

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

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

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | AMRIT SINGH DHESI |
| 2. Address: | 29 SPARHILL ST,
BRAMPTON, ONTARIO, L6R 0P1 |
| 3. Date of Birth: | May 02, 1996 |
| 4. Principal Business or Occupation: | <u>Architect Student</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>D3393-04089-60502</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/08/20</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.

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: | _____ |

Confirming I.D.
April 19th - 2015

[Signature]
DRIVER

9/15, 915, Arbutus
19 April 2015
Agave Monty
Richard

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

1.2 NAME / NOM: AMRIT, SINGH
8. ADDRESS / ADRESSE: BRAMPTON, ON, L6R 0P1
4d. NUMBER / NUMERO: D3393 - 04089 - 60502
4a. ISS / DEL: 2015/01/08 4b. EXP / EXP: 2017/08/20
5. DO / REF: DC2288348 16. HGT / HAUT: 173 cm
15. SEX / SEXE: M 9. CLASS / CATEG: G
12. REST / COND: AGE 19/ANS 2015/05/02

3. DOB / DAI: 1996/05/02

[Signature]

[Photo]

[Signature]

D3393-04089-60502
1996/05/02