

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

Street: in the of

Date of Offer: **July 05, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | Randy Singh |
| 2. Address: | 107-5055 HEATHERLEIGH AVE,
MISSISSAUGA, ONTARIO, L5V 2R8 |
| 3. Date of Birth: | November 09, 1987 |
| 4. Principal Business or Occupation: | <u>BANKER</u> |
| 5. Identification Document (must see original): | <u>Drivers License</u> |
| 6. Document Identification Number: | <u>54490-64058-71109</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2016/06/14</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



1 NAME / NOM
 SINGH,
 RANDY.KISHAN
 2 ADDRESS / ADRESSE
 5055 HEATHERLEIGH AV UN-107
 MISSISSAUGA, ON, L5V 2R3

4 NUMBER / NUMERO
 S4490 - 64058 - 71109
 4A ISS/DEL
 2011/07/22
 4B EXPI/EXP
 2016/06/14
 5 DOV/REF
 CC1621107
 5B HGT/HAUT
 185 cm
 15 SEX/SEXE
 M
 6 CLASS / CATEG
 G2
 12 REST / COND
 1987/11/09
 0162305

Rec'd July 5/14.

by

Anita