

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 #: **1012** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **June 13, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | NAZIR AHMAD MINHAS |
| 2. Address: | 1035 WINDSOR HILLS BLVD Apt 807,
MISSISSAUGA, ONTARIO, L5V 1Z3 |
| 3. Date of Birth: | January 01, 1958 |
| 4. Principal Business or Occupation: | <u>BANKING</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>M4494-58315-80101</u> |
| 7. Issuing Jurisdiction: | <u>ONT</u> |
| 8. Document Expiry Date (must not be expired): | <u>2020/1/1</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: | _____ |

Black Nine

13 June 15

24

1012 (Carrey, 2+d)

\$378,900

Dr. Rana - Remax Performance

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

12 NAME / NOM: MINHAS, NAZIR AHMAD
8 ADDRESS: 807-1035 WINDSOR HILLS BLVD, MISSISSAUGA, ON, L5V 1Z3
4d NUMBER / NUMERO: M4494 - 58315 - 80101
4a ISS / DEL: 2015/01/22 4b EXP / EXP: 2020/01/01
5 DD / REF: DC3829072 15 SEX / SEXE: M 16 HGT / HAUT: 178 cm
9 CLASS / CATEG: G
12 REST / COND: 1958/01/01

3 DOB / DN: 1958/01/01