

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 #: **1902** Phase/Tower: **TWO** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **June 09, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | GURDEEP DHAMI |
| 2. Address: | 18 RAE AVE,
BRAMPTON, ONTARIO, L6P 0E9 |
| 3. Date of Birth: | December 22, 1965 |
| 4. Principal Business or Occupation: | <u>Homewife</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>D3169-30806-56222</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/12/22</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: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

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Street: in the **City of Mississauga**

Date of Offer: **June 09, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | HARPREET S DHAMI |
| 2. Address: | 18 RAE AVE,
BRAMPTON, ONTARIO, L6P 0E9 |
| 3. Date of Birth: | January 10, 1964 |
| 4. Principal Business or Occupation: | <u>Business man</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>D3169-31686-40110</u> |
| 7. Issuing Jurisdiction: | <u>Ont.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/1/10</u> |

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Verification of Third Parties (if applicable)

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- | | |
|---|---------|
| 1. Name of third Party: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

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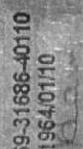



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Agent: Annal Padg

Home Life Canada

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

1,2 NAME / NOM: DHAMI, HARPREET, S
8 18 RAE AVE
BRAMPTON, ON, L6P 0E9
4d NUMBER / NUMERO: D3169 - 31686 - 40110
4a ISS / DEL: 2011/01/12 4b EXP / EXP: 2016/01/10
5 DD / REF: AX2454273 16 HGT / HAUT: 175 cm
15 SEX / SEXE: M
9 CLASS / CATEG: G
12 REST / COND: *8149519*
3 DOB / DNB: 1964/01/10



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

1,2 NAME / NOM: DHAMI, GURDEEP
8 18 RAE AVENUE
BRAMPTON, ON, L6P 0E8
4d NUMBER / NUMERO: D3169 - 30806 - 56222
4a ISS / DEL: 2013/10/22 4b EXP / EXP: 2018/12/22
5 DD / REF: CT2655513 16 HGT / HAUT: 170 cm
15 SEX / SEXE: F
9 CLASS / CATEG: G
12 REST / COND: 1965/12/22
3 DOB / DNB: 1965/12/22

