

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 #: **1112** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 26, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **SATNAM KAUR KALYAN**
2. Address: **901 APPLE GATE COURT,
MISSISSAUGA, ONTARIO, L5C 4L6**
3. Date of Birth: **September 03, 1957**
4. Principal Business or Occupation: Housewife
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **K0332-56805-20901**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2015/9/3

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: _____

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Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | MUKHTAR SINGH KALYAN |
| 2. Address: | 901 APPLE GATE COURT, MISSISSAUGA, ONTARIO, L5C 4L6 |
| 3. Date of Birth: | September 01, 1952 |
| 4. Principal Business or Occupation: | <u>Receiver</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>K0332-56805-20901</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/9/1</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: | _____ |

BK NINE 112 Curran) NW
\$379,900 Curran

Agent: Jassi Mann
Royal Le Page Premium ON

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

1,2 NAME/NOM
KALYAN,
SATNAM,KAUR
3 901 APPELATE CRT
MISSISSAUGA, ON, L5C 4L6
4d NUMBER/
NUMERO **K0332 - 69255 - 75903**
4a ISS/DEL 2013/11/25 4b EXP/EXP. 2015/09/03
5 DO/REF CT7202020 16 HGT/HAUT. 157 cm
15 SEX/SEXE F
9 CLASS/ CATEG G
12 REST/ COND
Signature: Kalyan
3 DOB/DN 1957/09/03

10332-69255-75903
1957/09/03

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

1,2 NAME/NOM
KALYAN,
MUKHTAR-SINGH
3 901 APPELATE CRT
MISSISSAUGA, ON, L5C 4L6
4d NUMBER/
NUMERO **K0332 - 56805 - 20901**
4a ISS/DEL 2013/11/19 4b EXP/EXP. 2015/09/01
5 DO/REF CT6688665 16 HGT/HAUT. 165 cm
15 SEX/SEXE M
9 CLASS/ CATEG G
12 REST/ COND
Signature: Mukhtar
3 DOB/DN 1952/09/01

10332-56805-20901
1952/09/01