

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 #: **314** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **May 17, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **PAVANDEEP KAUR SINGH**
2. Address: **12 SIR JACOBS CRES,
BRAMPTON, ONTARIO, L7A 3T4**
3. Date of Birth: **September 05, 1988**
4. Principal Business or Occupation: ASSOCIATE CONSULTANT
5. Identification Document (must see original): Driver's Licence
6. Document Identification Number: **S4490-62058-85905**
7. Issuing Jurisdiction: Ont
8. Document Expiry Date (must not be expired): 2015/9/15

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: _____

May 17, 2015
Rn

PSV # 314 (P/ant)

\$327,900

Kadver Grewal - Romax
Roxas Savva

Ontario Driver's Licence / Permis de conduire **ON** CANADA

12 NAME/NOM: SINGH, PAVANDEEP KAUR
8 292 LINCOLN RD
WATERLOO, ON, N2J 2P5
4d NUMBER/NUMERO: S4490 - 62058 - 85905
4a ISS/DEL: 2014/05/02 4b EXP/EXP: 2015/09/05
5 DD/REF: CX2113626 16 HGT/HAUT: 158 cm
15 SEX/SEXE: F 9 CLASS/CLASSE: G 12 REST/COND: X
3 DOB/DOB: 1988/09/05

PAVANDEEP KAUR
S4490-62058-85905
1988/09/05