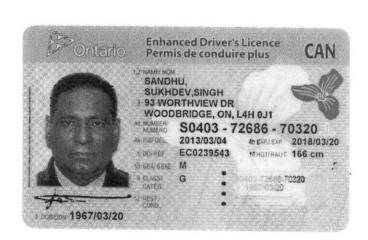
INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 3307 Phase/Tower: TWO Pl	an No.:	
Street: in the City of Mississauga		
Date of Offer: May 02, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	SUKHDEV SINGH SANDHU	
2. Address:	93 WORTHVIEW DRIVE, WOODBRIDGE, ONTARIO, L4H 0J1	
3. Date of Birth:	March 20, 1967	
4. Principal Business or Occupation:	Limoisine Sriver	
5. Identification Document (must see original):	Driver's Licence.	
6. Document Identification Number:	<u>S0403-72686-70320</u>	
7. Issuing Jurisdiction:	ON.	
8. Document Expiry Date (must not be expired):	2018/03/20	
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:		

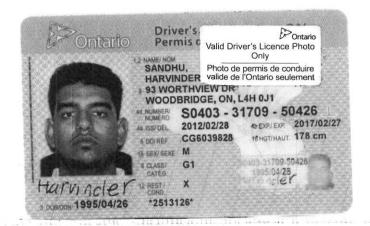
Lot No./Suite:3307 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



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 #: 3307 Phase/Tower: TWO Pl	an No.:	
Street: in the City of Mississauga		
Date of Offer: May 02, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	HARVINDER SANDHU	
2. Address:	93 WORTHVIEW DRIVE, WOODBRIDGE, ONTARIO, L4H 0J1	
3. Date of Birth:	April 26, 1995	
4. Principal Business or Occupation:	Security Guard. Drivers Licence.	
5. Identification Document (must see original):	Drivers Licence	
6. Document Identification Number:	<u>S0403-31709-50426</u>	
7. Issuing Jurisdiction:	ON	
8. Document Expiry Date (must not be expired):	2015/7/30.	
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

Temporary Driver's Licence OR Class M 1 Licence - Province of Ontario
Permis de conduire temporaire OU de catégorie M 1 - Province de l'Ontario

Effective Date Date d'entrée en vigueur 2015/05/05/05

Driver's Licence No. N° du permis de conduire

Class Cat. Cond. Rest. End. Height Aut. Taille

Sex Sexe Date of Birth Date de naissance Date of Expiry Date d'expiration

S0403-31709-50426

G2**

*** 178

M/H 1,995/04/26

2015/07/30

SANDHU, HARVINDER 93 WORTHVIEW DR WOODBRIDGE L4H 0J1 Valid without a photo card. Valide sans la carte-photo.

Corrective Lenses

/Verres correcteurs

Licensee's Signature / Signature du titulaire

This licence must be signed in ink and carried by the driver.

Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No. Op. No. 356 C ON

Issue Date 2015/05/01 Serial No. **65244719**

Minister of Transportation Ministre des Transports

R-LD-053 2009/06