### July 12 2021

## VIA KHALID JAVED kjaved1000@gmail.com

And

In2ition Realty Inc. 1149 Lakeshore Rd E Mississauga Ontario L5E 1E8

**Attention: KHALID JAVED** 

Dear Khalid,

# Re: Identification Information Record - VOYA A suite 3805, 4116 Parkside Village Drive in the City of Mississauga

Real estate agents/brokers are subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations. As such, we are required to confirm the existence of, and ascertain the name and address of, every corporation or other entity (e.g., partnership) on whose behalf we conduct a transaction, as well as the names of its directors. We are also required to confirm that the person entering into the transaction on behalf of the corporation has the power to bind the corporation regarding the transaction. We therefore request your assistance in completing our Identification Information Record with respect to the above-noted transaction for **1087371 B.C.LTD.** 

We enclose a form which lists the information we are required to include in our records. Please complete the form, attach the requested documents and return the materials to **Jasmina Farkas at jasmina@lifeatparkside.com.** We also enclose a consent from **1087371 B.C.LTD.** to the release of this information.

We are required to confirm the existence of **1087371 B.C.LTD.** and complete the information record within 30 days of the closing of this transaction or, where the corporation is the buyer, within 30 days of the deposit being made. We would therefore appreciate receiving the documents listed above no later than **July 25, 2021.** 

If you have any questions please do not hesitate to contact us.

Yours very truly,

#### Jasmina Farkas

# Information Form Respecting Corporations/Other Entities

# If you act for a corporation

## 1. Please provide the following information:

(a) Name of corporation:	1087371 B.C L'TD		
(b) Corporate address:	3159 VISTA VIEW ROAD, PRINCE GEORGE. B.C V2N-6R7		
(c) Nature of Principal Business:	MEDICAL DOCTOR		
(d) Names of Directors:	DR. KHALID JAVED, UZMA JAVED (WIFE)		

## 2. Please provide the following records:

- (a) Copy of a corporate record showing authority to bind corporation regarding transaction<sup>1</sup>
- (b) Copy of record confirming existence of corporation?:
- (c) If the records are in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i.	Registration number of corporation:	1087371 B.C LTD
ii.	Type of verification record <sup>3</sup> :	GRB LAW, LAWYER G.R. BROWN
iii.	Source of verification record*:	LAWYER'S COVERING LETTER

<sup>&</sup>lt;sup>1</sup> For example, certificate of incumbency, articles of incorporation or by-laws setting out the officers duly authorized to sign on behalf of corporation.

<sup>&</sup>lt;sup>2</sup> For example, certificate of corporate status or other record confirming corporation's existence.

<sup>&</sup>lt;sup>3</sup> For example, certificate of corporate status, published annual report, government notice of assessment.

<sup>&</sup>lt;sup>4</sup> For example, Corporations Canada website.

If you act for an entity other than a corporation (e.g., partnership)

1.	Please	provide	the	follow	ing i	nformat	tion:
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(a) Name of entity:	17/4
(b) Entity address:	
(c) Nature of Principal Business:	

### 2. Please provide the following records:

(a) Copy of record confirming existence of entitys:

If the record is in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i.	Registration number of entity:	NA
	Type of verification record:	
	Source of verification record:	

# Whether you act for a corporation or an entity other than a corporation

Please indicate whether or not the corporation or entity is acting on behalf of a third party with respect to this real estate transaction.

(a) Is corporation or entity acting on behalf of a third party?

Yes	No	NO	Reasonable	
			suspicion <sup>6</sup>	

<sup>&</sup>lt;sup>5</sup> For example, partnership agreement, articles of association.

<sup>&</sup>lt;sup>6</sup> Reasonable suspicion would arise when circumstances indicate the possibility of a third party but the entity's representative will not confirm.

(b) Name of third party:	N/A
(c) Address:	
(d) Date of Birth:	
(e) Telephone number:	
(f) Nature of Principal Business or Occupation:	
(g) Incorporation number and place of issue (if applicable):	
(h) Relationship between third party and corporation or entity:	

# Consent

I, [name of individual], as a duly authorized representative of [name of corporation], hereby authorize [lawyer] to release and communicate to [insert name] the corporation information set out in the attached Information Form Respecting Corporations/Other Entities for the sole purpose of enabling [insert name] to comply with his/her obligations under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations.

Name in print:	DR. KHALID JAVED
Signature:	Day -
Date:	July 14, 2021



#### CORPORATE PARTICULARS SHEET

Status as at: November 4, 2019

FILE NO: 804394-1

804393-1

312795-1

LAWYER: G.R. BROWN

CORPORATE NAME: 1087371 B.C. LTD.

ADDRESS: 201 - 2155 10th Avenue

Prince George, BC

V2M 5J6

PHONE: 250-563-1502 (w) 250-563-1577 (f)

EMAIL: kjaved1000(a.gmail.com

[This address is the one to which Annual Reports, Minutes, etc. will be mailed for signature unless otherwise instructed.]

INCORPORATION PARTICULARS:

DATE: August 25, 2016 NO: BC1087371

REGISTERED OFFICE: 330 - 500 Victoria Street, Prince George, BC, V2L 2J9

RECORDS OFFICE: 330 - 500 Victoria Street, Prince George, BC, V2L 2J9

LOCATION OF SHARE CERTIFICATES: ) 330 - 500 Victoria Street

RECORD BOOK: ) Prince George, BC

) V2L 2J9

BUSINESS NO.: 754051522 BC0001

BANKERS: TD BRANCII

ACCOUNTANT: Ahmed & Co. AUDIT? Waived

USE OF SEAL: See articles

DIRECTORS: NUMBER: ONE(1)

QUORUM: See Articles

**DIRECTORS NAMES:** 

KHALID JAVED