## 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 #: TH12 Phase/Tower: 9 South Plan No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: July 25, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1.	Full Legal Name of Individual:	ROHIT RAO VISWANADHA
2.	Address:	802 MILTONBROOK CRES, MILTON, ONTARIO, L9T 8N3
3.	Date of Birth:	October 14, 1980
4.	Principal Business or Occupation:	
5.	Identification Document (must see original):	Driver's License
6.	Document Identification Number:	<u>052077141</u>
7.	Issuing Jurisdiction:	USA-Georgia
8.	Document Expiry Date (must not be expired):	4/14/2017
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	5. Incorporation number and place of issue (corporations/other entities only)	

6. Relationship between third party and client:

E D K 6 7 2 6 MENTIONS ET RESTRICTIONS VOIR LES OBSERVATIONS DÉBUTANT À LA PAGE 5 (LE CAS ÉCHÉANT) se conformer aux formalités relative visas ou aux autres formalités d'er des pays où il à l'intention de se re-W 0 1 5 1 0 5 W ature du titulaire ENDORSEMENTS AND LIMITATIONS
This passport is valid for all countries unless
therwise specific. The bearer must comply
with any visa or other entry regulations
of the countries to be visited. SEE OBSERVATIONS BEGINNING ON PAGE 5 (IF APPLICABLE)

PASSPORT

CANADA

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Issuing Country/Pays émetteur CAN

Passport No.N" de passeport

VISWANADHA ROHIT RAO

Nationality/Nationalité
CANADIAN/CANADIENNE
Date of birty/Date de naissance

14 OCT /OCT 80
Sex/Sexe Place of birth/Lieu de naissance
M HYDERABAD IND

PASSEPORT

07 July 8015

STK NINE

Date of issue/Date de défivrance
14 APR / AVR 15
Date of expiry/Date d'expiration
14 APR / AVR 25
Issuing Authority/Autorité de délivrance
MISSISSAUGA

P<CANVISWANADHA<<ROHIT<RAO<<<<<<<< HC151093<6CAN8010144M2504144<<<<<<<<