

Worksheet

Standard Assignment

Post Occupancy

Suite: 723 Tower: BLK9S Date: NOV 18/20 Completed by: ANDREA ALSIP COTNAM

Please mark if completed:

- ☒ Copy of Assignment Amendment ✓
- ☒ Assignment Agreement Signed by both Assignor and Assignee ✓
- ☒ Certified Deposit Cheque for Top up Deposit to 25% payable to Aird and Berlis LLP in Trust: \$ 16,920 ✓
- ☒ Certified Deposit Cheque for Assignment fee \$ 0.00 / LEGAL FEE \$565 ✓ as per the Assignment Amendment payable to Amacon Development (City Centre) Corp. Courier to Dragana at Amacon Head office (Toronto).
- ☒ Agreement must be in good standing. Funds in Trust: \$ 67,680 ✓
- ☒ Assignors Solicitors information ✓

ASSIGNEE Lawyer : Chahal law Office  
Jagteshwar Chahal  
Phone : 905-453-3030  
Email : chahal@chahallaw.com  
Address : 7900 Hurontario St #508, Brampton, ON L6Y 0C7.
- ☒ Assignees Solicitors information ✓

ASSIGNOR LAWYER: Jaswinder Gill  
Phone : 905-450-1880  
Email : jaswindergill@hotmail.com  
Address: 511 Ray Lawson Blvd #1, Brampton, ON L6Y 0N2
- ☒ Include Fintrac for Assignee – Occupation and Employer ✓
- ☒ Copy of Assignees ID ✓
- ☒ Copy of Assignees Mortgage Approval ✓

The Assignee can close at occupancy closing as long as all of the Above items have been completed and submitted

**Note:**

Once all of the above is completed, email the full package immediately to Stephanie for execution of the Assignment agreement. Stephanie will execute and the Amacon admin team will forward immediately to Aird & Berlis LLP via email. Please remember that the Assignment fee cheque should be couriered to Amacon.

Administration Notes:

Occupancy has occurred for this unit, they only need an additional 5% for top up.

BLOCK  
**NINE**

SUITE 723 UNIT 22 LEVEL 7

**ASSIGNMENT OF AGREEMENT OF PURCHASE AND SALE**

**THIS ASSIGNMENT** made this 18th day of November 2020.

**AMONG:**

**Jagjit Dhillon**

(hereinafter called the "Assignor")

OF THE FIRST PART;

- and -

**Sukhbir Kaur**

(hereinafter called the "Assignee")

OF THE SECOND PART;

- and -

**AMACON DEVELOPMENTS (CITY CENTRE) CORP.**

(hereinafter called the "Vendor")

OF THE THIRD PART.

**WHEREAS:**

- (A) By Agreement of Purchase and Sale dated the 19th day of April, 2015 and accepted the 23rd day of April, 2015 between the Assignor as Purchaser and the Vendor as may have been amended (the "Agreement"), the Vendor agreed to sell and the Assignor agreed to purchase Unit 22, Level 7, Suite 723, together with 1 Parking Unit(s) and 1 Storage Unit(s) in the proposed condominium known municipally as 4055 Parkside Village Dr., Mississauga, Ontario (the "Property");
- (B) The Assignor has agreed to assign the Agreement and all deposits tendered by the Purchaser thereunder as well as any monies paid for extras or upgrades, monies paid as credits to the Vendor (or its solicitors) in connection with the purchase of the Property to the Assignee and any interest applicable thereto (the "Existing Deposits"), and the Assignee has agreed to assume all of the obligations of the Assignor under the Agreement and to complete the transaction contemplated by the Agreement in accordance with the terms thereof; and
- (C) The Vendor has agreed to consent to the assignment of the Agreement by the Assignor to the Assignee.

