

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 #: **723** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **April 19, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | JAGJIT DHILLON |
| 2. Address: | 220 STEELES AVE WEST Apt 2205,
BRAMPTON, ONTARIO, L6Y 2K4 |
| 3. Date of Birth: | November 17, 1946 |
| 4. Principal Business or Occupation: | <u>Retired</u> |
| 5. Identification Document (must see original): | <u>driver's licence.</u> |
| 6. Document Identification Number: | <u>D3463-38304-66117</u> |
| 7. Issuing Jurisdiction: | <u>ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2017/11/17.</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



12 NAME/NOM
DHILLON, JAGJIT
8 2205-220 STEELES AVE W
BRAMPTON, ON, L6Y 2K4
4d NUMBER/
D3463 - 38304 - 66117
14b ISS/DEL 2014/09/08
5 DO/REF CZ8489309
16 SEX/SEXE F
9 CLASS/ CATEG G
12 REST/ COND 1946/11/17

4b EXP/EXP 2017/11/17
16 HGT/HAUT. 165 cm





19 Apr 15

Monty

19/April/15

DMiller