

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 #: **1803** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **September 16, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NIKHIL SEHGAL |
| 2. Address: | 3586 INDIGO CRES,
MISSISSAUGA, ONTARIO, L5N 7J2 |
| 3. Date of Birth: | June 02, 1985 |
| 4. Principal Business or Occupation: | <u>Banker</u> |
| 5. Identification Document (must see original): | <u>Driver's license</u> |
| 6. Document Identification Number: | <u>S2241-59208-50602</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>06/02/2015</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: | _____ |



Ontario

Driver's Licence
Permis de conduire

ON
CANADA



Nikhil

3 DOB/DDN 1985/06/02

1,2 NAME/NOM

SEHGAL,
NIKHIL

8 3586 INDIGO CRES

MISSISSAUGA, ON, L5N 7J2

4d NUMBER/
NUMERO

S2241 - 59208 - 50602

4a ISS/ DÉL.

2010/05/13

4b EXP./ EXP.

2015/06/02

5 DD/ RÉF.

AR5305701

16 HGT/HAUT.

172 cm

15 SEX/ SEXE

M

9 CLASS/
CATÉG.

G

12 REST/
COND.

S2241-59208-50602
1985/06/02

5468228