**NOW THEREFORE THIS AGREEMENT WITNESSETH THAT** in consideration of the sum of Ten Dollars (\$10.00) now paid by the Assignee to the Assignor and for such other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:


- 1. Subject to paragraph 7 herein, the Assignor hereby grants and assigns unto the Assignee, all of the Assignor's right, title and interest in, under and to the Agreement including, without limitation, all of the Assignor's rights to the Existing Deposits under the Agreement;
- 2. The Assignor acknowledges that any amounts paid by the Assignor for Existing Deposits will not be returned to the Assignor in the event of any default or termination of the Agreement and the Assignor expressly acknowledges, agrees and directs that such amounts shall be held by the Vendor as a credit toward the Purchase Price of the Unit.
- 3. Subject to paragraph 4 below, the Assignee covenants and agrees with the Assignor and the Vendor that he/she will observe and perform all of the covenants and obligations of the Purchaser under the Agreement and assume all of the obligations and responsibilities of the Assignor pursuant to the Agreement to the same extent as if he/she had originally signed the Agreement as named Purchaser thereunder.
- 4. The Assignee shall be required to pay the full amount of the applicable HST to the Vendor on final closing notwithstanding that the Assignee may qualify for HST Rebate (or equivalent). The HST applicable shall be calculated based on the original purchase price and the consideration for the Transfer/Deed to the Assignee shall reflect the original purchase price as set out in the Agreement. The Assignor and/or Assignee are personally directly responsible for collection and remittance of any HST applicable to any increase in or additional consideration negotiated as between Assignor and Assignee for the purchase of the Property. The Assignor and Assignee expressly acknowledge that the HST Rebate credit contemplated by the Agreement will not be available to the assigning parties and the Assignee will be obliged to seek any HST Rebate available directly on his or her own after final closing. The Vendor shall have no obligation whatsoever either before or after closing to assist or cooperate with the Assignor or Assignee in the collection or remittance of HST on the assignment transaction as between Assignor and Assignee or with any application for HST Rebate or equivalent.

5. Subject to the terms of the Assignment Amendment, the Assignee covenants and agrees with the Assignor and the Vendor not to list or advertise for sale or lease and/or sell or lease the Unit and is strictly prohibited from further assigning the Assignee's interest under the Agreement or this Assignment to any subsequent party without the prior written consent of the Vendor, which consent may be arbitrarily withheld.
6. In the event that the Agreement is not completed by the Vendor for any reason whatsoever, or if the Vendor is required pursuant to the terms of the Agreement to refund all or any part of the Existing Deposits or the deposit contemplated by section 2 above, the same shall be paid to the Assignee, and the Assignor shall have no claim whatsoever against the Vendor with respect to same.
7. The Assignor hereby represents to the Assignee and the Vendor that he/she has full right, power and authority to assign the Agreement to the Assignee.
8. The Assignor covenants and agrees with the Vendor that notwithstanding the within assignment, he/she will remain liable for the performance of all of the obligations of the Purchaser under the Agreement, jointly and severally with the Assignee. For greater clarity, the Assignor may be required to complete the Occupancy Closing with the Vendor.
9. The Vendor hereby consents to the assignment of the Agreement by the Assignor to the Assignee. This consent shall apply to the within assignment only, is personal to the Assignor, and the consent of the Vendor shall be required for any other or subsequent assignment in accordance with the provisions of this Agreement.
10. The Assignee hereby covenants, acknowledges and confirms that he/she has received a fully executed copy of the Agreement and the Disclosure Statement with all accompanying documentation and material, including any amendments thereto.
11. The Assignor shall pay by certified cheque drawn on solicitor's trust account to Aird & Berlis, LLP upon execution of this Assignment Agreement, Vendor's solicitor's fees in the amount of Five Hundred Dollars (\$500.00) plus HST.
12. The Assignor and Assignee agree to provide and/or execute such further and other documentation as may be required by the Vendor in connection with this assignment, including, but not limited to, satisfaction of Vendor's requirements to evidence the Assignee's financial ability to complete the transaction contemplated by the Agreement, Assignee's full contact information and Assignee's solicitor's contact information.
13. Details of the identity of the Assignee and the solicitors for the Assignee are set forth in Schedule "A" and in the Vendor's form of Information sheet. Notice to the Assignee or to the Assignee's solicitor, shall be deemed to also be notice to the Assignor and the Assignor's solicitors.
14. Any capitalized terms hereunder shall have the same meaning attributed to them in the Agreement, unless they are defined in this Assignment Agreement.
15. This Assignment shall enure to the benefit of and be binding upon the parties hereto and their respective heirs, administrators, executors, estate trustees, successors and permitted assigns, as the case may be. If more than one Assignee is named in this Assignment Agreement, the obligations of the Assignee shall be joint and several.
16. This Assignment Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein.

