

**INDIVIDUAL IDENTIFICATION INFORMATION RECORD**  
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

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

Lot/Suite #: **1701**    Phase/Tower: **TWO**    Plan No.:

Street: in the of

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

Sales Representative: **Alen V.**

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**Verification of Individual**

- |   |  |
|---|--|
| 1. Full Legal Name of Individual:               | <b>Kulwinder Kaur Biryah</b>                               |
| 2. Address:                                     | <b>6323 OSPREY BLVD,<br/>MISSISSAUGA, ONTARIO, L5N 6G8</b> |
| 3. Date of Birth:                               | <b>April 05, 1963</b>                                      |
| 4. Principal Business or Occupation:            | _____  |
| 5. Identification Document (must see original): | _____  |
| 6. Document Identification Number:              | <b><u>b4623-43856-35405</u></b>                            |
| 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.

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**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.

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|---|-------|
| 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:                               | _____ |

PSV2 #1701

Ontario Driver's Licence / Permis de conduire ON CANADA

1.2 NAME / NOM  
BIRYAH,  
MANDEEP  
6323 OSPREY BLVD  
MISSISSAUGA, ON, L5N 6G8

4.1 NUMBER / NUMERO  
B4623 - 51508 - 85624

4.2 EXP / DEL  
2010/08/19

4.3 EXP / EXP  
2013/06/24

5.1 DIV / REF  
AT6957668

5.2 SEX / SEXE  
F

5.3 CLASS / CATEG  
G

5.4 REST / COND  
X

5.5 HGT / HAUT  
160 cm

3 DOB / DNB  
1988/06/24

\*6610973\*

6323-51508-85624  
1988/06/24

see  
June 20, 2012  
# 1701, 85624