

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

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: **M0446-64257-20227**
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. Incorporation number and place of issue (corporations/other entities only) _____
6. Relationship between third party and client: _____

of Canada
du Canada

RESIDENT
CARD / PERMANENT



MANN
JASPAL SINGH

Sex /
Sexe

IND

Date of Birth
Date de naissance

20 SEP / SEPT 1932

ID No / No ID

5765-8624 08 JAN / JAN 2013

Expiry / Expiration

2013

Jaspal Singh Mann

Canada

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पासपोर्ट
PASSPORT



सत्यमेव जयते

भारत गणराज्य
REPUBLIC OF INDIA