IN WITNESS WHEREOF the parties have executed this Assignment Agreement.  
11/19/2020

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

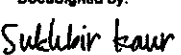
\_\_\_\_\_  
Witness

DocuSigned by:  
  
6F0AF873B8D9424...  
\_\_\_\_\_  
Jagjit Dhillon (Assignor)

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Assignor)

\_\_\_\_\_  
Witness

DocuSigned by:  
  
870876D07A444D...  
11/19/2020  
\_\_\_\_\_  
Sukhbir Kaur (Assignee)

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Assignee)

AMACON DEVELOPMENT (CITY CENTRE) CORP.

Per:   
Name: \_\_\_\_\_  
Title: Authorized Signing Officer

I have authority to bind the Corporation

BLOCK NINE

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

LEASE PRIOR TO CLOSING

Between: **AMACON DEVELOPMENT (CITY CENTRE) CORP.** (the "Vendor") and

**JAGJIT DHILLON** (the "Purchaser")

Suite **723 Tower 9 South** Unit **22** Level **7** (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following changes shall be made to the Agreement of Purchase and Sale executed by the Purchaser and accepted by the Vendor (the "**Agreement**") and, except for such changes noted below, all other terms and conditions of the Agreement shall remain the same and time shall continue to be of the essence:

Insert:

**Notwithstanding paragraph 22 of this Agreement**, the Purchaser shall be entitled to seek the Vendor's approval to assign the occupancy licence set out in Schedule C to the Agreement to a third party, on the following terms and conditions:

- (a) the Purchaser pays to the Blaney McMurtry, in Trust the amount required to bring the deposits for the Residential Unit to an amount equal to twenty-five percent (25%) of the Purchase Price by the Occupancy Date;
- (b) the Purchaser is not in default at any time under the Agreement.
- (c) the Purchaser covenants and agrees to indemnify and hold harmless the Vendor, its successors and assigns (and their officers, shareholders and directors) from any and all costs, liabilities and/or expenses which it has or may incur as a result of the assignment of Occupancy Licence, any damage caused by the sublicensee to the Residential Unit or the balance of the Property by the sublicensee (including, but not limited to, any activities of the sublicensee which may lead to a delay in registration of the proposed condominium) inclusive of any and all costs and expenses (including legal costs on a substantial indemnity basis) that the Vendor may suffer or incur to terminate the Occupancy Licence and enforce the Vendor's rights under the Agreement;
- (d) the Vendor shall have the right in its sole discretion to pre approve the sublicensee including, but not limited to, a review of the sublicensee's personal credit history and the terms of any arrangement made between the Purchaser and the sublicensee;
- (e) the Purchaser shall deliver with the request for approval a certified cheque in the amount of Zero Dollars (\$0.00) plus applicable taxes for the administrative costs of the Vendor in reviewing the application for consent, which sum shall be non refundable.

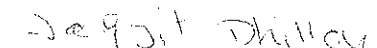
ALL other terms and conditions set out in the Agreement shall remain the same and time shall continue to be of the essence.

IN WITNESS WHEREOF the parties have executed this Agreement

DATED at **Mississauga, Ontario** this 19<sup>th</sup> day of April 2015.



Witness:



Purchaser: **JAGJIT DHILLON**

THE UNDERSIGNED hereby accepts this offer.

DATED at Mississauga this 23 day of April 2015.

