

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

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

Lot/Suite #: **2103**    Phase/Tower: **9 North**    Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **November 15, 2015**

Sales Representative: **In2ition Realty**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>SUKHDEV KAUR KAINTH</b>                               |
| 2. Address:                                     | <b>21 CANARYGRASS DR,<br/>BRAMPTON, ONTARIO, L6R 3G1</b> |
| 3. Date of Birth:                               | <b>July 12, 1975</b>                                     |
| 4. Principal Business or Occupation:            | <u>Lab Tech</u>  |
| 5. Identification Document (must see original): | _____  |
| 6. Document Identification Number:              | <b><u>K0191-72657-55712</u></b>                          |
| 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.

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**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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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>JASWINDER KAUR JASSAL</b>                             |
| 2. Address:                                     | <b>21 CANARYGRASS DR,<br/>BRAMPTON, ONTARIO, L6R 3G1</b> |
| 3. Date of Birth:                               | <b>September 27, 1973</b>                                |
| 4. Principal Business or Occupation:            | <u>Accountant</u>  |
| 5. Identification Document (must see original): | _____  |
| 6. Document Identification Number:              | <b><u>J0764-39057-35927</u></b>                          |
| 7. Issuing Jurisdiction:                        | _____  |
| 8. Document Expiry Date (must not be expired):  | _____  |

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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:                               | _____ |

15

BNN 2103

\$305,900

Agent: Anurag Kaur

Royal Star

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

1,2 NAME/NOM  
**JASSAL,**  
**JASWINDER,KAUR**  
3 **3 MORROW BAY DR**  
**BRAMPTON, ON, L6P 3K8**

4d NUMBER/  
NUMERO **J0764 - 39057 - 35927**

4a ISS/DEL **2014/09/23** 4b EXP/EXP **2019/09/27**

5 DD/REF **CZ9510158** 16 HGT/HAUT. **165 cm**

15 SEX/SEXE **F**

9 CLASS/  
CATEG **G**

12 REST/  
COND

*Jaswinder Jassal*  
3 DOB/DBN **1973/09/27**

**J0764-39057-35927**  
**1973/09/27**

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

1,2 NAME/NOM  
**KAINTH,**  
**SUKHDEV,KAUR**  
3 **21 CANARYGRASS DR**  
**BRAMPTON, ON, L6R 3G1**

4d NUMBER/  
NUMERO **K0191 - 72657 - 55712**

4a ISS/DEL **2011/07/12** 4b EXP/EXP **2016/07/12**

5 DD/REF **CC0233750** 16 HGT/HAUT. **157 cm**

15 SEX/SEXE **F**

9 CLASS/  
CATEG **G**

12 REST/  
COND

*Sukhdev Kaur*  
3 DOB/DBN **1975/07/12** \*0025863\*

**K0191-72657-55712**  
**1975/07/12**