

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 #: **1507** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **August 07, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | JAVED AHMED KHAN |
| 2. Address: | 6 SAMSEN CR,
WHITBY, ONTARIO, L1R 3C9 |
| 3. Date of Birth: | July 01, 1963 |
| 4. Principal Business or Occupation: | <u>DOCTOR</u> |
| 5. Identification Document (must see original): | <u>PR CARD</u> |
| 6. Document Identification Number: | <u>PR CARD: 6058-1665</u> |
| 7. Issuing Jurisdiction: | <u>GOVERNMENT OF CANADA</u> |
| 8. Document Expiry Date (must not be expired): | <u>OCT 15, 2015</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: | _____ |

Government of Canada / Gouvernement du Canada

PERMANENT RESIDENT CARD / CARTE DE RÉSIDENT PERMANENT

Name / Nom
KHAN JAVED AHMED

ID No / No ID
6058-1665

Sex / Sexe
M

Nationality / Nationalité
IND

Date of Birth / Date de naissance
01 JUL / JUIL 63

Expiry / Expiration
07 OCT / OCT 15

Ahmed

KHAN JAVED AHMED 01/07/63

Canada

Aug 07, 2014

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