

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

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

Date of Offer: **August 01, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NALINIE RISHA SHARMA |
| 2. Address: | 84 HUNTSPPOINT DR,
BRAMPTON, ONTARIO, L6P 2G2 |
| 3. Date of Birth: | May 15, 1984 |
| 4. Principal Business or Occupation: | <u>Marketing Manager</u> |
| 5. Identification Document (must see original): | <u>Driver's license</u> |
| 6. Document Identification Number: | <u>S3229-57778-45515</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</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: | _____ |


Ontario

Driver's Licence
Permis de conduire

ON
CANADA



SHARMA, NALINIE RISHA
84 HUNTSPONT DR
BRAMPTON, ON, L6P 2G2

13 NAME / NOM
SHARMA, NALINIE RISHA

14 ADDRESS / ADRESSE
84 HUNTSPONT DR
BRAMPTON, ON, L6P 2G2

4# NUMBER / NUMERO
S3229 - 57778 - 45515

4# ISS / DEL.
2012/04/11

4# EXPIRY / EXPIRATION
2017/05/15

5 DRIVER / CONDUCTEUR
CG9605338


15 SEX / SEXE
F

9 CLASS / CATEG.
G

12 REST / COND.
2952252

16 HEIGHT / HAUT.
167 cm

17 DATE OF BIRTH / DATE DE NAISSANCE
1984/05/15



18 SIGNATURE / SIGNATURE
Nalinie Risha Sharma

*hold until Sat

*Jassi had the prior hold as well