

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 #: **3501** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **July 21, 2012**

Sales Representative: **RICHMOND**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | PRAMEWATTEE BEHARRY |
| 2. Address: | 52 SUMMITGREEN CRES.,
BRAMPTON, ONTARIO, L6R 0T6 |
| 3. Date of Birth: | October 19, 1960 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>B2238-63326-06019</u> |
| 7. Issuing Jurisdiction: | <u>ONT</u> |
| 8. Document Expiry Date (must not be expired): | <u>2013/10/19</u> |

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: | _____ |

Ontario Driver's Licence / Permis de conduire ON CANADA

1,2 NAME / NOM
BEHARRY,
NICOLE,ASHLEY
52 SUMMITGREEN CRES
BRAMPTON, ON, L6R 0T6

4,5 ISS/DEL 2012/07/27

6 DO/REF CJ1661812

10 EXD/EXP 2016/05/07

16 HGT/HAUT 165 cm

4,5 NUMBER / NUMERO B2238 - 59118 - 95507

11 SEX/SEXE F




9 CLASS / CATEG G

12 REST / COND X

3 BIRTH / DATE DE NAISSANCE 1989/05/07

4169997

N. Beharry



Add purch.

3501 - PSV 2

daughter

PSV2 #3501

Agent: Rushi Sehgal

BK: HomeLife/Miracle Realty

By: RW ON 21 July 12

Ontario Driver's Licence Permis de conduire ON CANADA

1,2 NAME / NOM
BEHARRY,
PRAMEWATTEE, D
3 52 SUMMITGREEN CRES
BRAMPTON, ON, L6R 0T6

4a NUMBER /
NUMERO B2238 - 63326 - 06019

4b ISS / DEL 2011/09/29 4b EXP / EXP 2013/10/19

6 DO / REF CE0690788 16 HGT / HAUT 157 cm

15 SEX / SEXE F

8 CLASS /
CATEG G

12 REST /
COND X

3 DOB / DDN 1960/10/19 *0976737*

Signature: *R. Beharry*