

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

Street: in the **City of Mississauga**

Date of Offer: **April 02, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | NAVKIRAN KAMBOJ |
| 2. Address: | 28 WILLOW HEIGHTS COURT,
BRAMPTON, ONTARIO, L6R 2S3 |
| 3. Date of Birth: | June 23, 1973 |
| 4. Principal Business or Occupation: | <u>Screening Officer at Pearson.</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence</u> |
| 6. Document Identification Number: | <u>K0344-58307-35623</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/06/23</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: | _____ |

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Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | JATINDERPAL SINGH KAMBOJ |
| 2. Address: | 28 WILLOW HEIGHTS COURT,
BRAMPTON, ONTARIO, L6R 2S3 |
| 3. Date of Birth: | December 16, 1971 |
| 4. Principal Business or Occupation: | <u>Real Estate Agent / RTX - Merchandise Controller,</u> |
| 5. Identification Document (must see original): | <u>Drivers Licence</u> |
| 6. Document Identification Number: | <u>K0344-39087-11216</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/12/16</u> |

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| 6. Relationship between third party and client: | _____ |

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM
KAMBOJ,
JATINDERPAL, SINGH
28 WILLOW HEIGHTS CRT
BRAMPTON, ON, L6R 2S3

4d NUMBER/ NUMERO K0344 - 39087 - 11216

4a ISS/DEL 2015/07/08 4b EXP/EXP 2017/12/16

5 DO/REF DG2461406 16 HGT/HAUT 175 cm

15 SEX/SEXE M

9 CLASS/ CATEG A

12 REST/ COND Z

3 DOB/ODN 1971/12/16

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME/ NOM
KAMBOJ,
NAVKIRAN
28 WILLOW HEIGHTS CRT
BRAMPTON, ON, L6R 2S3

4d NUMBER/ NUMERO K0344 - 58307 - 35623

4a ISS/DEL 2015/07/08 4b EXP/EXP 2018/06/23

5 DO/REF DG2448669 16 HGT/HAUT 168 cm

15 SEX/SEXE F

9 CLASS/ CATEG G

12 REST/ COND X

3 DOB/ODN 1973/06/23

ServiceOntario.ca

9 CLASS/ CATEGORIE
Tractor/truck-trailer, (D.O)
Tracteur/séparés-remorques (D.O)

12 RESTRICTIONS/ CONDITIONS
Air Brake/Freins, air comprimé

DG2461406

6028719

ServiceOntario.ca

9 CLASS/ CATEGORIE
Autobus/coach, (max. 11,000 kg)
Autobus/coach (max. 4000 kg)
Autobus/coach/ensembles de véhicules
(4000 kg max.), véhicule remorqué
ne dépassant pas 4000 kg

12 RESTRICTIONS/ CONDITIONS
Corr Lenses/Vitres corr.

DG2448669

6028720