

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 #: **1007** Phase/Tower: **3** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **August 10, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | MANMOHAN KUNDRA |
| 2. Address: | 713 ASHPRIOR AVE,
MISSISSAUGA, ONTARIO, L5R 3N8 |
| 3. Date of Birth: | December 09, 1949 |
| 4. Principal Business or Occupation: | <u>ACCOUNTANT.</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>K9268-51604-91209</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>12/09/2016</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

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM

KUNDRA,
MANMOHAN
713 ASHPRIOR AVE
MISSISSAUGA, ON, L5R 3N8

44 NUMBER/
NUMERO

K9268 - 51604 - 91209

46 ISS/ DEL

2011/11/03

45 EXP/ EXP

2016/12/09

5 DO/ REF

CE4319249

16 HGT/ HAUT

165 cm

15 SEX/ SEXE

M

9 CLASS/

G

CATEG.

12 REST/

COND.

1425274

3 DOB/ DN 1949/12/09

268 31604 91209

1949 12 09



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Street: in the **City of Mississauga**

Date of Offer: **August 10, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NEELAM KUNDRA |
| 2. Address: | 713 ASHPRIOR AVE,
MISSISSAUGA, ONTARIO, L5R 3N8 |
| 3. Date of Birth: | November 10, 1951 |
| 4. Principal Business or Occupation: | <u>housewife</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence</u> |
| 6. Document Identification Number: | <u>K9268-58405-16110</u> |
| 7. Issuing Jurisdiction: | <u>CN</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/11/10</u> |

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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: | _____ |



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME / NOM
KUNDRA,
NEELAM
713 ASHPRIOR AVE
MISSISSAUGA, ON, L5R 3N8

40 NUMBER /
NUMÉRO K9268 - 58405 - 16110
46 ISS / DEL 2011/11/08 40 EXP / EXP 2016/11/10
6 DO / REF CE4287559 16 HGT / HAUT 151 cm

15 SEX / SEXE F

8 CLASS /

CATEG G

12 REST /

COND X

3 DOB / CN 1951/11/10

1425275