INDIVIDUAL IDENTIFICATION INFORMATION RECORD

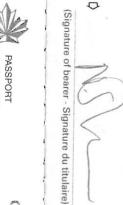
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.	
Lot/Suite #: 710 Phase/Tower: ONE Plan N	o.:
Street: in the City of Mississauga	
Date of Offer: September 06, 2014	
Sales Representative: In2ition Realty	
Verification of Individual	
1. Full Legal Name of Individual:	NADIA SINGH
2. Address:	5055 HEATHERLEIGH AVEApt 107, MISSISSAUGA, ONTARIO, L5V 2R8
3. Date of Birth:	May 04, 1955
4. Principal Business or Occupation:	Banking.
5. Identification Document (must see original):	Passport ·
6. Document Identification Number:	<u>WM313172</u>
7. Issuing Jurisdiction:	Canada
8. Document Expiry Date (must not be expired):	March 30th, 2015.
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:	

1302-409 (2002) 0971-808

ENDORSEMENTS AND LIMITATIONS
This passport is valid for all countries unless otherwise endorsed (subject to any visa or other entry regulations of countries to be visited).

MENTIONS ET RESTRICTIONS





04 MAY /MAI Date of birth/Date de naissance

Place of birth/Lieu de naissance

CANADIAN/CANADIENNE

Nationality/Nationalité NADIA Given names/Prénoms SINGH Surname/Nom Туре/Туре



CANADA

Issuing Country/Pays emetteur

Passport No./N° de passeport

WM313172

30 MAR /MARS 30 MAR /MARS Date of expiry/Date d'expiration Date of issue/Date de délivrance MORA POINT GUY 10 MISSISSAUGA Issuing Authority/Autorité de délivrance

WM313172<5CAN5505049F1503302<<<<<<<<< P<CANSINGH<<NADIA<<<<<<<<<<<<