

**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 #: **202**      Phase/Tower: **TWO**      Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **July 12, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

1. Full Legal Name of Individual: **GIRISH KUMAR TIWARI**
2. Address: **6014 SUNDANCE PLACE,  
MISSISSAUGA, ONTARIO, L5N 2B4**
3. Date of Birth: **May 16, 1956**
4. Principal Business or Occupation: Car. Salesperson.
5. Identification Document (must see original): Driver's Licence.
6. Document Identification Number: **T4762-29155-60516**
7. Issuing Jurisdiction: Ontario.
8. Document Expiry Date (must not be expired): 2017/05/16.

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: \_\_\_\_\_



Driver's Licence  
Permis de conduire

ON  
CANADA



1. NAME / NOM

TIWARI,  
GIRISH, KUMAR

2. ADDRESS / ADRESSE

6014 SUNDANCE PL  
MISSISSAUGA, ON, L5N 2B4

4a. NUMBER /  
NUMERO

T4762 - 29155 - 60516

4b. ISS / DEL

2012/03/15

4c. EXP / EXP

2017/05/16

5. DOB / REF

CG7077421

6. HGT / HAUT

165 cm

10. SEX / SEXE

M

11. CLASS /  
CATEG

G

12. REST /  
COND

*Girish Tiwari*

3. DOB / DNI 1956/05/16

\*2694171\*