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

PER: 

Authorized Signing Officer  
I have the authority to bind the Corporation

BLOCK NINE

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

CAPPING

Between: AMACON DEVELOPMENT (CITY CENTRE) CORP. (the "Vendor") and

JAGJIT DHILLON (the "Purchaser")

Suite 723 Tower 9 South Unit 22 Level 7 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following changes shall be made to the Agreement of Purchase and Sale executed by the Purchaser and accepted by the Vendor (the "Agreement") and, except for such changes noted below, all other terms and conditions of the Agreement shall remain the same and time shall continue to be of the essence:

Insert:

In consideration of the Purchaser entering into this Agreement and provided that the Purchaser is not in default at any time under this Agreement, the Vendor agrees to cap the charges as follows, as set out in the Agreement:

- a. The amount of any increases in or new development charge(s) or levies, education development charge(s) or levies, and/or any fees, levies, charges or assessments from and after the date hereof, assessed against or attributable to the Unit, as such charges are referred to in paragraph 6(b)(v) of the Agreement, to a maximum of \$4,000.00;
- b. The amount of any community service or public art levy charge or contribution(s) assessed against the Unit or the Project, the Property or a portion thereof and attributable to any part thereof calculated by pro-rating same in accordance with the proportion of common interest attributable to the Unit, as such charges are referred to in paragraph 6(b)(vi) of the Agreement, to a maximum of \$2,500.00; and
- c. The cost of gas and hydro meter or check or consumption meter installations, if any, water and sewer service connection charges and hydro and gas installation and connection or energization charges for the Condominium and/or the Unit, as such charges are referred to in paragraph 6(b)(viii) of the Agreement, to a maximum of \$1,100.00.

ALL other terms and conditions set out in the Agreement shall remain the same and time shall continue to be of the essence

IN WITNESS WHEREOF the parties have executed this Agreement

DATED at Mississauga, Ontario this 30th day of DECEMBER 2015.

Witness:

Purchaser: JAGJIT DHILLON

DATED at TORONTO this 4 day of MAY 2015

AMACON DEVELOPMENT (CITY CENTRE) CORP

PER:

Authorized Signing Officer

I have the authority to bind the Corporation

1500414 08/10

© Registered trademark of The Bank of Nova Scotia



**Scotiabank**  
CHINGUACOUSY & SANDALWOOD  
10631 CHINGUACOUSY DRIVE  
BRAMPTON, ONTARIO L7A 0N5

CANADIAN DOLLAR DRAFT

453918

DATE 2020 11 13  
Y Y Y Y M M D D

PAY TO ORDER OF **AIRD & BERILS LLP IN TRUST**

\$ 16,920.00

SUM OF **EXACTLY 16,920 DOLLARS \*\*\*\*\* 00/100**

CANADIAN FUNDS

TO:  
ANY BRANCH OF  
THE BANK OF NOVA SCOTIA

AUTH NO.  
S1545

THE BANK OF NOVA SCOTIA

AUTH NO.  
50774

AUTHORIZED OFFICER

AUTHORIZED OFFICER

⑈453918⑈ ⑆38562⑈002⑆ 00000⑈43 08326⑈

10358 (1215)

THIS DOCUMENT IS PRINTED ON WATERMARKED PAPER. SEE BACK FOR INSTRUCTIONS.

## The Toronto-Dominion Bank

93407737

10998 CHINGUACOUSY ROAD  
BRAMPTON, ON L7A 0P1

DATE 2020-11-12  
YYYYMMDD

Transit-Serial No. 2125-93407737

Pay to the  
Order of **AIRD AND BERLIS LLP.**

\$ \*\*\*\*\*565.00

\*\*\*FIVE HUNDRED SIXTY FIVE\*\*\*\*\*00/100 Canadian Dollars

Authorized signature required for amounts over CAD \$5,000.00

Re **723-4055 Parkside Village Dr Missi**

The Toronto-Dominion Bank  
Toronto, Ontario  
Canada M5K 1A2

Authorized Officer

Number

Countersigned

OUTSIDE CANADA: NEGOTIABLE BY CORRESPONDENTS AT THEIR BUYING RATE FOR DEMAND DRAFTS ON CANADA

⑈93407737⑈ ⑆09612⑈004⑆

⑈3808⑈

Schedule “A’

