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

Street: in the **City** of **Mississauga**

Date of Offer: **February 10, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **MUHAMMAD YOUSAF PERVAIZ BHATTI**
2. Address: **1246 BANCROFT DRIVE, MISSISSAUGA, ONTARIO, L5V 1B4**
3. Date of Birth: **June 01, 1978**
4. Principal Business or Occupation: SUPPLY CHAIN Specialist
5. Identification Document (must see original): DRIVER'S Licence
6. Document Identification Number: **B3256-56887-80601**
7. Issuing Jurisdiction: ONTARIO
8. Document Expiry Date (must not be expired): 2018-11-08

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: ______________________