEET
1.4 LONG MEADOW RD
BRAMPTON, ON, L6P 2A5
4.0 NUMBER **S0170 - 64208 - 25113**
4.6 ISS/DEL 2009/01/27 4.8 EXP/EXP 2009/12/24
4.9 DO/REG AH6598557 5.0 HEIGHT/AUT 168 cm
5.1 SEX/GEN F 5.2 CLASS G
5.3 DATES 1982/01/13
5.4 REST / COND 0624605

12 4310

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed.

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Grand

Transaction Property Address: *The Residences at Parkside Village*

465 Burnhamthorpe Road West, Mississauga, Ontario.

Ste 4310 Tower 2 Floorplan 7 level No 42 Legal 10

Sales Representative/Broker Name: *Sandra De Zen / IFN Realty Brokerage*

Date: *Sept. 27/09*

A. Verification of Individual

NOTE: This section must be completed for clients that are individuals or unrepresented individuals who are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where an unrepresented individual refuses to provide identification after reasonable efforts are made to verify that identification, a REALTOR® must keep a record of that refusal and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves property from the proceeds of crime, or terrorist activity. Where you are using an agent or mandatory to verify an individual, see procedure described in CREA's FINTRAC Compliance booklet.

1. Full legal name of individual: *Ravneet Sahni*
2. Address: *4 Long Meadow Road
Brampton, Ontario
L6P 2A5*
3. Date of Birth: *Jan 13, 1982*
4. Nature of Principal Business or Occupation: *Homemaker*
5. Type of Identification Document*: *Driver's License*
(Must view the original and follow for list of acceptable documents)
6. Document Identifier Number: *SQ170-64208-2513*
7. Issuing Jurisdiction: *Ontario*
(PROVINCE, TERRITORY OR FEDERAL GOVERNMENT)
8. Document Expiry Date: *SEP 28 2010 5:47:42*
(MONTH DAY YEAR)

*Acceptable identification documents: birth certificate, driver's licence, provincial health insurance card (not acceptable if from Ontario, Manitoba or Prince Edward Island), passport, record of landing, permanent resident card, old age security card, a certificate of Indian status, or SIN card (although SIN numbers are not to be included on any report sent to FINTRAC). Other acceptable identification documents: provincial or territorial identification card issued by the Insurance Corporation of British Columbia, Alberta Registries, Saskatchewan Government Insurance, the Department of Service Nova Scotia and Municipal Relations, the Department of Transportation and Public Works of the Province of Prince Edward Island, Service New Brunswick, the Department of Government Services and Lands of the Province of Newfoundland and Labrador, the Department of Transportation of the Northwest Territories or the Department of Community Government and Transportation of the Territory of Nunavut. If identification document is from a foreign jurisdiction, it must be equivalent to one of the above identification documents.