

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

Street: in the City of **Mississauga**

Date of Offer: **July 31, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

Source: _____

1. Full Legal Name of Individual: **VEDA MAHARAJH**
2. Address: **3504 HURONTARIO STREET Apt 3010,
MISSISSAUGA, ONTARIO, L5B 0B9**
3. Date of Birth: **October 02, 1979**
4. Principal Business or Occupation: **~~3510-3504 HURONTARIO ST.~~ SALES
MISSISSAUGA, ONT L5B0B9.
DRIVER'S LICENCE**
5. Identification Document (must see original): _____
6. Document Identification Number: **M0162-76317-96002**
7. Issuing Jurisdiction: **ONTARIO**
8. Document Expiry Date (must not be expired): **2015/10/02**

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



1,2 NAME / NOM
MAHARAJH,
VEDA, BIJMA
3504 HURONTARIO ST SUITE 3010
MISSISSAUGA, ON, L5B0B9

6a NUMBER /
NUMERO M0162 - 76317 - 96002

4a ISS/DEL 2012/01/31 4b EXPI/EXP 2015/10/02

5 DO-REF CG3311071 16 HGT/TAILL 160 cm

15 SEX / SEXE F

6 CLASS /
CATEG G

17 REST /
CORR X

1 DOB/DOE 1979/10/02 *2240620*