

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

Street: in the **City of Mississauga**

Date of Offer: **August 02, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

- 1. Full Legal Name of Individual: **SUNDAR VENKATESAN**
- 2. Address: **3020 MORNING STAR DRIVE,  
MISSISSAUGA, ONTARIO, L4T 1X2**
- 3. Date of Birth: **March 22, 1968**
- 4. Principal Business or Occupation: Lead Hand - Tool Room
- 5. Identification Document (must see original): DRIVER'S LICENCE
- 6. Document Identification Number: **V2544-72706-80322**
- 7. Issuing Jurisdiction: Ont
- 8. Document Expiry Date (must not be expired): 2018/3/22

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: \_\_\_\_\_

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

Date of Offer: **August 02, 2015**

Sales Representative: **In2ition Realty**

**Verification of Individual**

- 1. Full Legal Name of Individual: **ARUNA SUNDAR**
- 2. Address: **3020 MORNING STAR DRIVE,  
MISSISSAUGA, ONTARIO, L4T 1X2**
- 3. Date of Birth: **July 03, 1975**
- 4. Principal Business or Occupation: Teaching Assistant - Peel Region.
- 5. Identification Document (must see original): DRIVER'S LICENCE
- 6. Document Identification Number: **S9264-06207-55703**
- 7. Issuing Jurisdiction: ONT
- 8. Document Expiry Date (must not be expired): 2020/7/3

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.

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- 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: \_\_\_\_\_

PSV # 304

2 Aug 2015, Ru

Agent: Sanjeev Sharma  
HomeLife Paradise

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

1,2 NAME/NOM: SUNDAR, ARUNA

8 3020 MORNING STAR DR  
MISSISSAUGA, ON, L4T 1X2

4d NUMBER/NUMERO: **S9264 - 06207 - 55703**

4a ISS/DEL: 2015/05/27

5 DO/REF: DE6619113

15 SEX/SEXE: F

9 CLASS/CATEG: G

4b EXP/EXP: 2020/07/03

16 HGT/HAUT: 168 cm

3 DOB/DN: **Aruna** 1975/07/03

12 REST/COND: **Aruna** 1975/07/03

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

1,2 NAME/NOM: VENKATESAN, SUNDAR

8 3020 MORNING STAR DR  
MISSISSAUGA, ON, L4T 1X2

4d NUMBER/NUMERO: **V2544 - 72706 - 80322**

4a ISS/DEL: 2013/03/19

5 DO/REF: CN6721704

15 SEX/SEXE: M

9 CLASS/CATEG: G

4b EXP/EXP: 2018/03/22

16 HGT/HAUT: 170 cm

3 DOB/DN: **V. Sundar** 1968/03/22

12 REST/COND: **V. Sundar** 1968/03/22