

Ontario
Permis de conduire CANADA

SHAWHAN
MITRA
SHEIKH KUMAR
4255 TRAILMASTER DR
MISSISSAUGA, ON L5V 3C1

NUMBER
M4709-72855-90210

EXPIRES
2011/08/23

DOB/EXP
2018/02/10

PROVINCE
ON

ISSUANCE
1999/02/10

15 HIGHTHAUT, 188 CM

154709-72855-90210

1999/02/10

154709-72855-90210

April 16, 2012
Alec

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 #: **1408** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **April 16, 2012**

Sales Representative: **ALEN**

Verification of Individual

1. Full Legal Name of Individual: **SUBIR KUMAR MITRA**
2. Address: **4255 TRAILMASTER DR.,
MISSISSAUGA, ONTARIO, L5V 3C1**
3. Date of Birth: **February 10, 1959**
4. Principal Business or Occupation:
5. Identification Document (must see original):
6. Document Identification Number: **M4709-72655-90210**
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: