

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 #: **908** Phase/Tower: **9 North** Plan No.:

Street: in the **City of Mississauga**

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

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | DEODATH MAHARAJ |
| 2. Address: | 316 HUNTINGTON RIDGE DRIVE,
MISSISSAUGA, ONTARIO, L5R 1P2 |
| 3. Date of Birth: | August 08, 1964 |
| 4. Principal Business or Occupation: | Financial Analyst. |
| 5. Identification Document (must see original): | Driver's Licence |
| 6. Document Identification Number: | <u>M0162-16406-40808</u> |
| 7. Issuing Jurisdiction: | Ontario |
| 8. Document Expiry Date (must not be expired): | 2016/08/08 |

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: _____



Driver's Licence
Permis de conduire

ON

CANADA

1,2 NAME/ NOM

MAHARAJ,
DEODATH

8 391 HUNTINGTON RIDGE DR
MISSISSAUGA, ON, L5R 1P2

4d NUMBER/
NUMERO

M0162 - 16406 - 40808

4a ISS/ DEL

2011/07/22

4b EXP/ EXP. 2016/08/08

5 DD/ REF

CC1659803

15 SEX/ SEXE

M

9 CLASS/
CATEG.

G

12 REST./
COND

Deodath Maharaj

3 DOB/DBN 1964/08/08

0158397

MAHARAJ, DEODATH - 16406 - 40808 - 0158397

RONNIE
SAVIA MENTHE
MINT PATTY

Russell Stover

Saskatchewan **driver's licence**

Customer Number
15132442
CHANGAR,
Ramdath

PO Box 1592 Stn Main
Moose Jaw, SK S6H 7K7



Date of Birth	Class	Eyes
1963 MAY 15	5	Brown
Date of Issue	End	Sex
2013 MAY 27	NONE	M
Date of Expiry	Rest.	Height
2018 MAY 31	NONE	180 cm





Validation Number
0222202298

— 400-15 RAMDATH —