

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 #: **2518** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 20, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | RATNA R VISWANADHA |
| 2. Address: | 802 MILTONBROOK CRES,
MILTON, ONTARIO, L9T 8N3 |
| 3. Date of Birth: | August 08, 1961 |
| 4. Principal Business or Occupation: | <u>Accountant</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>V4684-64276-15808</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/8/8</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





1,2 NAME/NO
VISWANADHA,
RATNA,R

3
802 MILTONBROOK CRES
MILTON, ON, L9T 8N3

4,5 NUMBER/
NUMERO
V4684 - 64276 - 15808

4a ISS/DEL
2013/05/28

4b EXP/EXP
2016/08/08


5 DO/REF
EC0300173


15 SEX/SEXE
F

9 CLASS/
CATEG
G

16 HGT/HAUT
160 cm

12 REST/
COND
1961/08/08





Black Nine
2B18 Carpentier
2518 4368, 900