Details of Assignee

ASSIGNEE                      NAME:                      **Sukhbir Kaur**  
DATE OF                      1970/12/10                      \_\_\_\_\_  
BIRTH                      **YYYYMMDD**                      **SIN #**  
ADDRESS:                      **22 Florence Dr, Brampton, ON L7A 2M4**  
  
PHONE:                      Tel: **6479808050**  
Cell: \_\_\_\_\_  
Facsimile: \_\_\_\_\_  
E-mail:                      **s6kaur@rverson.ca**

ASSIGNEE                      NAME:                      \_\_\_\_\_  
  
DATE OF                      \_\_\_\_\_  
BIRTH                      **YYYYMMDD**                      **SIN #**  
ADDRESS:                      \_\_\_\_\_  
  
PHONE:                      Tel: \_\_\_\_\_  
Cell: \_\_\_\_\_  
Facsimile: \_\_\_\_\_  
E-mail:                      \_\_\_\_\_

ASSIGNEE'S                      NAME:                      **Chahal law Office, Jagteshwar Chahal**  
SOLICITOR:                      ADDRESS:                      **7900 Hurontario St #508, Brampton, ON L6Y 0C7.**  
  
PHONE:                      Bus: **905-453-3030**  
Facsimile: \_\_\_\_\_  
E-mail:                      **chahal@chahallaw.com**

# Individual Identification Information Record

NOTE: An Individual Identification Information Record is required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*. This Record must be completed by the REALTOR® member whenever they act in respect to the purchase or sale of real estate. It is recommended that the Individual Identification Information Record be completed:

- (i) for a buyer when the offer is submitted and/or a deposit made, and
- (ii) for a seller when the seller accepts the offer.

Transaction Property Address: 723 - 4055 PARKSIDE VILLAGE DR. MISSISSAUGA, ONT  
Sales Representative/Broker Name: Monty MACHI  
Date Information Verified/Credit File Consulted: NOV. 16, 2020

## A. Verification of Individual

NOTE: One of Section A.1, A.2, or A.3 must be completed for your individual clients or unrepresented individuals that are not clients, but are parties to the transaction (e.g. unrepresented buyer or seller). Where you are unable to identify an unrepresented individual, complete section A.4 and consider sending a Suspicious Transaction Report to FINTRAC if there are reasonable grounds to suspect that the transaction involves the proceeds of crime or terrorist activity. Where you are using an agent or mandatary to verify the identity of an individual, see procedure described in CREA's materials on REALTOR Link®.

1. Full legal name of individual: SUKHBIR KAUR  
2. Address: 22 FLORENCE DR. BRAMPTON, ON. L7A-2M4  
3. Date of Birth: 12-10-1970  
4. Nature of Principal Business or Occupation: Registered Social Worker - Humbly West Hospital

### A.1 Federal/Provincial/Territorial Government-Issued Photo ID

Ascertain the individual's identity by comparing the individual to their photo ID. The individual must be physically present.

1. Type of Identification Document: DRIVING LICENSE  
2. Document Identifier Number: K0890-72607-06210  
3. Issuing Jurisdiction: Ontario Province Country: CANADA  
4. Document Expiry Date: 12-10-2021

### A.2 Credit File

Ascertain the individual's identity by comparing the individual's name, date of birth and address information above to information in a Canadian credit file that has been in existence for at least three years. If any of the information does not match, you will need to use another method to ascertain client identity. Consult the credit file at the time you ascertain the individual's identity. The individual does not need to be physically present.

1. Name of Canadian Credit Bureau Holding the Credit File:  
2. Reference Number of Credit File:

### A.3 Dual ID Process Method

1. Complete two of the following three checkboxes by ascertaining the individual's identity by referring to information in two independent, reliable, sources. Each source must be well known and reputable (e.g., federal, provincial, territorial and municipal levels of government, crown corporations, financial entities or utility providers). The individual does not need to be physically present.

