

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 #: **602** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **April 07, 2012**

Sales Representative:

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | KAYVAN GHAHARY |
| 2. Address: | 2448 MEADOWRIDGE DRIVE,
OAKVILLE, ONTARIO, L6H 7R4 |
| 3. Date of Birth: | May 31, 1953 |
| 4. Principal Business or Occupation: | <u>CEO - Chief Oper. Officer</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence</u> |
| 6. Document Identification Number: | <u>G31434340530531</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2014/05/31</u> |

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
Permis de conduire ON CANADA

12 NAME / NOM
GHAHARY,
KEYVAN
2443 MEADOWRIDGE DR
OAKVILLE, ON, L6H 7R4

14 NUMBER /
NUMERO G3143 - 43405 - 30531

16 ISS / DEL 2009/05/29 17 EXP / EXP 2014/05/31

18 DO / REF AJ8676017 19 HGT / HAUT. 193 cm

20 SEX / SEXE M

21 CLASS /
CATEG. G

22 REST /
COND.

3 DATE OF BIRTH / DATE DE NAISS. 1953/05/31

1840724

10 SIGNATURE /
SIGNATURE

11 PHOTO /
PHOTO

Recd
April 4, 2012
(sec)



9 CLASS/ CATEGORIE

Automobile/combi. (max. 11,000 kg).
Petit véhicule (max. 4000 kg)
Automobiles/combis de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4000 kg

12 RESTRICTIONS/ CONDITIONS

AJ8676017

