INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CE	NTRE) 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:	Driver & Licence	
5. Identification Document (must see original):	Driver/A LICENCE	
6. Document Identification Number:	<u>M0446-07288-40709</u>	
7. Issuing Jurisdiction:	2016/T/q	
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)		

Lot No./Suite:2220 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

6. Relationship between third party and client:

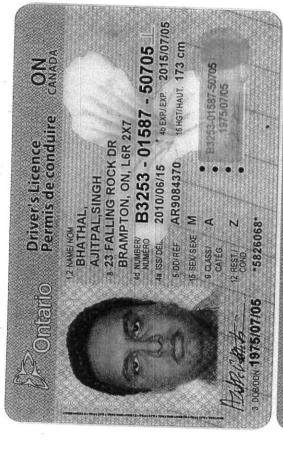
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CE	NTRE) 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:	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:	TRUCK PHILLEY	
5. Identification Document (must see original):	Driver's Licence	
6. Document Identification Number:	<u>B3253-01587-50705</u>	
7. Issuing Jurisdiction:	2015/7/5	
8. Document Expiry Date (must not be expired):	2015/7/5	
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:

Maws (SW) BLOCK NINC 2220 26 April 2015 43 92,400



46 EXPLEXP. 2016/07/09 M0446 - 07288 - 40709 16 НСТ/НАUТ. 185 ст Driver's Licence ON Permis de conduire CANADA # 15 TREADGOLD ROAD BRAMPTON, ON, L6P 2J4 CA8017044 2011/06/21 AZAMBEROM MANN, BALJIT,SINGH G SEX SEXE B CLASST CATÉG 48 ISS/DEL 6 00 REF Ontario

3 DOBOBN 1984/07/09 *9790970*

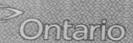
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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:	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:	Driveres License	
5. Identification Document (must see original):	Driveris License	
6. Document Identification Number:	<u>08105-03688-11005</u>	
7. Issuing Jurisdiction:	2015-/10/05-	
8. Document Expiry Date (must not be expired):	2015-110/05-	
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:		

Lot No./Suite:2220 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

3 Purchase BIK NINE 2220 26 April 13



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/ NUMERO

O8105 - 03688 - 11005

4a ISS/ DEL

2014/12/03

46 EXP. EXP. 2015/10/05

5 DD/REF.

DA8543300

16 HGT/HAUT, 183 cm

M 15 SEX/ SEXE

9 CLASS/ CATÉG:

A

12 REST/

COND.

3 DOB/OBN 1981/10/05