- ☐ Verify the individual's name and date of birth by referring to a document or source containing the individual's name and date of birth\*
  - ☐ Name of Source:
  - ☐ Account Number\*\*:
- ☐ Verify the individual's name and address by referring to a document or source containing the individual's name and address\*
  - ☐ Name of Source:
  - ☐ Account Number\*\*:
- ☐ Verify the individuals' name and confirm a financial account\*
  - ☐ Name of Source:
  - ☐ Financial Account Type:
  - ☐ Account Number\*\*:

\*See CREA's FINTRAC materials on REALTOR Link® for examples. \*\* Or reference number if there is no account number.



This document has been prepared by The Canadian Real Estate Association ("CREA") to assist members in complying with requirements of Canada's *Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations*. The REALTOR® trademark is controlled by CREA. © 2014-2020.

1 of 4

CREA WEBForms®



# Individual Identification Information Record

## A.4 Unrepresented Individual Reasonable Measures Record (if applicable)

Only complete this section when you are unable to ascertain the identity of an unrepresented individual.

1. Measures taken to Ascertain Identity (check one):

- ☐ Asked unrepresented individual for information to ascertain their identity
- ☐ Other, explain: .....

Date on which above measures taken: .....

2. Reasons why measures were unsuccessful (check one):

- ☐ Unrepresented individual did not provide information
- ☐ Other, explain: .....

## B. Verification of Third Parties

NOTE: Only complete Section B for your clients. Complete this section of the form to indicate whether a client is acting on behalf of a third party. Either B.1 or B.2 must be completed.

### B.1 Third Party Reasonable Measures

Where you cannot determine whether there is a third party or there is no third party, complete this section.

Is the transaction being conducted on behalf of a third party according to the client? (check one):

- ☐ Yes
- ☐ No

Measures taken (check one):

- ☐ Asked if client was acting on behalf of a third party
- ☐ Other, explain: .....

Date on which above measures taken: .....

Reason why measures were unsuccessful (check one):

- ☐ Client did not provide information
- ☐ Other, explain: .....

Indicate whether there are any other grounds to suspect a third party (check one):

- ☐ No
- ☐ Yes, explain: .....

### B.2 Third Party Record

Where there is a third party, complete this section.

- 1. Name of third party: .....
- 2. Address: .....
- 3. Date of Birth (if applicable): .....
- 4. Nature of Principal Business or Occupation: .....
- 5. Incorporation number and place of issue (if applicable): .....
- 6. Relationship between third party and client: .....



# Individual Identification Information Record

NOTE: Only complete Sections C and D for your clients.

## C. Client Risk *(ask your Compliance Officer if this section is applicable)*

Determine the level of risk of a money laundering or terrorist financing offence for this client by determining the appropriate cluster of client in your policies and procedures manual this client falls into and checking one of the checkboxes below:

### Low Risk

- ☒ Canadian Citizen or Resident Physically Present
- ☐ Canadian Citizen or Resident Not Physically Present
- ☐ Canadian Citizen or Resident – High Crime Area – No Other Higher Risk Factors Evident
- ☐ Foreign Citizen or Resident that does not Operate in a High Risk Country (physically present or not)
- ☐ Other, explain:

### Medium Risk

- ☐ Explain:

### High Risk

- ☐ Foreign Citizen or Resident that operates in a High Risk Country (physically present or not)
- ☐ Other, explain:

If you determined that the client's risk was high, tell your brokerage's Compliance Officer. They will want to consider this when conducting the overall brokerage risk assessment, which occurs every two years. It will also be relevant in completing Section D below. Note that your brokerage may have developed other clusters not listed above. If no cluster is appropriate, the agent will need to provide a risk assessment of the client, and explain their assessment, in the relevant space above.



# Individual Identification Information Record

## D. Business Relationship

(ask your Compliance Officer when this section is applicable)

### D.1. Purpose and Intended Nature of the Business Relationship

Check the appropriate boxes.

