



Driver's Licence
Permis de conduire
ON CANADA

12 NAME/NOM

CHITNIS,
BHARTI, SUNIL
159 TOWER DR
TORONTO, ON, M1R 2P8

4d NUMBER/
NUMERO

C3529 - 09386 - 25202

4a ISS/DEL

2010/01/19

5 DD/REF

AP2223356

15 SEX/SEXE

F

9 CLASS/

G

12 REST/

X

COND

3 DATE OF BIRTH/DATE DE NAISS

1962/02/02

4175728



00529-09386-25202
1962/02/02

16 HGT/HAUT. 150 cm

4b EXP/EXP.

2015/02/02

Agent - Michael Hannan
PSV 4105

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 #: 4105 Phase/Tower: ONE Plan No.:

Street: in the City of Mississauga

Date of Offer: March 27, 2012

Sales Representative:

Verification of Individual

1. Full Legal Name of Individual:

BHARTI SUNIL CHITNIS
2. Address:

159 TOWER DR,
TORONTO, ONTARIO, M1R 3P6
3. Date of Birth:

February 02, 1962
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number:

C3529 - 09386 - 25202
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.

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: