INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.			
L	ot/Suite #: 508 Phase/Tower: 9 South Plant	an No.:	
Street: 4055-4085 Parkside Village Drive in the City of Mississauga			
Date of Offer: July 18, 2015			
Sales Representative: In2ition Realty			
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:	Acrocentant	
5.	Identification Document (must see original):	Driver h Licenia	
6.	Document Identification Number:	<u>V2437-63807-25214</u>	
7.	Issuing Jurisdiction:	ONE	
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.			
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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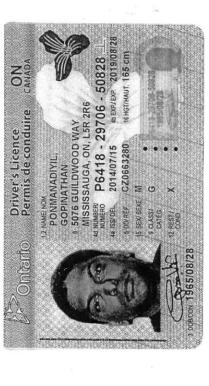
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INDIVIDUAL IDENTIFICATION INFORMATION RECORD

Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: 508 Phase/Tower: 9 South P	lan No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga			
Date of Offer: July 18, 2015			
Sales Representative: In2ition Realty			
Verification of Individual			
1. Full Legal Name of Individual:	GOPINATHAN PONMANADIYIL		
2. Address:	5076 GUILDWOOD WAY, MISSISSAUGA, ONTARIO, L5R 2R6		
3. Date of Birth:	August 28, 1965		
4. Principal Business or Occupation:	Consultant.		
5. Identification Document (must see original):	Driver's Sicence		
6. Document Identification Number:	P6418-29706-50828		
7. Issuing Jurisdiction:	ONE		
8. Document Expiry Date (must not be expired):	2019/9/28		
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.			
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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:			



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