INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

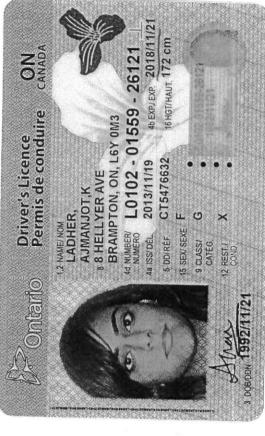
Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.		
Lot/Suite #: 1014 Phase/Tower: 9 South Plan No.:		
Street: 4055-4085 Parkside Village Drive in the City of Mississauga		
Date of Offer: August 08, 2015		
Sales Representative: In2ition Realty		
Verification of Individual		
1. Full Legal Name of Individual:	BALJIT KAUR LADHER	
2. Address:	8 HELLYER AVE, BRAMPTON, ONTARIO, L6Y 0M3	
3. Date of Birth:	November 09, 1967	
4. Principal Business or Occupation:	General Labour	
5. Identification Document (must see original):	Driver's diceres	
6. Document Identification Number:	<u>L0102-07256-76109</u>	
7. Issuing Jurisdiction:	ONT	
8. Document Expiry Date (must not be expired):	2016/11/9	
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:		

INDIVIDUAL IDENTIFICATION INFORMATION RECORD

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

Vendor: AMACON DEVELOPMENT (CITY CE	NTRE) 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:	AJMANJOT K. LADHER	
2. Address:	8 HELLYER AVE, BRAMPTON, ONTARIO, L6Y 0M3	
3. Date of Birth:	November 21, 1992	
4. Principal Business or Occupation:	Sola Sales	
5. Identification Document (must see original):	Driver's Lierno	
6. Document Identification Number:	<u>L0102-01559-26121</u>	
7. Issuing Jurisdiction:	ONI-	
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:		

Lot No./Suite:1014 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE



BAR NINE
1014
(Itylentre a)
8AW 15
R

46 EXP/ EXP. 2016/11/09 L0102 - 07256 - 76109 16 HGT/HAUT. 168 cm Driver's Licence Permis de conduire BRAMPTON, ON, L6Y 0M3 CE5089172 2011/11/07 BALJIT,KAUR B HELLYER AVE 1,2 NAME NOW LADHER, 15 SEX/ SEXE F *1404933* 4d NUMBER/ NUMERO 6 DD/REF. 48 ISS/DÉL 9 CLASS/ CATÉG (Ontario 3 DOB/DBN 1967/11/09