

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 #: **302** Phase/Tower: **9 North** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 26, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | KISHAN BHAVSAR |
| 2. Address: | 2 SENTIMENTAL WAY,
BRAMPTON, ONTARIO, L7A 2S1 |
| 3. Date of Birth: | April 02, 1990 |
| 4. Principal Business or Occupation: | <u>Healthcare Designer / Planner</u>  |
| 5. Identification Document (must see original): | <u>Driver's licence</u>  |
| 6. Document Identification Number: | <u>B3264-43509-00402</u> |
| 7. Issuing Jurisdiction: | <u>ON</u>  |
| 8. Document Expiry Date (must not be expired): | <u>2020</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: | _____ |

BNN #302, Mew 1
\$ 393400

Ontario Driver's Licence Permis de conduire ON CANADA

12 NAME/ NOM
BHAVSAR,
KISHAN

2 SENTIMENTAL WAY
BRAMPTON, ON, L7A 2S1

41 NUMBER/
NUMERO B3264 - 43509 - 00402

4a ISS/ DEL 2015/03/05 4b EXP/ EXP 2020/04/02

5 DOB/ REF DC7361088 10 HGT/ HAUT. 168 cm

15 SEX/ SEXE M

9 CLASS/
CATEG. G

12 REST/
COND.

1 DOB/ DON 1990/04/02

ServiceOntario.ca

11 CLASS/ CATEGORIE
Automobile/combin. (max. 11,000 kg),
trailer/vehicule (max. 4600 kg)
Automobiles et remorques de véhicules
(11000 kg max.), véhicules remorqués
ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS DC7361088

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