Acting as an agent for the purchase or sale of:

- ☒ Residential property
- ☐ Residential property for income purposes
- ☐ Commercial property
- ☐ Land for Commercial Use
- ☐ Other, please specify: .....

### D.2. Measures Taken to Monitor Business Relationship and Keep Client Information Up-To-Date

D.2.1. Ask the Client if their name, address or principal business or occupation has changed and if it has include the updated information on page one.

D.2.2 Keep all relevant correspondence with the client on file in order to maintain a record of the information you have used to monitor the business relationship with the client. Optional - if you have taken measures beyond simply keeping correspondence on file, specify them here:

D.2.3. If the client is high risk you must conduct enhanced measures to monitor the brokerage's business relationship and keep their client information up to date. Optional - consult your Compliance Officer and document what enhanced measures you have applied:

### D.3 Suspicious Transactions

Don't forget, if you see something suspicious during the transaction report it to your Compliance Officer. Consult your policies and procedures manual for more information.

## E. Terrorist Property Reports

Don't forget to follow your brokerage's procedures with respect to terrorist property reports. Consult your policies and procedures manual for more information.

GURSEWAK S. DHILLON  
JAGJIT K. DHILLON

090

DATE 2015-04-30  
Y Y Y Y M M D DPAY TO THE  
ORDER OF

Blaney McMurtry LLP in Trust

\$ 2,000.00

TWO THOUSAND

00

100 DOLLARS

Security features  
included.  
Details on back

Canada Trust

100 PEEL CENTRE DRIVE - BRAMALEA CITY CENTRE  
BRAMPTON, ON L6T 4G8

MEMO

Block 9 - 723

Jagjit Dhillon

MP

⑈090⑈ ⑆00892⑈004⑆

533445⑈2⑈

GURSEWAK S. DHILLON  
JAGJIT K. DHILLON

091

DATE 2015-05-30  
Y Y Y Y M M D DPAY TO THE  
ORDER OF

Blaney McMurtry LLP in Trust

\$ 14,920.00

FOURTEEN THOUSAND NINE HUNDRED TWENTY

00

100 DOLLARS

Security features  
included.  
Details on back

Canada Trust

100 PEEL CENTRE DRIVE - BRAMALEA CITY CENTRE  
BRAMPTON, ON L6T 4G8

MEMO

Block 9 723

Jagjit Dhillon

MP

⑈091⑈ ⑆00892⑈004⑆

533445⑈2⑈

GURSEWAK S. DHILLON  
JAGJIT K. DHILLON

092

DATE 2015-08-30  
Y Y Y Y M M D DPAY TO THE  
ORDER OF

Blaney McMurtry LLP in Trust

\$ 16,920.00

SIXTEEN THOUSAND NINE HUNDRED TWENTY

00

100 DOLLARS

Security features  
included.  
Details on back

Canada Trust

100 PEEL CENTRE DRIVE - BRAMALEA CITY CENTRE  
BRAMPTON, ON L6T 4G8

MEMO

Block 9 - 723

Jagjit Dhillon

MP

⑈092⑈ ⑆00892⑈004⑆

533445⑈2⑈

ENTERED  
May 2/2016

Tiffany Chao

GURSEWAK S. DHILLON  
JAGJIT K. DHILLON

093

DATE 2016-04-30  
Y Y Y Y M M D DPAY TO THE  
ORDER OF

Blaney McMurtry LLP in Trust

\$ 16,920.00

SIXTEEN THOUSAND NINE HUNDRED TWENTY

00

100 DOLLARS

Security features  
included.  
Details on back

Canada Trust

100 PEEL CENTRE DRIVE - BRAMALEA CITY CENTRE  
BRAMPTON, ON L6T 4G8

MEMO


Block 9 - 723

Jagjit Dhillon

MP

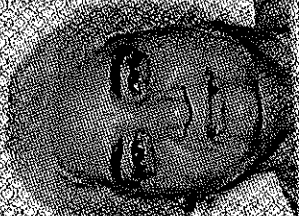
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**Ontario**

