

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 #: **TH16** Phase/Tower: **9 South** Plan No.:

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

Date of Offer: **July 16, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | SUNDARARAO VISWANADHA |
| 2. Address: | 802 MILTONBROOK CRESCENT,
MILTON, ONTARIO, L9T 8N3 |
| 3. Date of Birth: | September 01, 1949 |
| 4. Principal Business or Occupation: | <u>IT</u> |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>V4684-72704-90901</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |

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

TH 16-
Club Nine MHA

Revised 18 July 15

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

1,2 NAME/NOM: VISWANADHA, SUNDARARAO
8 ADDRESS: 802 MILTONBROOK CRES MILTON, ON, L9T 8N3
4d NUMBER/NUMÉRO: V4684 - 72704 - 90901
4a ISS/DEL: 2015/04/24 4b EXP/EXP: 2020/06/22
5 DO/REF: DE2565647 16 HGT/HAUT: 162 cm
15 SEX/SEX: M 9 CLASS/CATÉG: G2 12 REST/COND: X

3 DOB/DOB: 1949/09/01

684-72704-90901 1949/09/01

NOTE: A Corporation/Entity Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate.

It is recommended that the Corporation/Entity Identification Information Record be completed:

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Suite TH-16

Transaction Property Address: ... In City of Mississauga, in the Regional Municipality of Peel and in the province of Ontario Being Part of Concession 2, N.D.S. comprised of Part Block 5 Plan 43-1925...

Sales Representative/Broker Name: Richmond Wilburn / Initior Realty

Date: July 16, 2015

A.1. Verification of Corporation

1. **Name of corporation:** CONFIGURE ENTERPRISES INC.

2. **Corporate Address:** 170 Robert Speck Pkwy, Suite 203
MISSISSAUGA, ON L4Z 3G1

3. **Nature of Principal Business:** Holding Company

4. **Name of Directors:** As set out in certificate of corporate status or other record confirming corporation's existence.

SUNDARA RAO VISWANADHA
RATNA VISWANADHA

5. Type and Source of Verification Record:

Must confirm existence of the corporation (e.g., certificate of corporate status, published annual report, government notice of assessment). If record is in paper format, a copy must be kept. If record is an electronic version, a record of the corporation's registration number and type and source of record (e.g., Corporations Canada website) must be kept.

certificate of Corporation & CBCA info sheet

6. **Registration number of corporation:** 859973-4

7. Copy of corporate record showing authority to bind corporation regarding transaction:

(e.g., certificate of incumbency, articles of incorporation, by-laws setting out officers duly authorized to sign on behalf of corporation)