INDIVIDUAL IDENTIFICATION INFORMATION RECORD

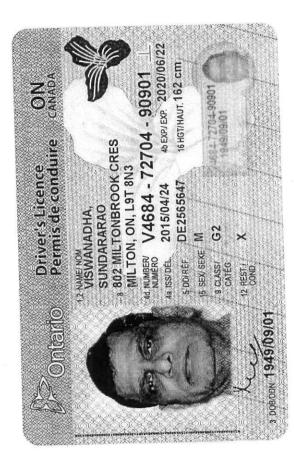
Information required by the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

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:	IT	
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.	4. Principal Business or Occupation:		
5. Incorporation number and place of issue (corporations/other entities only)			

Lot No./Suite:TH16 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

6. Relationship between third party and client:

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Corporation/Entity Identification Information Record

Real Estate Board

Form 631 for use in the Province of Ontario

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.			
Transaction Property Address: In City of Mississauga, in the Regional			
Municipality of Peel and in the province of Ontario Being Page			
of Concession 2, NDS comprised of Part Block & Plan 43-1925			
Sales Representative/Broker Name: Richmond Wilburn / Inzition Realty			
Date: July 16, 2015			
A.1. Verification of Corporation			
1. Name of corporation: CONFIGURE ENTERPRISES INC.			
2. Corporate Address: 170 Robert Speck Picuy, Suite 203			
MISISSAUGA, ON L47 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 Corporations Canada website of Corporation Sheet			
029972 11			
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)			

