

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 #: **1715** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 30, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | RAMA K KUMAR |
| 2. Address: | 124 WOLF STREET Apt 9,
THOMPSON, MANITOBA, R8N 1J6 |
| 3. Date of Birth: | March 31, 1959 |
| 4. Principal Business or Occupation: | <u>Health Care</u> |
| 5. Identification Document (must see original): | <u>Drivers License</u> |
| 6. Document Identification Number: | <u>KU-MA-RR-K410DU</u> |
| 7. Issuing Jurisdiction: | <u>Manitoba</u> |
| 8. Document Expiry Date (must not be expired): | _____ |

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: | _____ |

Manitoba



DRIVER'S LICENCE
PERMIS DE CONDUIRE

MB
CAN

12 KUMAR

RAMA K

8 9 124 WOLF ST

THOMPSON MB R8N 1J6

4d LICENCE PERMIS KU-MA-RR-K410DU

4a ISSUED 2015/06/01 4b EXPI 2015/07/30

5. DUREE 121997081 9. CLASS STAGE/CLASSE ETAPPE 3F

18. EYES/YEUX BRO/BRN 12. RESTRICTIONS

16. HEIGHT/HAUT 160 cm

15. GENDER/SEXE F

3. DOB/DOE 1959/03/31



MA-RR-K410DU
1959/03/31
Rama Kumar