

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 #: **212** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **October 26, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | JAVED ANJUM |
| 2. Address: | 3065 HURONTARIO STREET Apt 1,
MISSISSAUGA, ONTARIO, L5A 2G9 |
| 3. Date of Birth: | March 09, 1971 |
| 4. Principal Business or Occupation: | <u>Self employed</u> |
| 5. Identification Document (must see original): | <u>Driver's licence</u> |
| 6. Document Identification Number: | <u>A5938-39007-10309</u> |
| 7. Issuing Jurisdiction: | <u>Ont.</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016 / Mar / 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: | _____ |
| 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: | _____ |


Ontario

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/NOM
**ANJUM,
 JAVED**

3 1-3065 HURONTARIO ST
 MISSISSAUGA, ON, L5A 2G9

4d NUMBER/
 NUMERO **A5938 - 39007 - 10309**

4e ISS/DEL 2011/09/26

5 DD/REF CC9442205

15 SEX/SEXE M

9 CLASS/
 CATEG A

12 REST/
 COND Z

3 DOB/DEN 1971/03/09

0927657

4b EXP/EXP 2016/03/09

16 HGT/HAUT 178 cm

A5938-39007-10309
 2011/03/09

PSV 212

Agent: Adnan Hashmi

Wolf Realty

Richmond, Oct 26, 2015