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 #: 2707 Phase/Tower: ONE Plan N	0.:	
Street: in the City of Mississauga		
Date of Offer: February 25, 2012		
Sales Representative: BRITTNEY		
Verification of Individual		
1. Full Legal Name of Individual:	KULWANT KAUR DHILLON	
2. Address:	15 FALSTAFF DR, BRAMPTON, ONTARIO, L6Y 5J4	
3. Date of Birth:	August 03, 1971	
4. Principal Business or Occupation:		
5. Identification Document (must see original):		
6. Document Identification Number:		
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:		

Human Resources Development Canada

Développement des ressources humaines Canada

SOCIAL INSURANCE NUMBER

NUMÉRO D'ASSURANCE SOCIALE

506 693 910

KULWANT KAUR DHILLON

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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 #: 2707 Phase/Tower: ONE Plan N	o.:	
Street: in the City of Mississauga		
Date of Offer: February 25, 2012		
Sales Representative: BRITTNEY		
Verification of Individual		
1. Full Legal Name of Individual:	HARVINDER SINGH ATWAL	
2. Address:	15 FALSTAFF DR, BRAMPTON, ONTARIO, L6Y 5J4	
3. Date of Birth:	June 07, 1975	
4. Principal Business or Occupation:	aa	
5. Identification Document (must see original):		
6. Document Identification Number:	<u>A8426-31787-50607</u>	
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:		

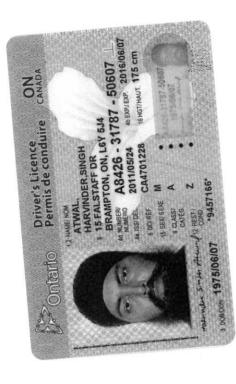
Lot No./Suite:2707 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE

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 #: 2707 Phase/Tower: ONE Plan No	D.:	
Street: in the City of Mississauga		
Date of Offer: February 25, 2012		
Sales Representative: BRITTNEY		
Verification of Individual		
1. Full Legal Name of Individual:	KHUSHWINDER SINGH NAGRA	
2. Address:	15 FALSTAFF DR, BRAMPTON, ONTARIO, L6Y 5J4	
3. Date of Birth:	May 13, 1975	
4. Principal Business or Occupation:		
5. Identification Document (must see original):		
6. Document Identification Number:	<u>N0156-43487-50513</u>	
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:		

Lot No./Suite:2707 Plan No.: Site:THE RESIDENCES AT PARKSIDE VILLAGE





Feb. 25. 2012 Swite. 2807 7/





Feb. 25-2012 Suite 2807