

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 #: **3708** Phase/Tower: **TWO** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **May 21, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **NAVEEN VASISHT**
2. Address: **41 BEACHVILLE CIRCLE,
BRAMPTON, ONTARIO, L6X 0V2**
3. Date of Birth: **February 23, 1961**
4. Principal Business or Occupation: Brewer/Barman
5. Identification Document (must see original): Drivers License
6. Document Identification Number: **V0745-58306-10223**
7. Issuing Jurisdiction: ON
8. Document Expiry Date (must not be expired): 2017/06/27

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.

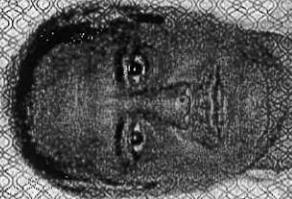
Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing, permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction 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**
 13 NAME/NO M VASISHT, NAVEEN
 14 ADDRESS/AD 41 BEACHVILLE CIRCLE, BRAMPTON, ON, L6X 0V2
 15 LICENCE NUMBER/NO V0745 - 58306 - 10223
 16 ISS/DEL 2013/08/20 45 EXPI/EXP 2017/06/27
 17 DOB/REF CR5971814 16 HGT/HAUT. 170 CM
 18 SEX/SEX M 19 CLASS/CLAS G
 20 REST/COND
 21 DOB/ISSN 1961/02/23




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21 May 2013

Ravi Ranjan Chandra