

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** Plan 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,
WOODBIDGE, ONTARIO, L4H 0J1 |
| 3. Date of Birth: | March 20, 1967 |
| 4. Principal Business or Occupation: | <u>Limousine Driver</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence.</u> |
| 6. Document Identification Number: | <u>S0403-72686-70320</u> |
| 7. Issuing Jurisdiction: | <u>ON.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/03/20</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

Enhanced Driver's Licence
Permis de conduire plus

CAN



1. NAME / NOM
SANDHU,
SUKHDEV SINGH
93 WORTHVIEW DR
WOODBIDGE, ON, L4H 0J1

4d NUMBER /
NUMERO S0403 - 72686 - 70320

4b ISS / DEL 2013/03/04

4b EXP / EXP 2018/03/20

5 DO / REF EC0239543

12 HGT / HAUT 166 cm

13 SEX / SEXE M

9 CLASS /
CATEG G

14 REST /
COND

S0403 - 72686 - 70320

1967/03/20

3 DOB / DDN 1967/03/20

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

Lot/Suite #: **3307** Phase/Tower: **TWO** Plan 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,
WOODBIDGE, ONTARIO, L4H 0J1 |
| 3. Date of Birth: | April 26, 1995 |
| 4. Principal Business or Occupation: | <u>Security Guard.</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence.</u> |
| 6. Document Identification Number: | <u>S0403-31709-50426</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/7/30.</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)

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- | | |
|---|-------|
| 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
Permis de conduire

Valid Driver's Licence Photo
Only
Photo de permis de conduire
valable de l'Ontario seulement

1,2 NAME/ NOM
**SANDHU,
HARVINDER**

3 ADDRESS/ ADRESSE
**93 WORTHVIEW DR
WOODBRIIDGE, ON, L4H 0J1**

4d NUMBER/
NUMERO
S0403 - 31709 - 50426

4b ISS/ DEL
2012/02/28

4c EXP/ EXP
2017/02/27

5 DD/ REF
CG6039828

6 SEX/ SEXE
M

7 CLASS/
CATEG.
G1

12 REST/
COND.
X

3 DOB/ ODN
1995/04/26

2513126



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
2015/05/01
Y/A M D/J

Driver's Licence No. N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex Sexe	Date of Birth Date de naissance	Date of Expiry Date d'expiration
S0403-31709-50426	G2**	X**	***	178 CM	M/H	1995/04/26 Y/A M D/J	2015/07/30 Y/A M D/J

SANDHU, HARVINDER
93 WORTHVIEW DR
WOODBRIIDGE
L4H 0J1

Valid without a photo card.
Valide sans la carte-photo.

X Corrective Lenses /Verrres correcteurs

X Harvinder
 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.	Issue Date	Serial No.
356	C ON	2015/05/01 Y M D	65244719

Minister of Transportation
Ministre des Transports