## INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lc	t/Suite #: 811 Phase/Tower: ONE Plan N	o.:
Street: in the City of Mississauga		
Date of Offer: April 17, 2012		
Sales Representative: REENA		
Verification of Individual		
1.	Full Legal Name of Individual:	RAVINDER JEET PAL SINGH MANN
2.	Address:	48 MAINARD CRES, BRAMPTON, ONTARIO, L6R 2V1
3.	Date of Birth:	February 27, 1972
4.	Principal Business or Occupation:	Self Employed.
5.	Identification Document (must see original):	,
6.	Document Identification Number:	<u>M0446-64257-20227</u>
7.	Issuing Jurisdiction:	
8.	Document Expiry Date (must not be expired):	
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.	5. Incorporation number and place of issue (corporations/other entities only)	
6.	. Relationship between third party and client:	



Callad

way.

TOR ON TO Place of Issue

100/12/20 Explored

भारत गाणसाज्य REPUBLIC OF INDIA

वार्डप/Type पाट्रकीय /Country Code पाड़पो

P

वपनाप्त/AWName

Real नवा नग /Given Name(s)
 JASPAL SINGH

वार्ट्रीयवा / Nationality
 INDIAN

वार्ट्रीयवा / Piage of Fifth ANHERI

20709/9935

H 8875778

## भारत गणराज्य REPUBLIC OF INDIA



इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रूप से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA



Tirath Singh
Consul (CPV)
consulate General of India
Toronto

TRFIE PASSPORT



REPUBLIC OF INDIA

