

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **508**      Phase/Tower: **9 South**      Plan No.:

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

Date of Offer: **July 18, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

1. Full Legal Name of Individual: **RADHIKA VELUTHEDATH**
2. Address: **5076 GUILDWOOD WAY,  
MISSISSAUGA, ONTARIO, L5R 2R6**
3. Date of Birth: **February 14, 1972**
4. Principal Business or Occupation: Accountant
5. Identification Document (must see original): Driver's licence
6. Document Identification Number: **V2437-63807-25214**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2017/2/14

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.

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**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

12 NAME / NOM  
 VELUTHEDATH,  
 RADHIKA  
 13 5076 GUILDWOOD WAY  
 MISSISSAUGA, ON, L5R 2R6  
 44 NUMBER / NUMERO  
 V2437 - 63807 - 25214  
 45 ISS/DEL  
 2011/12/06  
 46 EXP/EXP  
 2017/02/14  
 47 DOB/REF  
 CE7858073  
 15 SEX/SEX  
 F  
 16 CLASS / CATEG  
 G  
 17 REST / COND  
 1723170  
 3 DOB/REF  
 1972/02/14

18 HGT/HAUT  
 160 cm

19 25214  
 20 2017

21 1723170

BK NINE 508

Aspen

18 July 15, Ru

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Sales Representative: **In2ition Realty**

**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>GOPINATHAN PONMANADIYIL</b>                               |
| 2. Address:                                     | <b>5076 GUILDWOOD WAY,<br/>MISSISSAUGA, ONTARIO, L5R 2R6</b> |
| 3. Date of Birth:                               | <b>August 28, 1965</b>                                       |
| 4. Principal Business or Occupation:            | <u>Consultant</u>  |
| 5. Identification Document (must see original): | <u>Driver's Licence</u>                                      |
| 6. Document Identification Number:              | <b><u>P6418-29706-50828</u></b>                              |
| 7. Issuing Jurisdiction:                        | <u>ONT</u>   |
| 8. Document Expiry Date (must not be expired):  | <u>2019/9/28</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:                               | _____ |

