

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

Street: in the of

Date of Offer: **May 21, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | SANDRINE TANIA THEVAMANORATHAN |
| 2. Address: | 11A MAIDENHAIR LANE,
SCARBOROUGH, ONTARIO, M1B 6B5 |
| 3. Date of Birth: | September 17, 1991 |
| 4. Principal Business or Occupation: | <u>Banking advisor</u> |
| 5. Identification Document (must see original): | <u>Passport</u> |
| 6. Document Identification Number: | <u>0B871338 (PASSPORT)</u> |
| 7. Issuing Jurisdiction: | <u>Canada (Federal)</u> |
| 8. Document Expiry Date (must not be expired): | <u>Nov 24/16</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)

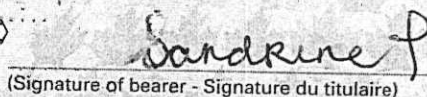
Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

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



MENTIONS ET RESTRICTIONS

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Ce passeport est valable pour tous les pays, sauf indication contraire.
(Le titulaire doit également se conformer aux formalités d'entrée des pays où il a l'intention de se rendre.)



CANADA

Type/Type	Issuing Country/Pays émetteur	Passport No./N° de passeport

P CAN QB871338

Surname/Nom

THEVAMANORATHAN

Given names/Prénoms

SANDRINE TANIA

Nationality/Nationalité

CANADIAN/CANADIENNE

Date of birth/Date de naissance

17 SEPT/SEPT 91

Sex/Sexe Place of birth/Lieu de naissance

F JAFFNA LKA

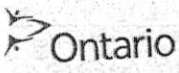
Date of issue/Date de délivrance Issuing Authority/Autorité de délivrance

24 NOV /NOV 11 SCARBOROUGH

Date of expiry/Date d'expiration

24 NOV /NOV 16 Sandrene F

P<CANTHEVAMANORATHAN<<SANDRINE<TANIA<<<<<<<<
QB871338<3CAN9109179F1611243<<<<<<<<<<<<02



Temporary Driver's Licence OR Class M 1 Licence - Province of Ontario
Permis de conduire temporaire OU de catégorie M 1 - Province de l'Ontario

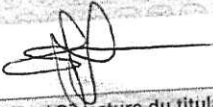
Effective Date
Date d'entrée en vigueur
2013/04/12

Date of Expiry
Date d'expiration
2013/07/11

Driver's Licence No. N° du permis de conduire T3408-68989-15917	Class Cat. G***	Cond. Rest. ***	End. Aut. ***	Height Taille 163 CM	Sex Sexe F/F	Date of Birth Date de naissance 1991/09/17 YR M DJ
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THEVAMANORATHAN, SANDRINE, TANIA
11A MAIDENHAIR LANE
SCARBOROUGH
M1B 6B5

Valid without a photo card.
Valide sans la carte-photo.


Licensee's Signature / Signature du titulaire
This licence must be signed in ink and carried by the driver.
Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No. 046	Op. No. 5 ON	Issue Date 2013/04/12 M	Serial No. 58860432
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Minister of Transportation
Ministre des Transports