

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 #: **1708** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **April 21, 2013**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|-------------------------------------------------|--------------------------------------------------------|
| 1. Full Legal Name of Individual: | SHABNA CHUNDYDYAL |
| 2. Address: | 5 IVERSON DRIVE,
BRAMPTON, ONTARIO, L6X 0P4 |
| 3. Date of Birth: | September 29, 1987 |
| 4. Principal Business or Occupation: | <u>Marketing</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>C3696-70308-75929</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2014/9/29</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: | _____ |

PSV 2 #1 1708

21 April 2013

Agood Eric Spidele K.

Ontario Driver's Licence / Permis de conduire ON CANADA

1. NAME / NOM
CHUNDYDYAL,
SHABNA

2. 5 IVERSON DR
BRAMPTON, ON, L6X 0P4

4d. NUMBER /
NUMERO C3696 - 70308 - 75929

4a. ISS / DEL 2009/09/08 4b. EXP / EXP. 2014/09/29

5. DO / REF AN0152113 1b. HGT / HAUT. 161 cm

1b. SEX / SEXE F

9. CLASS /
CATEG. G

12. REST /
COND.

3. DATE OF BIRTH / DATE DE NAISS. 1987/09/29 *2980675*

C3696-70308-75929
1987/09/29

Coming back 3 pm tomorrow

Richard