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 #: **1003** Phase/Tower: **ONE** Plan No.:

Street: in the **City** of **Mississauga**

Date of Offer: **September 04, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

1. Full Legal Name of Individual: **Arvind Sharma**
2. Address: **45 SILVERSTONE DR, ETOBICOKE, ONTARIO, M9V 4B1**
3. Date of Birth: **August 14, 1970**
4. Principal Business or Occupation: Accounting
5. Identification Document (must see original): _____
6. Document Identification Number: **S3229-06207-00814**
7. Issuing Jurisdiction: _____
8. Document Expiry Date (must not be expired): _____

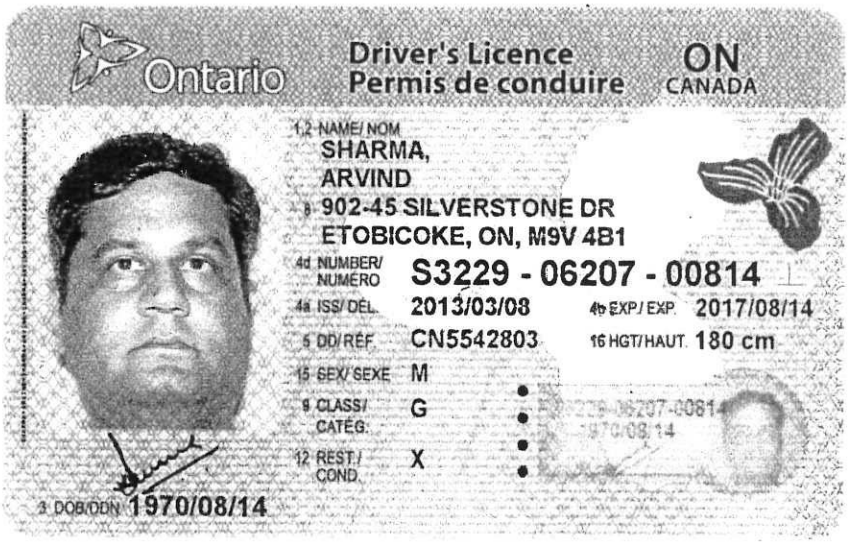
NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

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.

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
SHARMA,
ARVIND
8 902-45 SILVERSTONE DR
ETOBICOKE, ON, M9V 4B1
4d NUMBER/ NUMÉRO S3229 - 06207 - 00814
4a ISS/ DÉL. 2013/03/08
4b EXP/ EXP. 2017/08/14
5 DD/ RÉF. CN5542803
16 HGT/ HAUT. 180 cm
15 SEX/ SEXE M
9 CLASS/ CATÉG. G
12 REST./ COND. X
3 DOB/ DDN 1970/08/14

Pa
4 992 0747