**Driver's Licence**  
**Permis de conduire**

**ON**  
CANADA



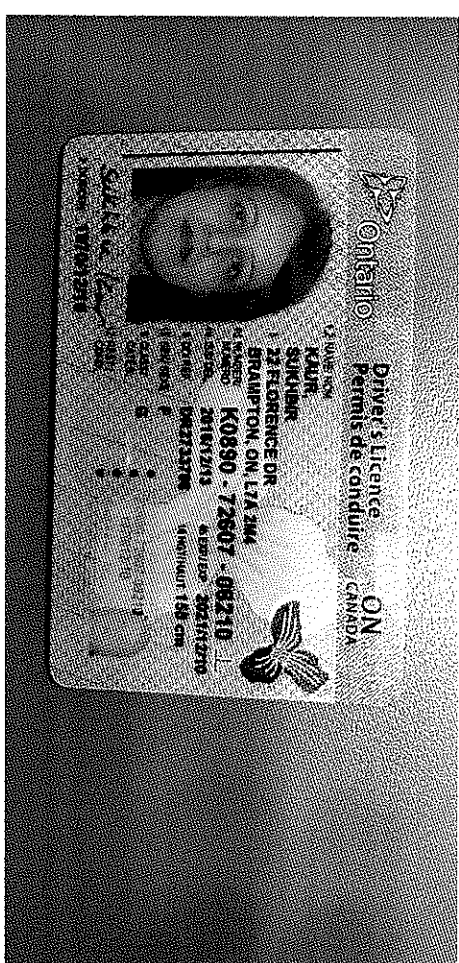
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19 April 15

Modify

19 April 15

RHILLON





# popular MORTGAGES

**SUKHDEV BRAR AMP**

Office: 905-564-1151

FAX: 905-564-1155

To: Sukhbir Kaur  
22 Florence Dr  
Brampton, On . L7A-2M4

Date : November 16<sup>th</sup>, 2020

Closing Date: March 15<sup>th</sup>, 2021

No. Of PAGES: 1 (INCLUDING COVER SHEET)

FAX:

Reference:

☐ URGENT

☐ REVIEW

☐ PLEASE UP DATE ON THIS FILE

\*COMMENTS:

This is to confirm that Ms. Sukhbir Kaur R/O 22 Florence Dr, Brampton is pre-approved for the mortgage amount of \$253,800.00 with \$84,600.00 down payment from your own savings.

|                       |  |
|-----------------------|--|
| Subject property:     | 723-4055 Parkside Village Dr. Mississauga. On.L5B-OK8  |
| Purchaser Name :      | Sukhbir Kaur.  |
| Mortgage Amount :     | \$ 253,800.00  |
| Purchase Price :      | \$ 338,400.00  |
| Interest Rate :       | 4.89 % Bank Posted Rate                                |
| Term:                 | 5 Yrs Closed   |
| Expiry Date :         | March 15 <sup>th</sup> , 2021                          |
| Lending Institution : | MCAPP. Address: 451 Phillip St. Unit #100. Waterloo.ON |

Conditions: Subject to CMHC/GE/CG approval & Jobs Verification, credit check is required at the time of new application. Appraisal to subject property may require.

Should you have any questions please feel free to call me.

Thanks

Sukhdev Brar AMP

Popular Mortgages

1315 Derry Road East Unit 5B

Mississauga, On

# A M A C O N

1 Yonge Street, Suite 400  
TORONTO, ONTARIO M5E 1E5  
TEL: 416-369-9069 FAX: 416-369-9068  
[www.amacon.com](http://www.amacon.com)

## KEY RELEASE AUTHORIZATION TRANSMITTAL

**TO:** BLOCK NINE at Parkside Village (Property Management)  
**FROM:** Dragana Marjanovic/Wendy Giang  
**RE:** Occupancy Closing  
**DATE:** Friday, October 09, 2020

Please release the following keys to the following suites;

1. Dwelling Unit 27 Level 7, Suite 728, Hoofrith Keki Patel
2. Dwelling Unit 22 Level 7, Suite 723, Jagjit Dhillon

Thank you