

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

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

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

Sales Representative: **In2ition Realty**

**Verification of Individual**

1. Full Legal Name of Individual:

SUBHASH C. JOSHI
2. Address:

99 RELTON CIR.,  
BRAMPTON, ONTARIO, L6P 3Z2
3. Date of Birth:

March 15, 1957
4. Principal Business or Occupation:

INVENTORY
5. Identification Document (must see original):
6. Document Identification Number:

J6705-72625-70315
7. Issuing Jurisdiction:
8. Document Expiry Date (must not be expired):

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:

1017 (Bridstone)

Agood: Menti

25 April 2015

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

1,2 NAME / NOM: JOSHI, SUBHASH, C  
8 99 RELTON CIRCLE  
BRAMPTON, ON, L6P 3Z2

4d NUMBER / NUMERO: J6705 - 72625 - 70315  
4b ISS / DEL: 2014/03/17 4b EXP / EXP: 2017/03/15  
5 DOB / REF: CV7566702 16 HGT / HAUT: 174 cm

5 SEX / SEXE: M 9 CLASS / CATEG: G  
12 BEST / COND: 1957/03/15

3 DOB / DN: 1957/03/15