

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 #: **2220** Phase/Tower: **9 South** Plan No.:

Street: 4055-4085 Parkside Village Drive in the City of Mississauga

Date of Offer: **April 27, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | BALJIT SINGH MANN |
| 2. Address: | 23 FALLING ROCK DR,
BRAMPTON, ONTARIO, L6R 2X7 |
| 3. Date of Birth: | July 09, 1984 |
| 4. Principal Business or Occupation: | TRUCK DRIVER |
| 5. Identification Document (must see original): | DRIVERS LICENSE |
| 6. Document Identification Number: | M0446-07288-40709 |
| 7. Issuing Jurisdiction: | ON |
| 8. Document Expiry Date (must not be expired): | 2016/7/9 |

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: _____

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Date of Offer: **April 27, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | AJITPAL SINGH BHATHAL |
| 2. Address: | 23 FALLING ROCK DR,
BRAMPTON, ONTARIO, L6R 2X7 |
| 3. Date of Birth: | July 05, 1975 |
| 4. Principal Business or Occupation: | <u>TRUCK DRIVER</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>B3253-01587-50705</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/7/5</u> |

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- | | |
|---|---------|
| 1. Name of third Party: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

Richard

Mows (SW)

Block Nine 222a

26 April 2015

83 92,400

Ontario Driver's Licence
Permis de conduire **ON**
CANADA

12 NAME/NOM
BHATHAL
AJITPAL, SINGH
23 FALLING ROCK DR
BRAMPTON, ON, L6R 2X7
4d NUMBER/
NUMERO **B3253 - 01587 - 50705**
4a ISS/DEL 2010/06/15 4b EXP/EXP 2015/07/05
5 DO/REF AR9084370 16 HGT/HAUT 173 cm
15 SEX/SEX M
9 CLASS/
CATÉG A
12 REST/
COND Z
3 DOB/DN 1975/07/05 *5826068*
E3253-01587-50705
1975/07/05

Ontario Driver's Licence
Permis de conduire **ON**
CANADA

12 NAME/NOM
MANN
BALJIT, SINGH
15 TREADGOLD ROAD
BRAMPTON, ON, L6P 2J4
4d NUMBER/
NUMERO **M0446 - 07288 - 40709**
4a ISS/DEL 2011/06/21 4b EXP/EXP 2016/07/09
5 DO/REF CA8017044 16 HGT/HAUT 185 cm
15 SEX/SEX M
9 CLASS/
CATÉG A
12 REST/
COND Z
3 DOB/DN 1984/07/09 *9790970*
M0446-07288-40709
2011/06/21
2016/07/09

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Street: 4055-4085 Parkside Village Drive in the City of Mississauga

Date of Offer: **April 27, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | AMANDEEP SINGH OTAL |
| 2. Address: | 23 FALLING ROCK DR,
BRAMPTON, ONTARIO, L6R 2X7 |
| 3. Date of Birth: | October 05, 1981 |
| 4. Principal Business or Occupation: | Truck Driver |
| 5. Identification Document (must see original): | Drivers Licence |
| 6. Document Identification Number: | <u>08105-03688-11005</u> |
| 7. Issuing Jurisdiction: | ON |
| 8. Document Expiry Date (must not be expired): | 2015-10-05 |

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3. Date of Birth: _____
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5. Incorporation number and place of issue (corporations/other entities only) _____
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3rd Purchase
Bk Nine 2220
26 April 15

 **Ontario** **Driver's Licence**
Permis de conduire **ON**
CANADA



1,2 NAME/ NOM
OTAL,
AMANDEEP, SINGH
8 72 BERKWOOD HOLLOW
BRAMPTON, ON, L6Y 2Y2

4d NUMBER/
NUMÉRO **O8105 - 03688 - 11005**


4a ISS/ DÉL. **2014/12/03** 4b EXP/ EXP. **2015/10/05**

5 DD/ RÉF. **DA8543300** 16 HGT/ HAUT. **183 cm**

15 SEX/ SEXE **M**

9 CLASS/
CATÉG. **A**

12 REST/
COND. **Z**



3 DOB/DBN **1981/10/05**

