

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 #: **1014** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **August 08, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | BALJIT KAUR LADHER |
| 2. Address: | 8 HELLYER AVE,
BRAMPTON, ONTARIO, L6Y 0M3 |
| 3. Date of Birth: | November 09, 1967 |
| 4. Principal Business or Occupation: | <u>General Labourer</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>L0102-07256-76109</u> |
| 7. Issuing Jurisdiction: | <u>Ont</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/11/9</u> |

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: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

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Sales Representative: **In2ition Realty**

Verification of Individual

- 1. Full Legal Name of Individual: **AJMANJOT K. LADHER**
- 2. Address: **8 HELLYER AVE,
BRAMPTON, ONTARIO, L6Y 0M3**
- 3. Date of Birth: **November 21, 1992**
- 4. Principal Business or Occupation: Sales Sales
- 5. Identification Document (must see original): Driver's Licence
- 6. Document Identification Number: **L0102-01559-26121**
- 7. Issuing Jurisdiction: Ont-
- 8. Document Expiry Date (must not be expired): 2018/11/21

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: _____

BLK NINE

10/14

City Centre (CN)

8 Aug 15

RN

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM LADHER, AJMANJOT, K
8 8 HELLYER AVE
BRAMPTON, ON, L6Y 0M3
4d NUMBER/NUMERO L0102 - 01559 - 26121
4a ISS/DEL 2013/11/19 4b EXP/EXP 2018/11/21
5 DD/REF CT5476632
15 SEX/SEXE F
9 CLASS/ CATEG G
12 REST/ COND X
3 DOB/ODN 1992/11/21

16 HGT/HAUT 172 cm

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/NOM LADHER, BALJIT, KAUR
8 8 HELLYER AVE
BRAMPTON, ON, L6Y 0M3
4d NUMBER/NUMERO L0102 - 07256 - 76109
4a ISS/DEL 2011/11/07 4b EXP/EXP 2016/11/09
5 DD/REF CE5089172
15 SEX/SEXE F
9 CLASS/ CATEG G
12 REST/ COND X
3 DOB/ODN 1967/11/09 *1404933*

16 HGT/HAUT 168 cm