

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

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

Lot/Suite #: **710**      Phase/Tower: **TWO**      Plan No.:

Street: in the of

Date of Offer: **March 28, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>GOPINATHAN PONMANADIYIL</b>                               |
| 2. Address:                                     | <b>5076 GUILDWOOD WAY,<br/>MISSISSAUGA, ONTARIO, L5R 2R6</b> |
| 3. Date of Birth:                               | <b>August 28, 1965</b>                                       |
| 4. Principal Business or Occupation:            | <u>CONSULTANT</u>  |
| 5. Identification Document (must see original): | <u>DRIVERS LICENCE</u>                                       |
| 6. Document Identification Number:              | <b><u>P6498-29706-50828</u></b>                              |
| 7. Issuing Jurisdiction:                        | <u>ONTARIO</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>08/08/2019</u>  |

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.

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**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  
PONMANADIYIL,  
GOPINATHAN  
5076 GUILDWOOD WAY  
MISSISSAUGA, ON, L5R 2R6

4.0 NUMBER/  
NUMERO P6418 - 29706 - 50828

4.6 ISS/DEL 2014/07/15 16 EXP/EXP. 2019/08/28

5 DO/REF CZ0663280 16 HGT/HAUT. 165 cm

15 SEX/SEXE M

9 CLASS/  
CATEG G

12 REST/  
COND X

3 DOB/DOB 1965/08/28

6418 29706 50828  
1965/08/28

647 201 0249  
647 300 0249

GOPINATHANP@ROGERS.COM

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

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Street: in the of

Date of Offer: **March 28, 2015**

Sales Representative: **In2ition Realty**

## Verification of Individual

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>RADHIKA VELUTHEDATH</b>                                   |
| 2. Address:                                     | <b>5076 GUILDWOOD WAY,<br/>MISSISSAUGA, ONTARIO, L5R 2R6</b> |
| 3. Date of Birth:                               | <b>February 14, 1972</b>                                     |
| 4. Principal Business or Occupation:            | <u>SELF EMPLOYED</u>   |
| 5. Identification Document (must see original): | <u>DRIVERS LICENCE</u>                                       |
| 6. Document Identification Number:              | <u><b>V2437-63807-25214</b></u>                              |
| 7. Issuing Jurisdiction:                        | <u>ONTARIO</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>02/14/2017</u>  |

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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: \_\_\_\_\_



Driver's Licence  
Permis de conduire

ON  
CANADA



*Radhika*

DOB/DOB: 1972/02/14

1.2 NAME/NOM

VELUTHEDATH,  
RADHIKA

1.3 5076 GUILDWOOD WAY  
MISSISSAUGA, ON, L5R 2R6

4.6 NUMBER/  
NUMERO

V2437 - 63807 - 25214

4.8 ISS/DEL

2011/12/06

4.9 EXP/EXP

2017/02/14

6. DOH/REF

CE7858073

18 HGT/HAUT

160 cm

15 SEX/SEXE

F

9 CLASS/  
CATEG

G

12 REST/  
COND

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•  
•  
•

V2437-63807-25214

1972/02/14

\*1723170\*