

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

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **3705**    Phase/Tower: **1**    Plan No.:

Street: 4065 Brickstone Mews, Mississauga, ON Suite # in the City of Mississauga

Date of Offer: **October 03, 2015**

Sales Representative: In2ition Realty

## Verification of Individual

- |   |   |
|---|---|
| 1. Full Legal Name of Individual:               | Pushp Jyot Bajwa  |
| 2. Address:                                     | 4070 CONFEDERATION PARKWAY Apt 1905,<br>MISSISSAUGA, ONTARIO, L5B 0E9 |
| 3. Date of Birth:                               | March 21, 1985  |
| 4. Principal Business or Occupation:            | SELF EMPLOYED   |
| 5. Identification Document (must see original): | DRIVER'S LICENCE  |
| 6. Document Identification Number:              | <u>B0209-63558-55321</u>  |
| 7. Issuing Jurisdiction:                        | ONTARIO   |
| 8. Document Expiry Date (must not be expired):  | 07/26/2017  |

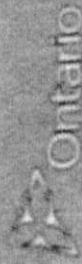
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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



12 NAME / NOM  
BAJWA  
PUSH P JYOT  
3 1905-4070 CONFEDERATION PKY  
MISSISSAUGA, ON, L5B0E9  
45 NUMBER / NUMÉRO  
B0209 - 63558 - 55321  
44 ISS/DEL 2014/05/14 AB EXP/EXP 2017/07/26  
5 DO/REF CX4176917 16 HEIGHT/AUT 159 cm  
15 SEX/SEX F  
9 CLASS / CATÉ G2  
12 REST / COND

3 DORADEN 1985/03/21



Government  
of Canada

PERMANENT  
RESIDENT CARD

CARTE DE RÉSIDENT  
PERMANENT

Name / Nom

BAJWA  
PUSH P JYOT

ID No / No ID  
8867-7431

Sex /  
Nationality /  
Sexe /  
Nationalité  
F IND



BAJWA 21/03/85

Date of Birth /  
Date de naissance  
21 MAR / MARS 85  
Expiry / Expiration  
27 JUN / JUIN 17



Canada