

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

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2703** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **January 15, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | JOGESH SOHANLAL NAKRA |
| 2. Address: | 40 VIEWCREST CIRCLE,
ETOBICOKE, ONTARIO, M9W 7G6 |
| 3. Date of Birth: | June 11, 1963 |
| 4. Principal Business or Occupation: | Sales - Taseco |
| 5. Identification Document (must see original): | Driver's license |
| 6. Document Identification Number: | <u>N0225-40686-30611</u> |
| 7. Issuing Jurisdiction: | ONT |
| 8. Document Expiry Date (must not be expired): | 2016/6/11 |

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: _____